

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
August 4, 2016

Chairman Wade Dull called the meeting to order at 10 AM.

Members present: David Olson, Mary Kuhn, Donald Stirling. Absent: Wayne Jerrett. Others present: Andrew and Amanda Smiley, Maintenance; Amanda Nagel, Fair Coordinator; Karen Snitker.

Snitker verified agenda posting.

Minutes – July 7 and 14: Motion by Olson, second by Kuhn, to approve minutes of the fair board meetings. Motion carried; no negative votes cast.

Fair Coordinator Report – Nagel presented a hardcopy to members, hardcopy will be placed on file.

- Royal Bank, Gays Mills, WI: Motion to approve Wade Dull and Dave Olson to sign checks by Kuhn, second by Stirling. Motion carried with no negative votes cast.
- Lighting for demo derby – Andrew Smiley will check with Mike McCormick and also find out if ball park lights will work as well.

Contracts & Agreements

- Fairgrounds Rental – Have not heard from Applefest. No rentals presented.
- Booth/vendors – Mayo Clinic, Passages (resource booth), Prairie du Chien School (raffle for motorcycle); Kickapoo Woods Cooperative
 - Motion to approve Kuhn, second by Stirling; motion carried, no negative votes cast.
- 50-50 state Raffle license – Motion to approve by Olson, second by Kuhn. Motion carried, no negative vote cast.
- Other: Rain Insurance – motion to approve two $\frac{3}{4}$ " inch rain and one $\frac{1}{2}$ " rain insurance by Olson with $\frac{3}{4}$ " on Thursday and Saturday and $\frac{1}{2}$ " on Friday, second by Kuhn.
 - August 26 – $\frac{1}{2}$ " August 25 & 27 – $\frac{3}{4}$ "
 - Nagel will talk to the insurance company to change the timeframe for coverage on Friday, August 26 from 12noon - 10pm to 9 a.m. - 9:00 p.m.

Advertising on KCTN \$700 and Decorah \$500 – Motion by Olson to approve, Kuhn second. Motion carried; no negative votes cast.

Military Day is Friday. Mobile Unit will be there 10-4p.m.

Maintenance:

- Smiley reports decent progress being made; not quite done with bigger projects, announcer stand for horses is done, slab in front of bathrooms poured, landscaping being done and need to put up modesty panels. Youth pavilion lockable; still working on the building.
- With committee's consensus, Smiley's can put horse trailer in old wash rack area.
- Smiley's will be gone Labor Day weekend through the end of the next week and are attending a best friend's wedding during Applefest weekend. If something comes up Applefest weekend, Dull is the contact person.

- Smiley's bought gravel and concrete and requested reimbursement they also requested reimbursement for the labor; they figured it (the labor) was above and beyond maintenance. Reimbursement: Gravel and cement - \$401.32 and labor \$2020. There was skidster rent for excavating bathrooms, 3 days for building stand.
 - Motion by Olson, second by Kuhn to reimburse Smiley's for \$2421.32. Motion carried by Roll Call.

Public comments/Correspondence – None presented.

Date of next meetings – August 13, 2016, Fair Cleanup Day and during the Fair - August 24-28th Wed. meeting start time 4:00 p.m., Thursday through Sunday 10 a.m. Will not hold the regularly scheduled Fair Board meeting September 1; however a Veterinary meeting will be held September 8, 6 p.m. at No Bull Party Place, Seneca.

Approve payment of bills – Bills presented during Ag/Extension meeting.

Motion to adjourn by Kuhn, second by Olson. Meeting adjourned 11:35 a.m.