

Crawford County Fair Board
Crawford County Administration Building Room 236 B
Prairie du Chien, WI 53821
July 2, 2015

In Chairman Pete Flesch's absence, Fair Secretary, David Olson assumed Chair responsibilities. Olson called the meeting to order at 10:33 AM.

Members present: David Olson, Elling Jones, Derek Flansburgh. Absent: Pete Flesch, Wade Dull, Others present: Fair Coordinator, Amanda Nagel by teleconference; Amanda Smiley, Karen Snitker.

Posting of agenda verified by Snitker.

Motion by Jones, second by Flansburgh to approve the minutes. Motion carried with no negative votes cast.

Fairgrounds Use:

- Showen asked for water to be turned on two days in advance of the dates (July 3-5) presented on their Fairgrounds Rental Agreement. Meter readings for both electrical and water have been read.
 - The Fairgrounds Rental Agreement will be an agenda item on the July 8, 2015, Fairgrounds Repair Meeting.

Amanda Smiley arrived 10:47 AM

- Apple Fest Fairgrounds Rental agreement will be presented before the committee at a Wednesday, July 8th, 2015, Fair Committee meeting.
- Other – The Crawford County 4-H Horse & Pony Project requests use of the Fairgrounds all summer on Tuesday evenings and other practices as permission is granted.
 - Motion by Jones, second by Flansburgh, to approve the rental agreement for Tuesday evenings and to approve their using the fairgrounds at other practices when permission is granted by Amanda Nagel. Motion carried with no negative votes.

Petting Zoo - By consensus of the committee, Veterinarians need to decide which petting zoo animals need to be checked so, Petting Zoo animals need to be brought in the same time as others animals.

Contracts & agreements –

- Motion by Jones, second by Flansburgh to approve Young Living Essential Oils Vendor Request. Motion carried with no negative votes

Fair Coordinator Report: A prepared hardcopy of Nagel's report was distributed to the members.

Correspondence – None presented

Date of next monthly meeting: August 6th, 2015. Start time will be determined based on the start time of Ag/Extension meeting.

Payment of bills - approved during the Ag/Extension Committee meeting.

Motion to adjourn by Flansburgh, second by Jones. Meeting adjourned 11:34 AM

Respectfully submitted by Karen Snitker, Program Assistant