

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
March 2, 2017

Chairman Wade Dull called the meeting to order at 10:20 AM.

Members present: Wade Dull, David Olson, Mary Kuhn, Donald Stirling, Wayne Jerrett.
Others present: Deanne Lutz, County Treasurer; Amanda Griswold, Fair Coordinator;
Amanda Smiley, Maintenance; Karen Snitker.

Posting verified by Snitker.

Minutes – Motion by Stirling, second by Olson, to approve minutes as printed. Motion carried;
no negative votes cast.

Appearance of Treasurer – Deanne Lutz: A number of years back, auditors set up an account
specifically for during the Fair event. From this point forward, this account will only be used
for that purpose.

- Lutz presented the Fair can set up a savings account for depositing storage rental
fees. Motion by Olson, second by Kuhn to create this savings account and approval to
set up an online account for it. Motion carried with no negative votes cast. Names that
will be listed on the account are: Deanne Lutz, Tom Cornford, Wade Dull, Amanda
Griswold and Karen Snitker.

Horse Project – Horse Barn Update – No presentation. Committee members are planning an
April meeting to be held at the fair grounds for a barn update.

Meat Animal Auction Meeting – nothing presented.

Fair Coordinator Report – Griswold distributed a hardcopy of her report; hardcopy will be
placed on file.

- Table Clips – 500 - \$185 (for wooden tables) 500 - \$125 (plastic tables) Motion to
purchase tablecloth clips by Olson, second by Jerrett. Motion carried with no negative
votes cast.
- Entertainment – Jerrett is in the process of working on music entertainment options.
 - By committee consensus Jerrett is going to look into what kind of contracts he
can get for: Kentucky Headhunters, stage and sound, and the Viroqua band
Spanky, as a local band event before the main event.

Contracts, Agreements -

- Fair, Maintenance, Entertainment, Etc.
 - Motion by Olson to approve Fairgrounds Rental Agreement as presented to go
to corporate Council, second by Kuhn. Motion carried with no negative votes
cast.
 - Motion by Jerrett, second by Kuhn to approve Ridge and Valley Rodeo, April
29-30 and May 13 & 14 fairgrounds use. Motion carried with no negative votes
cast.

Maintenance – Nothing presented.

Public comments/Correspondence – None presented.

Date of next meeting – April 6, 2017 – Regional District meeting. Monthly committee meeting
is planned for Friday, April 7, 2017, following Ag/Extensions meeting.

Approve payment of bills – Bills presented and approved during Ag/Extension meeting.

Motion to adjourn by Olson, second by Stirling. Meeting adjourned 11:40AM.

Respectfully submitted by Karen Snitker, Ag/Extension Program Assistant