

Crawford County Fair Board
Crawford County Administration Building Room 236 B
Prairie du Chien, WI 53821
May 7, 2015

Chairman Pete Flesch called the meeting to order at 10:30 AM.

Members present: Pete Flesch, David Olson, Eling Jones, Wade Dull, Derek Flansburgh. Others present: Amanda Nagel, Fair Coordinator; Karen Snitker, Mrs. Welbes, Wauzeka-Steuben FFA Advisor and members: Jadyn Sander, FFA President, Sophia Sander, FFA Secretary, Amari McCarthy-Patterson, FFA Parliamentarian; Andrew Smiley.

Posting of agenda verified by Chairman Flesch.

Motion by Jones, second by Olson to approve the minutes as presented. Motion carried with no negative votes cast.

Petting Zoo – Mrs. Welbes reviewed the Petting Zoo agreement and Petting Zoo Clean Up packet with the committee. She and the FFA officers displayed the posters, documents and examples of educational tools they will use during the fair. Motion by Olson, second by Dull to accept the presentation and approve documents as presented contingent on making time and other corrections as discussed. Motion carried with no negative votes cast.

Property adjoining the fairgrounds - Update by Flesch. He and Jones met with Kay Smiley to further discuss her intention to sell the property adjoining the fairgrounds. Pete met with Mark Peterson, Corporate Counsel, and was told that acquiring the property would need to go before the full county board. Since the Fair Board doesn't have the authority, the committee is not pursuing purchasing the property.

Storage – At the April 21, 2015, meeting, Andrew Smiley asked the committee to combine the storage and mowing contracts into one contract. The committee reviewed the old storage contract. Motion by Olson to have Andrew do the storage for \$1000, second by Dull; motion carried with no negative votes. The storage contract will be included with the mowing contract for total payment of \$6000. (\$5000 mowing plus \$1000 storage contract.) The storage contract wording will include wording to address whatever is necessary to facilitate winter storage arrangements.

Fair Coordinator Report: Nagel handed out a hardcopy of her report; hardcopy will be placed on file.

Signage for the fairgrounds – Liability signage discussed; three signs are needed.

Radio Ads – Highlighting grandstand events.

Jones left 11:35 a.m.

Contracts – Booth – Reviewed and in the editing process.

Maintenance Agreement Form and other agreements - In the process of reviewing and editing as needed.

Correspondence – None.

Date of next meeting: June 4, 2015 10:45 a.m. or immediately following the Ag/Extension meeting.

Payment of bills approved during the Ag/Extension Committee meeting.

Motion to adjourn by Olson, second by Flansburgh. Meeting adjourned 12:10 PM.

Respectfully submitted by Karen Snitker, Program Assistant