

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
February 2, 2017

Chairman Wade Dull called the meeting to order at 10:23 AM.

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

Verify posting agenda by Snitker.

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

Horse Project – Nothing presented.

Fair Coordinator Report – Griswold distributed a hardcopy of her report; hardcopy will be placed on file.

- Annual Report – Motion by Olson to accept the report, as long as the document is legal, second by Jerrett. Motion carried; no negative votes cast.
- Kiddie Tractor Pull – Motion by Kuhn to approve contract for the Saturday Kiddie Tractor Pull, second by Stirling. Motion carried; no negative votes cast.
- Tribute will be held for Elizabeth Brownlee, Wednesday, 8 p.m., August 23, 2017
- Blue Ribbon Online Entries – Motion by Olson to approve online agreement form, second by Kuhn; motion carried with no negative votes.
- Motion by Kuhn to approve exploring and activating credit card payment option, second by Olson; motion carried with no negative votes.
- Kelly Lehnherr \$35 NSF check. Post office attempted delivery of certified collection letter. Letter returned to the fair. Issue will be forwarded to Corporate Council.
- Facebook – Nagel requested opening a social media, fee based account on Facebook. Motion by Kuhn to allow Nagel to set up a social media account on Facebook, second by Jerrett; motion carried with no negative votes cast.

Contracts, Rental Agreements

- Motion by Olson to approve the Menards Authorized Purchasing agreement with purchasers Amanda Griswold, Amanda or Andrew Smiley and Wade Dull, second by Kuhn. Motion carried with no negative votes cast.

Maintenance – Amanda Smiley informed the committee of two tentative vacation dates for the Smiley's: June 18-25, September 2-13th.

Public comments/Correspondence – None presented.

Date of next meeting – March 2, 2017.

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

Motion to adjourn by Jerrett, second by Kuhn. Meeting adjourned 11:30 AM.

Respectfully submitted by Karen Snitker, Ag/Extension Program Assistant