

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, February 7, 2019
Minutes

Chairman, Wade Dull called the meeting to order at 9:03 AM

Members present: Wade Dull, David Olson, Wayne Jerrett, Mary Kuhn, Don Stirling (arrived 9:05 a.m.) and Laurie Cauffman via teleconference. Others present: Jason Kleppe, WI Area Pullers, Inc, Karen Snitker.

Posting verified by Snitker.

Motion by Jerrett, second by David, to approve the minutes as printed with the following correction: (Wade Dull chaired the meeting vs David Olson). Motion carried unanimously.

Don Stirling arrived 9:05 a.m.

Southwest Pullers – Jason Kleppe presented the WI Area Pullers, Inc. Contract for the committee's review. Approx. 8700 + \$1700 for the eliminator. Guarantee 6 trucks, if there isn't a 6th place, the 6th place money is paid back to the Fair. Crawford will be the only puller in the area on Friday night. Pit passes – driver plus 1 – 2 people per pulling vehicle.

Motion by Kuhn, Olson to approve contract total of \$10,400, which includes the \$1700 Eliminator fee. Motion carried unanimously by roll call.

Entertainment - Laurie Wild –

- Laurie Cauffman presented information provided by Laurie Wild
- Motion by Kuhn to approve business cards to be ordered, second by Olson. Motion carried unanimously.

Fair Coordinator and Financial Coordinator Report

Laurie provided a hardcopy of her report. Hardcopy will be placed on file.

- Motion by Jerrett, Kuhn to approve 2020 Fair Logo. Motion carried unanimously.

State Financial Report

- Motion by Mary to approve the State Annual Financial Report, second by David. Motion carried unanimously.
- Motion to approve the Annual Financial Statement by David, second by Wayne. Motion carried unanimously.

Horse Barn – Shannon Gher –

- Shannon presented the Circle M Construction LLC, (Brockway will do ground prep) bid for building the barn. Amanda Smiley, Maintenance, interjected Little Britches is held when the construction is planned – space for them will need to be determined.
 - Rebecca Ghormley asked if she can use the fairgrounds as before. She talked about bringing the show back to the fair and splitting the show over 3 days, etc. There was discussion re: vet check. The committee asked me to ask to you please check with the state to determine if a vet is required to check in the horses, if so, would a vet tech be qualified to do that as well?
 - Wade left room – 10:57 a.m. returned 11:05.
 - Rebecca stated she generally purchases the awards and when she's no longer superintendent, she doesn't want this burden placed on the next person. (this is presented in her hardcopy). David interjected it would be good talk to you to see what can be done. He also stated perhaps the fair could afford to help with the cost of awards. Horse Project fair awards - put this on next month's agenda.

- Rebecca also mentioned, in case of inclement weather, WPRE should be added to the Fairbook as a notification resource.

Contracts

- Events/Entertainment – None presented
- Fairgrounds – None presented
- Storage – None presented
- Other – None presented

Maintenance – Amanda Smiley – everything is going well.

Public Comments – None

Correspondence – None

Date of next meeting – March 5, 2020

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

Motion to adjourn by Kuhn, second Jerrett. Meeting adjourned. 11:12 a.m.

Karen Snitker, Ag/Extension Program Assistant