

Crawford County Fair Board
No Bull Party Place
142 Main ST, Seneca, WI 54654
July 29, 2021 Minutes

Chairman Wade Dull called the meeting to order at 6:03 PM

Members present: Wade Dull, David Olson, Wayne Jerrett, Don Sterling; Others Present: Samantha Morovits, Dr Matt Raisbeck, Alan Morovits, Char Tumi, Marsha Ellefson, Deb Jerrett, Mary Stirling,

Posting verified by Fair Coordinator, Samantha Morovits

Approve Minutes: Motion by Wayne, second by Don to approve the July 1st, 2021 minutes as presented. Motion carried unanimously.

Animal Check-In Requirements: 2021 Health Rules documents from the State of Wisconsin presented to all individuals in attendance and also available to others via the Fair's website. Discussed the Pullorum-typhoid testing requirement that is presently in effect. Samantha shared that Jane Achenbach is certified and has the supplies necessary to complete this testing for all fair exhibitors who wish to show poultry. Discussion had as to this year's swine rules, the terminal status of the swine show and a request from the veterinarians was made to have the fair coordinator contact all swine exhibitors. It is advised to remind that the necessary pre-fair inspection period has begun, inspection must be completed within 30 days of the event and it is advised for exhibitors to contact their veterinarian as soon as possible to schedule.

Convention – Samantha shares that convention will be held at Chula Vista Resort, January 9th-12th, in previous years the group has checked in on the Saturday before the event and out on the last day of the event. Accommodation rates and options were shared and the following responses were given to attend: Wade -1, David – unable to attend, Don – unable to attend, Samantha (2)

6:08 member Mary Kuhn arrived; other arrived: Dr Steve Anderson, Dr William Schultz, Jane Achenbach, Lonnie Achenbach

Contracts and Agreements -

- Contracts –
 - Vendor Booth Contracts presented –
 - Veteran Services, Hydroair Technology, Crawford County 4H Leaders. Motion by David, seconded by Wayne to approve all vendor contracts presented. Motion carried unanimously
 - Class B Retailers License – Motion by Wayne, seconded by Don to apply for a Class B License for the 2021 Fair. Motion carried unanimously
- Entertainment –
 - Mark Chesnutt Notice of Cancellation Agreement presented for signature.
 - Lanco Contract presented, Lanco has accepted the offer of \$25,000 which is below their original asking price. Motion by Wayne, second by Mary to approve Lanco contract; motion carried unanimously by roll call vote
 - Sam will contact Laurie, Marketing Assistant to submit request for Meet and Greet with Lanco
- All other contracts/Agreements –

- Raffle License Renewal – Raffle renewal was due July 2020, due to no renewal a paper application is required for renewal. Discussion had as to dates to hold the 50/50 raffle, dates consented are August 27th, 28th, 29th. Motion by Mary, seconded by Don to apply for the Raffle License. Motion carried unanimously.
- Weather Insurance – Discussion had as to 2019 Weather Insurance Coverage amounts, \$15,000.00 for all dates of the event. Motion by David, seconded by Mary to increase coverage for August 26th to \$40,000.00 and continue with \$15,000.00 for August 27th thru August 29th, 2021. Motion carried unanimously. Hard copy of Weather Insurance Quotation placed on file.

Public Comments – None

Any other discussions- Further discussion had as to Animal check-in, Dr Schultz shares that he will not be available after 10:00 AM on Thursday of the fair, Dr Anderson states he will be available that day. Dr Schultz and Dr Anderson will coordinate veterinarian presence at the fair and discuss with Sam.

Correspondence – None

Date of next meeting – Thursday, August 5th, 2021

Approve Payment of Bills – Per general consensus to withhold approval of bills until next meeting.

Adjourn - Motion to adjourn by Mary, second by Dave. Meeting adjourned 6:20 PM.

Samantha Morovits, Crawford County Fair Coordinator