

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Wednesday, January 15, 2020
Minutes

Chairman, Wade Dull called the meeting to order at 12:00PM

Members present: Wade Dull , David Olson, Wayne Jerrett, Don Stirling, Mary Kuhn Others present:
Laurie Cauffman

Posting verified by Cauffman

Motion by Kuhn to approve 12/5/2019 minutes second by Jerrett approve the minutes as printed. Motion carried unanimously.

Jason Kleppe from Southwest Pullers- Conflict in scheduling

Motion by Kuhn to give Brooklynn Nagel a \$250 scholarship from the Fair Ambassador Program, second by Olson. Motion carried unanimously by roll call.

Discussion of music acts for fair.

Motion by Olson to go into closed session, second by Jerrett. Motion carried.

Motion by Kuhn to reconvene into open session, second by Jerrett. Motion carried.

Discussion of job descriptions and what the positions will look like in the future. Any changes will be going through Human Resources and Personnel. Discussion of changing the position for Fair Coordinator to 1200 hours a year, and hire summer help, this will be an ongoing discussion with human resources and personnel committee.

Motion by Kuhn for Cauffman to make changes to Fair Coordinator job description with guidance from human resources, second by Jerrett. Motion carried.

Motion by Kuhn to have Laurie turn in all receipts for food for convention and get reimbursed, second by Olson. Motion carried.

Motion by Kuhn to approve payment of bills, second by Jerrett. Motion carried unanimously by roll call.

Public Comments-None

Date of next meeting February 6 at 9:00am.

Motion to adjourn by Stirling, second by Olson. Motion carried Meeting adjourned at 1:15pm.

Laurie Cauffman, Crawford County Fair Coordinator