

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, March 7, 2019
Minutes

Chairman, Wade Dull called the meeting to order at 9:00 AM

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn. Others present: Laurie Cauffman, Ralph Hill, Laurie Wild, Karen Snitker.

Posting verified.

Motion by Jerrett, second by Olson, to approve the minutes as printed. Motion carried unanimously.

Don Stirling arrived 9:05AM

Whit Terbrak – Beer Tent – Whit wasn't present for the meeting.

Laurie Wild – Entertainment

- Friday night mainline entertainment is booked and the down payment was received. Nora Collins is the opening act. Due to a Radius clause, main act information cannot be revealed until after June 29. Billboards can be up June 30th ready for 4th of July weekend.
- Motion to approve Friday night entertainment contract by Olson, second by Kuhn. Motion carried unanimously. Motion to approve Nora Collins contract by Kuhn, Jerrett. Motion carried unanimously.

Plat Books – The post office said the plat books have to be mailed as package rate versus flats because of spiral binding; package rates are more costly than flats. Currently we charge \$5 postage, which, lately, has not covered the cost of the mailings. Motion to charge \$6 plat book postage, second by Kuhn.

Contracts & Agreements

- Events/Entertainment – None presented
- Fairgrounds – None presented
- Storage – None presented
- Other – None presented

Maintenance – No report

Fair Coordinator report/s – Cauffman handed out the coordinators' report; hardcopy will be place on file.

- Truck magnets – Superior Trophies, \$144. Motion to order truck magnets by Olson, second by Jerrett. Motion carried unanimously by roll call.
- Inside Décor – Motion to approve contract totaling \$6530.01, with a down payment of \$3265 by Jerrett, second by Olson. Motion carried unanimously by roll call.
- 4imprint contract - Motion by Kuhn to approve \$2614.36 contract, second by Stirling. Motion carried unanimously by roll call.
- District Meeting April 3, Tomah, Fairgrounds.

Public Comments – None

Correspondence – Mary Kuhn received a call from someone upset because garden entries had to be thrown away after the fair is held, which they believe to be a waste of food. The fair book states these items have to be thrown away. These guidelines are based on safe food preservation and contamination issues.

Date of next meeting – April 3, District, April 4, 2019 monthly meeting.

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

Motion to adjourn by Jerrett, second by Stirling, Motion carried. Meeting adjourned. 10:00 AM a.m.

Karen Snitker, Ag/Extension Program Assistant