

Crawford County Fair Board  
Crawford County Administration Building Room 215  
Prairie du Chien, WI 53821  
Thursday, April 5, 2018

In Chairman Dull's absence, Vice-Chairman Olson, called the meeting to order at 10:08AM

Members present: David Olson, Wayne Jerrett, Don Stirling, Mary Kuhn. Excused absence Wade Dull. Others present: Shannon Gehr, Laurie Wild, Charlie Coleman, Warren Knutson, Allison and Jim Showen, Rebekah Ghormley, Amy Mitchell, 4-H Youth Development Agent, Jim Hackett, Emergency Management.

Posting verified by Snitker

Motion by Jerrett, second by Olson, to approve minutes as presented.

Horse Barn Project –

Shannon Gehr presented an update on the barn project. Discussion involved stationary or portable stalls/walls and which option/s might be the better financial benefit for the fair: rental fees gained using the building to store campers/vehicles, etc. versus the building being used for various fee based events the Horse Project would bring in year round.

Contracts

- Storage – none presented
- Other – none presented

Events/Entertainment –

- SW Pullers and Pullers for Preston - Guy Nelson
  - Pit Passes – Only up to two pit passes will be allowed per vehicle hauler.

Dave Olson left 11 a.m.

- Motion by Kuhn, second by Stirling to approve SW Pullers contract for \$9100 at the 2018 Crawford County Fair. Motion carried unanimously.
- Motion by Jerrett, second by Stirling to approve renting the fairgrounds to Pullers for Preston July 27-29<sup>th</sup>. Motion approved unanimously.
  - Special request for use of hog barn to serve food. This will be reviewed to determine if sanitizing the barn would meet health requirements.
- Stump Dodger –Motion to approve renting the fairgrounds from Wednesday, July 4 through Sunday, July 8 by Jerrett, second by Stirling. Motion approved unanimously.
- Laurie Wild presented Parmalee sponsorship promotions.

Jim Hackett announced a Safe Ride Grant of \$700 will be granted to the Sherriff's department to provide bus rides to the fairgrounds for Friday night's Parmalee concert.

Public Comments:

Charlie Coleman – American Legion

- The legion received a bill for electrical fees he believed were outrageous. The legion had excess food left over after the fair and requested the electricity remain on for two freezers and one refrigerator so they wouldn't have to move the food from the end of fair to beginning of Applefest. The Fair will review electrical billing fees.

Warren Lauren Knutson – Lions Club Flea Market – requesting use of the fairgrounds for 2018 Apple Fest Flea market at a flat fee.

- The contract fee is being determined by the fees presented in the Fairgrounds Agreement.

Commented [KS1]: May 3<sup>rd</sup> meeting, minutes corrected, no month presented.

Commented [KS2]: May 3<sup>rd</sup> meeting, minutes corrected, misspell.

- Motion by Stirling, second by Jerrett to approve, this year only, Gays Mills Lions Club to rent the fairgrounds for the 2018 Apple Fest Flea market, waiving the deposit with rental fee based on non-profit fee of \$1400 for the use of bathrooms, fairgrounds, buildings and restrooms presented on contract plus cost of electricity. Motion carried unanimously.

Maintenance –

- Motion by Jerrett, second by Stirling to approve renting two movable bleacher units (seating 260 per unit) for 2-5 days for up to \$3375 total cost. Unanimously approved by roll call.

Fair Coordinator Report: Hardcopy report was distributed and will be placed on file.

Dave Olson arrived 12:17 p.m.

- Fairgrounds Rental/Use –
  - Motion by Olson, second by Stirling to approve Crawford County 4-H use of the fairgrounds May 18<sup>th</sup>. Approved unanimously by roll call
  - Motion by Stirling, second by Jerrett to approve fairgrounds rental, June 4-5 to Wilkinson Auction/Mary Green. Approved unanimously by roll call
  - Motion by Olson, second by Jerrett to approve Inside Décor rental contract of \$6424.41. Approved unanimously by roll call.
  - Motion by Stirling, second by Jerrett to approve 4-imprint bill of \$2918.27. Approved unanimously by roll call.

Public comments – Charlie Coleman and Warren Lauren Knutson presented earlier in the meeting.

Commented [KS3]: May 3 meeting, correction.1

Correspondence – None.

Date of next meeting – May 3, 2018

Approve payment of bills – Motion by Jerrett, second by Kuhn. Bills approved by call of the roll.

Motion to adjourn by Olson, second by Jerrett. Motion carried. Meeting adjourned 1:23.

Karen Snitker, Program Assistant