

Crawford County Fair Board  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
Thursday, June 6, 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, Amy Mitchell

Posting verified.

Motion by Olson to approve 5/2/2019 minutes second by Jerrett, to approve the minutes as printed. Motion carried unanimously.

Entertainment- Signed contract with Eric Paslay

#### Contracts & Agreements

- Events/Entertainment -None Presented
- Fairgrounds
  - Motion by Olson to approve the use of arena for the Kuhnke Family with a donation, second by Stirling. Motion carried unanimously.
- Storage – None presented
- Other –
  - Motion by Kuhn to approve Bleachers on the Move contract with the down payment, second by Olson. Motion carried unanimously.
  - Motion by Jerrett to approve the Vendor Contracts presented, second by Kuhn. Motion carried unanimously.
  - Motion by Olson to waive the vendor fee for the ADRC, second by Kuhn. Motion carried unanimously.

#### 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 Kuhn, second by Olson to move into closed session to review applications for the position of Fair Financial Coordinator at 9:42AM. Motion carried unanimously by roll call.

Motion to move into open session by Olson, second by Jerrett. 9:59AM

Motion to interview candidates by Olson, second by Kuhn, Thursday, June 3rd with interviews to begin at 9:00 AM. Optional second date of Friday, June 14th, 10:00AM. was selected if need arose.

Discussion of Horse Barn Project with Amy Mitchell, Horse Project will be added to next month's agenda.

Discussed sponsorships, who has given and who has not.

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

Public Comments – None

Date of next meeting – July 3<sup>rd</sup>, 2019 at 9AM

Motion to adjourn by Olson, second by Jerrett, Motion on carried. Meeting adjourned. 10:12 AM

Laurie Cauffman, Crawford County Fair Coordinator