

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

Chairman Wade Dull called the meeting to order at 10:35 AM.

Members present: David Olson, Mary Kuhn, Donald Stirling, Wayne Jerrett. Others present: Amanda Griswold, Fair Coordinator; Karen Snitker, Amanda Smiley.

Verify posting agenda by Dull.

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

Fair Coordinator Report – Griswold presented a hardcopy to members, hardcopy will be placed on file.

- Motion by Kuhn to move funds from the Gays Mills bank to the county account, second by Olson. Motion carried by call of the roll.

Contracts:

Fairgrounds Use – agreement needs further editing; additional wording was discussed, will be added and reviewed next month.

Storage Contracts – Motion to approve storage contract by Olson, second by Kuhn. Motion carried.

Events – None presented.

Maintenance – Amanda Smiley reported lower bathrooms need new fixtures. If not too big a project, a future task, Andrew believes the barn doors need to be taken off and redone.

Public comments/Correspondence – None presented.

Date of next meeting – December 1, 2016.

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

Motion to adjourn by Olson, second by Kuhn. Meeting adjourned 11:20 a.m.