

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd, Prairie du Chien, WI 53821
March 3 , 2022 Minutes

Chairman Wade Dull called the meeting to order at 9:04 AM

Members present: Wade Dull, David Olson, Mary Kuhn, Wayne Jarrett Others Present: Tom Cornford, County Board Chairman; Samantha Morovits, Fair Coordinator; Rebekah Ghormley; Robert Ghormley; Amy Mitchel

Posting verified by Samantha Morovits

Minutes: Motion by Kuhn, seconded by Olson to approve the February 21, 2022, minutes as written. Motion carried unanimously

Exhibit Facilities: Poultry Exhibits – Samantha Morovits presented the poultry department request, received from Jane Achenbach, hard copy of email to be filed. Motion by Olson, seconded by Jerrett to approve the additional pens as stated in the written request. Motion carried unanimously by roll call vote

Horse Exhibits: Robert Ghormley present bids for oak, pine and 2x4 horse panel, hard copy to be filed. Samantha presented bids for oak and 2x2 panel, hard copy to be filed. Motion by Olson, seconded by Mary for oak lumber to be obtained from Meister Sawmill and milled by G & Z Portable Sawmill, the fair to pay for the trucking costs. Motion carried unanimously by roll call vote. Motion by Kuhn, seconded by Jerrett to approve the bid from Johnson's One Stop for horse panels. Motion carried unanimously by roll call vote. Motion by Olson, seconded by Kuhn to pay up to \$200.00 towards materials for 24 horse stalls to be constructed at the Crawford County Fairgrounds.

Discussion had as to what account payments would be made from and if the payments would be made thru the 4H Horse Account or the county account, Horse Barn Fund. 4H educator, Amy Mitchell and Samantha mutually agreed for payments to be made from the County's Horse Barn Fund.

Fair Coordinator Report: Hard Copy to be filed. By General consensus the fair board has determined that the Horse Show will be held the Saturday prior to the 2022 Fair, judging schedules anticipated to remain the same as 2021.

Jerrett excused at 9:56 AM.

Discussion had as to the purpose of the promotional items. Consensus is the items will be used to advertise the fair and encourage people to attend. Any items not distributed prior to the fair will be distributed at the gate.

Contracts: Motion by Kuhn, seconded by Olson to purchase pens, pencils, glow wristbands and wristlets from Riverland Expressions as notated on bid, hard copy to be filed. Motion carried by unanimous roll call vote.

Winter Storage: None

Fairgrounds Rental: Motion by Kuhn, seconded by Stirling to approve 4 events as a 4H Series, hosted by Amanda Smiley to be held at the fairgrounds and other usage by Amanda, as Amanda deems appropriate, hard copy of dates to be filed. Motion carried unanimously.

Entertainment: Motion by Kuhn, seconded by Olson to approve C Check contract for a bull ride to be held Aug. 27, 2022.

Maintenance: Motion by Kuhn, seconded by Olson to approve vacation as presented by Amanda Smiley; motion carried unanimously

Public Comments: None

Correspondence: None

Date of next meeting: Thursday, April 7th, 2022

Payment of Bills: Motion by Olson, seconded by Kuhn to pay the bills as presented. Motion carried by unanimous roll call vote

Closed Session: Motion by Kuhn, seconded by Olson to convene to closed session at 10:32 and include Samantha Morovits, Fair Coordinator; motion carried unanimously

Open Session: Motion by Olson, seconded by Stirling to reconvene to open session at 10:40; motion carried unanimously

Motions: Motion by Kuhn, seconded by Stirling to approve the presented Superintendent and Volunteer Code of Conduct policy; motion carried unanimously. Hard copy to be filed

Adjourn: Motion to adjourn by Kuhn, seconded by Stirling; motion carried unanimously Meeting adjourned at 10:45 AM

Samantha Morovits, Crawford County Fair Coordinator