

Crawford County Fair Board  
Crawford County Administration Building Room 215 - Prairie du Chien, WI 53821  
February 5, 2015 - Minutes

Chairman Pete Flesch called the meeting to order at 10:50 AM.

Members present: David Olson, Elling Jones and Wade Dull. Not present: Derek Flansburgh.  
Others present: Amanda Nagel, Fair Coordinator, Joe Krantz, Guy Nelson, Amanda Smiley.

Posting of agenda verified by Chairman Flesch.

Motion by Jones, second by Dull to approve the minutes as presented. Motion carried with no negative votes cast.

### Entertainment

Demolition Derby – Hard Hit Productions, Joe Krantz –

- Motion by Olson to accept the contract, second by Dull. Motion carried with no negative vote cast.

Tractor Pull – Southwest Pullers, Guy Nelson - Nelson believes he'll be able to generate at least \$1000 in fair sponsorships.

- Motion by Dull to approve the SW Pullers Contract with the inclusion of the \$1000 sponsorship, second by Olson. Motion carried with no negative votes cast.

Additional Contracts –

- Kiddie pool – Saturday event - \$600. Motion by Dull, second by Jones to approve. Motion carried with not negative votes cast.
- Inside décor –\$5341. 95 – Motion by Olson to approve, second by Dull. Motion carried with no negative votes cast.
- Already approved: Hypnotist contracted to do two shows for both Friday and Saturday and The Buzz (music group).

Olson excused at 11:30 a.m. for a doctor's appointment.

### Horse Barn Plans – Rebekah Ghormley or representative of Horse Dept.

Rebekah presented an update on developments since Angela Davidson attended a Fair Committee meeting last year where she asked for the committee's input on what the Horse Department would need to do to bring horses back to the fair.

- Rebekah shared a drawing of the proposed structure and location for the building and reports the Horse Department has \$2000 committed for the project and expects more. She requested naming the projected building in honor of Tom and Margaret Davidson. Chairman Flesch saw no reason they couldn't place a plaque over the building as there's already precedent with a plaque over another building. Rebekah will gather more information to present to the committee at a later date.

### Awards – Jane Achenbach

Jane shared her thoughts on the herdsmanship contest, fair awards, trophies, plaques and sponsorships. She also would like to see a goat department added to the Fair.

## Fair Coordinator Report

Annual report – Amanda presented the 2014 Annual Report for approval. Motion to approve the report by Dull, second by Flesch. Motion carried with no negative votes and signed by Chairman Flesch.

Fairgrounds use - none presented

Contracts – Event, vendor, storage, maintenance (review agreement draft), etc.

- Rental Agreement and Anti – syphoning will be placed on the March agenda. John Anderson will be invited to the meeting regarding anti-syphoning.
- Greg Smiley is retiring and will not be renewing the mowing and rental agreement contract. The contract language will be reviewed.

Fairgrounds Use Overview – None

Approve payment of bills – Bills were presented by Karen Snitker at Ag/Extension meeting. However, voucher corrections needed to be made:

- The Fair Coordinator amended contract is still at the lawyer's office. With that contract not yet approved, the current contract is \$1200 per month. Motion by Dull, second by Jones to pay the \$1200. Motion carried with no negative votes cast.
- Voucher Corrections: February 5, 2015 Fair voucher: Nagel, Amanda – contract \$1,416.66 corrected to state \$1200 and the February 5, 2015, Ag/Extension voucher: Schaaf, Jane, Food for SFP & Love and Logic \$188.96 corrected to state \$19.92.
  - Motion to approve corrections by Dull, second by Jones. Motion carried with no negative votes cast.

Date of next meeting: March 5, 9:30 a.m. start time.

Motion to adjourn by Jones, second by Dull. Meeting adjourned 1:05 p.m.

Respectfully submitted by Karen Snitker, Program Assistant