

Crawford County Fair Board
Crawford County Administration Building Room 236 B
Prairie du Chien, WI 53821
April 2, 2015

Chairman Pete Flesch called the meeting to order at 10:55 AM.

Members present: Pete Flesch, David Olson, Elling Jones. Excused absence: Wade Dull, Derek Flansburgh. Others present: Amanda Nagel, Fair Coordinator; Andrew and Amanda Smiley.

Posting of agenda verified by Chairman Flesch.

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

Chairman Flesch expressed, on behalf of himself and all the members of the Fair board and members of the fair, to Andrew and Amanda Smiley, condolences for the family's loss of Greg and stated they will miss Greg. Flesch expressed he really liked Greg a lot, he was always a really positive, good person and always willing to help and is very sorry for Greg's loss.

Fair Coordinator Report: (Nagel handed out a hardcopy of her report; hardcopy will be placed on file)

- Fair Book – The committee members referenced that already having eliminated the grandstand and parking fees, increasing the daily admission fee to \$7 is still a good deal. Motion by Jones to increase the daily admission fee to \$7, second by Olson. Motion carried with no negative votes cast.
- The 2015 Fairbook was reviewed. Motion by Flesch to approve the changes to the fair book, second by Olson. Motion carried with no negative votes cast.
- Earl's Rides will not have mega passes, but they are planning offering another type of advance ticket sales which has not yet been fully determined.
- Southwest Pullers contract, already approved, signed by Chairman Flesch.
- Contracts:
 - Beer Tent – Motion by Olson, second by Jones to accept the Beer Tent contract. Motion carried with no negative votes cast.
 - Fair Coordinator Revised Contract – Hardcopy presented: Motion by Flesch to approve this document agreement prepared by Crawford County Corporate Council that specifies all provisions previously agreed upon, second by Olson. Motion carried with no negative votes cast. (Hardcopy on file at the Clerk's Office)
 - Other – None presented
- Ridge and Valley Rodeo request use of the fairgrounds May 2 & 3, 2015, motion by Jones, second by Olson to approve the request. Motion carried with no negative votes cast.
- Showen wants to remove dead trees from an area where erosion has occurred, etc. Andrew Smiley will meet with Jim to discuss what needs to be done to meet the need and to the Fair's satisfaction; if no agreement can be reached, Andrew will contact Chairman Flesch.
- Mowing Proposals – Flesch placed an ad for Proposals for Lawn Mowing at the Fairgrounds. Proposals to be received by the Extension Office no later than 4:30p.m., April 17. The Fair Committee will meet at 9 a.m. April 21, 2015, to open the proposals and to take any necessary action on them with the Fair Board reserving the right to reject any or all proposals.

Maintenance Agreement Form – in revision status

Fair Book – Reviewed and approved during Fair Coordinator Report.

Correspondence – None presented

Date of next meeting: April 21, 2015 – Mowing proposals. Regular monthly meeting, May 7, 2015, 10:45 a.m. or immediately following the Ag/Extension meeting.

Approve Payment of bills – Motion by Jones, second by Olson to approve bills as presented. Motion carried by call of the roll.

Motion to adjourn by Olson, second by Jones. Meeting adjourned 12:21 PM

Respectfully submitted by Karen Snitker, Program Assistant