

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, December 7, 2017

Chairman, Wade Dull, called the meeting to order at 10:15 AM.

Members present: David Olson, Wayne Jerrett, Wade Dull, Mary Kuhn, Don Stirling. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Amy Mitchell, 4-H Youth Development Educator, Karen Snitker. Corporate Counsel, Mark Peterson, present 10:30 – 10:45

Posting verified by Snitker.

Motion by Olson, second by Kuhn, to approve minutes as presented.

Jerrett arrived 10:20

General Discussion of Flea Market Operation –

- Griswold reported the Wahl's have not made their payment of \$675. Past due notice was mailed and postmarked November 21st. An additional \$75 has been added for cleanup; they will be billed for that amount. Total due \$750.
- Lions Club - members Lauren Knutson and Bob Vanhoesen are interested in running the flea market that takes place during the same time of the Apple Festival. Lions Club has their general meeting in January and would like to come back for another meeting. The committee generally agrees to see someone that wants to rent the grounds and the Lions Club is welcome to come back.
- Peterson stated the Fair can rent to whomever they choose.

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

- Fair Board Horse Project committee letter was reviewed for mailing.
 - Amanda Smiley informed the committee that due to camper heights being greater than 11 feet, the committee discussed and determined the Horse Project plan needs to be changed from a height of 10' to an interior height of 14' and for weather related issues, necessary over hangs need to be included as well with the fair covering the additional costs.
- Blue Ribbon account –Motion to approve Martech bill for total payment of \$563. Motion to approve by Jerrett, second by Kuhn.

Contracts

- Fairgrounds Use
 - Lions Club – presented earlier
 - Other – None presented
- Storage – Amanda Smiley presented storage agreements during Maintenance report. Motion to approve agreements presented by Olson, second by Kuhn. Motion carried unanimously.
- Other — Motion to approve Marketing Assistant Agreement (compensation of \$750 for min 25 max 65 hours from January 1, 2018 to November 1, 2018) by Kuhn, second by Olson. Motion carried by call of the roll.

Maintenance – Smiley reports the fairgrounds is ready for the winter.

Public comments – None presented

Correspondence – None presented

Date of next meeting – January 4, 2018

Approve payment of bills – Motion by Olson, second by Jerrett. Bills approved by call of the roll.

Motion to adjourn by Kuhn, second by Jerrett. Motion carried. Meeting adjourned 11:40 AM.

Karen Snitker, Program Assistant