

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
March 3, 2016

Chairman Pete Flesch called the meeting to order at 9:00 a.m.

Members present: Pete Flesch, David Olson, Derek Flansburgh, Elling Jones. Absent: Wade Dull. Others present: Fair Coordinator, Amanda Nagel; Mary Jo Johnsrude, Friends of the Fair; Amanda Smiley, Maintenance.

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

Contracts

- a. Event –
 - a. Ventriloquist - \$2750 plus hotel (3 shows – 1 show Friday and 2 shows Saturday). Motion to approve, Flansburgh; second, Jones. Motion carried with no negative votes cast.
 - b. Fair Vendors – updated dates and added under, Products Sold, no guns, knives. Motion to approve as amended, Olson; second, Flansburgh. Motion carried with no negative votes cast.
 - c. Beer tent – Thursday-Saturday, Motion to approve Whistle Stop agreement as presented, Olson; second, Flansburgh. Motion carried with no negative votes cast.
 - d. Ridge and Valley Rodeo Club requests use of fairgrounds – April 30 and May 1, May 7 and 8. Jones, motion to approve; second, Olson. Motion carried with no negative votes cast.
 - e. Motion to accept amended (reduce pay from \$55 per month to \$53 per month during months of April-March) Fair Office Assistant agreement, Jones; second, Flansburgh. Motion carried with no negative votes cast.

Fair Coordinator report – Nagel presented hardcopy which will be placed on file.

- International Association for Fairs and Expositions – Approve Amanda go to conference, Jones; second, Olson; motion carried with no negative votes cast.
- Meeting with dairy superintendents at the fairgrounds – April 16 – Flesch, Jones and Olson 9 AM
- Wisconsin Association Fair District 3 meeting will be held Wednesday, April 13, 9 AM, Gays Mills – no donations collected yet.

Public Comments – Friends of the Fair has arranged for entertainment on Friday and Saturday night in the entertainment tent and may provide music late Sunday morning.

- Motion by Olson, when signing the Food Vendor contract with Friends of the Fair, the \$250 fee will be waved, as specified in their contract; second, Flansburgh. Motion carried with no negative votes cast.

Smiley reported things are going well and expect to start mowing a few weeks early.

Correspondence – Thank you from Couleecap for donation from Fair Ambassador program to their food pantry.

Date of next meeting – April 7, 2016. 10:15 a.m. or immediately following Ag/Extension meeting.

Approve payment of bills as presented by Flansburgh, second by Olson. Motion carried by call of the roll.

Motion to adjourn Olson, second Jones. Motion carried. Meeting adjourned 10:00 a.m.

Respectfully submitted by Karen Snitker, Program Assistant