

Crawford County Fair Board  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
Thursday, August 1, 2019  
Minutes

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

Members present: Wade Dull, David Olson, Don Stirling, Wayne Jerrett, Mary Kuhn. Others present: Laurie Cauffman, Amanda Smiley, Deanne Lutz

Posting verified by Cauffman

Motion by Olson to approve 7/24/2019 minutes second by Kuhn, to approve the minutes as printed. Motion carried unanimously.

Entertainment- Motion by Kuhn to approve Outback Entertainment with down payment, second by Olson. Motion carried unanimously by roll.

#### Contracts & Agreements

- Events/Entertainment
- Fairgrounds
- Storage – None presented
- Other –
  - Motion by Olson to approve Vendor Contracts from Usborne Books & More, Bible Baptist, Nienke Solar, second by Stirling. Motion carried unanimously.

#### Maintenance –

Discussed things that Smiley's will be working on this summer, discussion of working on the Sheep and Swine wash rack, going to re-anchor it so it is sturdy.

Fair Coordinator report/s – Cauffman handed out the coordinators' report; hardcopy will be place on file.

- Motion by Kuhn to approve to hire Cali Cauffman, as a short-term county employee from August 1<sup>st</sup>, 2019 to August 26<sup>th</sup>, 2019, for 80 hours with the pay of 10.00 an hour and Emily Swiggum, as a short-tern county employee from August 19<sup>th</sup>, 2019 to August 25<sup>th</sup>, 2019, for 40 hours with the pay of \$10.00 an hour, second by Jerrett. Motion carried unanimously.
- Motion by Kuhn to approve to continue to have charge account at The Marketplace in Gays Mills, second by Olson. Motion Carried unanimously.

Motion by Olson to pay Laurie Cauffman an additional \$725 for August, \$725 for September, for an additional \$1450, second by Kuhn. Motion Carried unanimously.

Discussed sponsorships, who has given and who has not.

Motion by Olson second by Jerrett, to pay the bills as presented; motion carried unanimously by roll call.

Public Comments – None

Date of next meeting – September 5th, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 10:25 AM

Laurie Cauffman, Crawford County Fair Coordinator