

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Wednesday, July 3, 2019
Minutes

Chairman, Wade Dull called the meeting to order at 9:01 AM

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

Posting verified by Cauffman

Motion by Kuhn to approve 6/6/2019 and 6/13/2019 minutes second by Olson, to approve the minutes as printed. Motion carried unanimously.

Entertainment- Online Sales began on July 2nd

Contracts & Agreements

- Events/Entertainment
- Fairgrounds
 - July 14th, Tower Sounds will be at the fairgrounds working on the sound system in the commercial building.
- Storage – None presented
- Other –
 - Motion by Kuhn to approve Vendor Contracts from Crawford County Health and Human Services, Allied Horsemanship, Inc and ADRC of Eagle Country, second by Olson. Motion carried unanimously.
 - Received an application for the fair financial position, but since the job has not been reposted and the Treasurer's Office is going to help at the fair this year, the board decided to table the hiring process until after the fair.

Maintenance –

Discussed things that Smiley's will be working on this summer.

Fair Coordinator report/s – Cauffman handed out the coordinators' report; hardcopy will be place on file.

- Motion by Stirling to approve signing of the Picnic License for the Village of Gays Mill, second by Olson. Motion carried unanimously.
- Motion by Olson to approve Jessica Nagel and Michael Enke for Friday and Saturday Overnight Security, with a pay raise of 0.50 so total pay will be 10.50 and hour, second by Kuhn. Motion carried unanimously.
- Motion by Stirling to approve Hackett Porta Potty to be the porta potty providers, with the same number of bathrooms and wash stations as last year, second by Jerrett. Motion Carried unanimously.

Motion by Olson to pay Laurie Cauffman an additional \$725 for May, \$725 for June, \$725 for July totaling \$2175.00, second by Kuhn. Motion Carried unanimously.

Discussed sponsorships, who has given and who has not.

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

Public Comments – None

Date of next meeting – August 1st, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 10:25 AM
Laurie Cauffman, Crawford County Fair Coordinator