

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
December 1, 2016

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

Members present: David Olson, Mary Kuhn, Donald Stirling, Wayne Jerrett. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Karen Snitker.

Verify posting of agenda by Snitker.

Motion by Olson, second by Jerrett to approve minutes as printed. Motion carried; no negative votes cast.

Horse Project – Rebeka Ghormley presented a synopsis of where things stand with the horse building. There are some design questions that need to be resolved, such as barn trusses. They are projecting there will be two separate barns 100' x 24' with 10, 10x12 stalls on each side. They plan to start with one barn; trusses would be coming from TSI Specialties. Some of the issues still to be resolved is site prep, where the building/s will be placed, inspection, manure pitage requirements, what does the county require, etc. They will return for the February 2, 2017, meeting to present updated information.

Fair Coordinator Report – Griswold presented a hardcopy of her report to members, hardcopy will be placed on file.

Budget – 2016 expenditures were reviewed.

Entertainment – Lorie Wild, WPRE, presented a potential 2017 music costs report.

Contracts:

Fairgrounds Use – Reviewed the revised agreement, additional edits were discussed, those changes will be made and presented at a later meeting.

Fairgrounds Storage Contracts – Distributed by Amanda Smiley, signed by Dull.

Other – Motion to approve Hard Hit Promotions by Olson, second by Kuhn. Motion carried by call of the roll; no negative votes cast.

Jerrett left the meeting at 11:05 AM

Public comments/Correspondence – None presented.

Date of next meeting – Monday-January 5, 2016 following Ag/Extension Committee Meeting. Fair Convention, January 8-11 – Committee Meetings: Monday, January 9, 2 PM, Tuesday, January 10, 2:30 PM, Wednesday, January 11, 7:30 AM.

Maintenance – Will call Margaret Davidson about height of building to allow for more storage. If building not tall enough, the fair would pick up additional cost; stalls need to be collapsible. Fairgrounds Storage Contracts were presented and approved.

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

Motion to adjourn by Olson, second by Stirling. Meeting adjourned 12:45 PM.

Respectfully submitted by Karen Snitker, Program Assistant