

Crawford County Fair Board  
Crawford County Administration Building Room 215,  
Prairie du Chien, WI 53821  
April 21, 2015

In Chairman Flesch's absence, Vice-Chairman Dull called the meeting to order at 9:02 AM.

Members present: Wade Dull, David Olson, Elling Jones, Derek Flansburgh. Others present: Wayne Christianson, Andrew Smiley, Karen Snitker, Kay Smiley

Posting of agenda verified by Snitker.

Opening and taking any necessary action on Proposals for Lawn Mowing at Crawford Fairgrounds

- Karen Snitker, Crawford County UW-Extension Program Assistant, announced that on Monday, April 20, 2015, an envelope (postmarked April 16, 2015) was delivered from Boland's Repair LLC. Snitker, not realizing the mailer was a lawn mowing bid proposal, opened the envelope.
  - Although the envelope and its contents were brought to the committee meeting, because it did not meet the Friday, April 17, 2015, 4:30 PM deadline requirements, it was not opened, reviewed or considered by the committee and will be returned to the contractor.

Bids were opened and reviewed by committee members – no discussion occurred.

Dull postponed discussion of the bids until Chairman Flesch's arrival and moved to the property adjacent to the fairgrounds item.

- A hardcopy of both a letter from Kay Smiley and the realty listing of the property being sold was handed to the committee members. (Hardcopy will be placed on file.)

Flesch arrived 9:24 a.m.

Committee returned to taking action on Proposals for Lawn Mowing at Crawford County Fairgrounds.

- Before bids were announced, there was discussion regarding the interpretation of the terminology that was used in the request for bid proposals. One contractor (Smiley and Sons Logging) interpreted the terminology to mean both mowing and storage and submitted their proposal combining both in a single bid. Upon further discussion and before bids were announced, Mr. Christianson suggested, so a decision could be made today, that Smiley amend his bid by separating the one bid for both mowing and storage into a single bid for each. Chairman Flesch and the committee determined that was agreeable; Smiley amended his bid proposal accordingly.
  - Bids were announced
    - C&C Landscaping Inc. and Trailer Sales - \$10,950
    - Wayne O Christianson - \$18,750
    - Earl Wall - \$4,900
    - Tyler Babb - \$7,211.11
    - Smiley and Sons Logging - \$6,500. Amended: \$5000 mowing, \$1500 Storage.

- Motion to give mowing to Andrew Smiley by Olson. Because another bid was \$100 lower, Chairman Flesch asked for Olson's reasoning. Olson responded, "He's done it before; it's worthwhile having someone that knows what's going on there". That being deemed reasonable by the Chair, the motion was seconded by Dull. Motion carried with no negative vote cast.

Smiley asked to put storage under one contract with the mowing contract. Flesch responded the Fair is still in the storage season. However, Storage will be added as an agenda item for the May 7<sup>th</sup> committee meeting.

Property adjacent to the Fairgrounds – After discussion and additional information provided by Kay Smiley, a motion by Olson and second by Jones was made to give Flesch authorization to negotiate with Kay and bring back a number to present at the next Fair Committee meeting. Motion carried with no negative votes cast. Flesch arranged for a meeting at the Gays Mills Fair Office with Kay this coming Friday and is arranging for another committee member to also be present. If Jones can't, Olson is available.

Motion to adjourn by Dull, second by Flansburgh. Meeting adjourned 9:58 AM.

Respectfully submitted by Karen Snitker, Program Assistant