

Crawford County Fair Board  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
April 6, 2016

Chairman Wade Dull called the meeting to order at 10:08 AM.

Members present: Wade Dull, David Olson, Mary Kuhn, Donald Stirling, Wayne Jerrett.  
Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Karen Snitker, Program Assistant; Amy Mitchell, 4-H Youth Development Agent; Allison Showen; Guy Nelson.

Posting verified by Snitker.

Minutes – Motion by Stirling, second by Olson to approve minutes as printed. Motion carried unanimously.

#### Contracts/Agreements

- Fairgrounds request: Allison Showen – Gays Mills, Kickapoo Stump Dodger Campground requesting Fairgrounds use Wednesday, June 28-Monday July 2. Motion to approve by Kuhn, second by Stirling; motion carried unanimously.
- Guy Nelson, SW Pullers – Motion by Olson to agree to contract with Southwest Pullers event for up to \$9100, second by Jerrett. Discussion followed. Call for the question by Olson. Chairman Dull asked the committee if they were ready to vote on the pending motion. Nelson stated he would guarantee the show would be a success and if the show didn't prove to be successful, the fair could tear up the check and renegotiate. Motion carried by call of the roll: Yay - Olson, Stirling, Jerrett, Kuhn; Nay – Dull.

Fair Coordinator Report – Nagel presented a hardcopy to members, hardcopy will be placed on file.

- 2017 Fair book – Motion by Kuhn, second by Olson to approve fair book corrections as presented. Motion carried unanimously.
- Fair fees – Friday night gate fees were discussed. No determination was made.
- Tree Planting – Amanda Smiley will look into types of trees that will work for the planting area.

#### Contracts/Agreements

- Motion by Jerrett, second by Kuhn to approve the lease agreement for the Antique Midwest pulling sled for \$800. Motion carried by call of the roll; no negative votes cast.
- Maintenance – Amy Mitchell, 4-H Youth Development Agent shared several requests from the Meat Animal Auction (MAA) Committee.
  - Motion by Kuhn, second by Olson to approve cleaning out shavings and adding lime and improving the electricity in the beef barn, putting goats in the barn and extending the stalls down the middle of the barn. Motion carried unanimously.
  - April 19, 2 PM follow-up meeting will be scheduled for a Horse Project update. The committee will further discuss and determine the specifics related to the approved changes and for cementing the rabbit barn floor.

Mapping Solutions – Motion by Jerrett, second by Olson to approve Mapping Solutions agreement for publishing the 2018 Plat Book. Motion carried unanimously by call of the roll.

By consensus, if the Fair receives a contract from the Kentucky Headhunters, allowing for an extra contract cost of up to \$2000 the committee approved Amanda may contact the WI State Fair Association to change their marketing brochure to include the act.

Public comments/Correspondence – None presented.

Date of next meeting – Horse Project meeting 2:00 PM, Wednesday, April 19. Next regular monthly meeting May 4, 2017, immediately following Ag/Extension meeting.

Approve payment of bills – Bills presented during Ag/Extension meeting.

Motion to adjourn by Olson, second by Kuhn. Meeting adjourned 12 p.m. Motion carried.

Minutes respectfully submitted by Karen Snitker, Program Assistant