

Crawford County Fair Board
Crawford County Administration Building
225 N. Beaumont Ave., Conf. Room 236; Prairie du Chien WI 53821
July 1, 2021 Minutes

Chairman Wade Dull called the meeting to order at 9:02 AM

Members present: In person: Wade Dull, David Olson, Don Sterling, Mary Kuhn, Via Phone: Wayne Jerrett. Others present: In person: Samantha Morovits, Cindy Riniker, Laurie Wild, Kim Stenner, Deanne Lutz and Amanda Smiley. Others in attendance via Zoom: Karen Snitker and Craig Saxe.

Posting verified by Fair Coordinator, Samantha Morovits

Approve Minutes: Motion by Mary, second by David to approve the minutes as presented. Motion carried unanimously.

Horse Barn Project –

- By general consensus the board agreed to wait to run water to the Horse Building until after the 2021 fair.
- Rebekah Ghormley presented a prototype of the stall recognition signs. The Horse Project will contact Brockway and pay for the cost of lime for within the building. Rebekah discussed events to be held during the fair within the horse arena.

Wagon Rides–

Kim Stenner requests permission to conduct horse drawn wagon rides on the Fairgrounds during the 2021 fair, discussion had as to the route of the proposed wagon rides. Motion by Mary, seconded by Don for horse drawn wagon rides to be conducted near the petting zoo barn. Motion carried unanimously.

Contracts and Agreements -

- Contracts –
 - Vendor Booth Contracts presented –
 - Crawford County Public Health requests to offer a vaccine clinic at the grounds with a booth located near the diaper changing area in the commercial building. Motion by Mary, seconded by Don to approve vendor application and to offer \$5.00 in food vouchers to recipients of the vaccine. Motion carried with a unanimous roll call vote.
 - BMZ Church, Republican Party of Crawford County, Allied Horsemanship, American Legion Post 308. Motion by Mary, seconded by Don; motion carried unanimously.
 - Porta Potties – Samantha shared that bids were requested from Hackett Porta Potties and Natures way with a deadline of 6/25/2021. One bid received, from Hackett Porta Potties. Motion by Mary, seconded by David to have Hackett Porta Potties supply the fair; motion carried unanimously by roll call vote
- Fairgrounds Rental –
 - Compeer Financial – Samantha to verify use of the lower restrooms. Motion by David, seconded by Mary to approve rental for 8/04/2021; motion carried unanimously

- Bedward/Wall Wedding – Motion by David, seconded by Mary to approve; motion carried unanimously
- Entertainment –
 - High Mileage contract presented – Motion by David, second by Mary to approve contract; motion carried unanimously by roll call vote
- All other contracts/Agreements –
 - Laurie Wild presented alternative options for a Thursday headliner, due to Mark Chesnutt being out for health reason. Motion by Mary, seconded by David to 1st offer to Lanco, with Tracy Lawrence as a back-up option. Motion carried by a roll call vote

Fair Coordinator Report - (Hard copy of report will be placed on file)

July 29th Veterinarian meeting date confirmed and discussion had as to number of guests to be present for the meal.

Staff-

- Volunteers- Discussion had as to the approval by the Personnel Committed to implement a permanent policy allowing Crawford County Employees to work at the fair, with Department Head approval. Schedule of volunteers presented.
- Office Staff – Motion by Mary, seconded by David to approve hiring one temporary office staff member for a minimum of 40 hours, max of 80 hours and one temporary office staff member for a minimum of 80 hours, max of 120 hours. Motion carried unanimously by roll call vote.
- Security – Motion by David, seconded by Mary to approve hire of 2 security staff members for during the overnight hours of the fair. Mike Enke to return at a wage of \$14.00/hour and a new hire of \$13.00/hour; motion carried unanimously by roll call vote.

Maintenance – None

Public Comments – Deanne Lutz suggest food vouchers for the vaccine clinic be a different color for tracking purposes. Deanne states that there is stimulus money available for possible reimbursement.

Any other discussions- Suggestion by Mary to get bids for dumpsters for 2022

Correspondence – None

Date of next meeting – Thursday, July, 29th, 2021

Wade stepped out at 10:07, David assumed lead of the meeting.

Approve Payment of Bills – Wade returned at 10:08 David requested approval to pay the bills, motion by Mary to pay bills, second by Wade. Motion carried unanimously by Roll call.

Wade Assumed lead of the meeting.

Adjourn - Motion to adjourn by Mary, second by Don. Meeting adjourned 10:09 AM.

Samantha Morovits, Crawford County Fair Coordinator