

Crawford County Fair Board
Crawford County Administration Building Room 236 B
Prairie du Chien, WI 53821
June 4, 2015

Chairman Pete Flesch called the meeting to order at 10:38 AM.

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

Posting of agenda verified by Chairman Flesch.

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

Fair Coordinator Report: Nagel handed out a hardcopy of her report; hardcopy will be placed on file

- Motion to request that Bridget's (Achenbach) picture be put up and recognized at the next Fair Convention by Jones, second by Flansburgh. Motion carried with no negative votes cast.

Contracts & agreements

- Mowing and Storage agreements have been combined as approved at the May meeting and presented. Motion by Olson to approve the agreement with corrections presented, second by Dull. Motion carried with no negative votes cast.
- Fairgrounds Rental – Race Track Promotions requested use of the Fairgrounds June 20th, 2015. Motion by Dull to approve use of fairgrounds. The motion died for lack of a second motion. The track bed is still in clay form, there's insufficient time to get the grounds ready, the fair maintenance people won't be available and the committee needs more lead-in time.
- Other:
 - Motion by Flesch, second by Olson for Nagel to have the option to receive her monthly contract payment either the last week of the month worked or the 1st week immediately following the month worked. Motion carried without a negative vote.
 - Limited Liability signage – Motion by Flesch, second by Jones to order three permanent signs and the committee will determine if any additional signage is needed and if so, the committee will then determine if the county or a local person can replicate the necessary signage. Motion carried with no negative votes cast.

Exhibitor request- Each member was presented with a copy of an E-mail, which will be placed on file that was sent by Tammy Nolan, on behalf of her daughter Rachael, to Amanda and Fellow Fair Board Members. Tammy's questions was, "Would one of Rachael's siblings be able to show her steer, pig and lamb for her in the market class (no showmanship, of course) since she can't be there on Thurs evening or the Friday morning shows".

- Motion by Dull, second by Jones to deny the request as the rules are clearly in the fair book, MAA section #14, and as unfortunate as the situation is, we can't make an acceptance. Motion carried with no negative votes cast.

The Crawford County Fair walk through meeting will start at the fairgrounds at 5 p.m. and at 6:30 the Vet meeting will be held at No Bull Party Place in Seneca. 1st choice meeting date, July 8th, 2nd choice July 7th.

Correspondence – None presented

Date of next meeting: July 2, 2015 10:45 a.m. or immediately following the Ag/Extension meeting.

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

Motion to adjourn by Flansburgh, second by Flesch. Meeting adjourned 12:32 PM.

Respectfully submitted by Karen Snitker, Program Assistant