

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, February 1, 2018

Chairman, Wade Dull, called the meeting to order at 9:55 AM

Members present: David Olson, Wayne Jerrett, Wade Dull, Mary Kuhn, Don Stirling. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Karen Snitker, UW Extension Program Assistant.

Posting verified by Snitker

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

Fair Coordinator Report: Hardcopy report was distributed and will be placed on file.

Lori from WPRE – a lot of offers were put in. There's an offer on the table for Parma Lee. Lori is waiting to hear back. The other options selected by the committee have already been scheduled by another venue or not available.

Contracts

- Fairgrounds Use – None presented
- Storage – None presented
- Fairgrounds Rental/Use – None presented
- Kiddie Pull contract \$650 for Saturday, August 25 – Motion to approve by Olson, second Kuhn. Motion carried unanimously.

Events/Entertainment – No contracts presented for signature.

Maintenance – Amanda Smiley presented a bleacher proposal and is seeking additional proposals.

Motion to approve 2017 annual report by Jerrett, second by Don. Motion carried by call of the roll.

Public comments – None presented

Correspondence – None presented

Date of next meeting – March 1, 2018.

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

Motion to adjourn by Kuhn, second by Stirling. Motion carried. Meeting adjourned 11:20 AM.

Karen Snitker, Program Assistant