

Crawford County Fair Board  
Crawford County Administration Building Room 236 B,  
Prairie du Chien, WI 53821  
October 1, 2015

Wade Dull presided as Chairman while Pete Flesch is attending the Crawford County Finance meeting. Dull called the meeting to order at 10:20 AM.

Members present: David Olson, Wade Dull. Pete Flesch attending Crawford County Finance Committee Meeting, arrived 10:40 AM. Elling Jones, attending and presiding as Chairman of the Crawford County Finance Committee Meeting – Arrived 11 AM. Absent, Derek Flansburgh. Others present: Fair Coordinator, Amanda Nagel; Amy Mitchell, 4-H Youth Development Agent; Amanda Smiley; Margaret Davidson and Rebekah Ghormley; Karen Snitker.

Posting of agenda verified by Snitker.

Contracts:

- Fairgrounds Use – Nagel presented a draft of the contract. Various changes need to be further reviewed before finalizing.

Flesch arrived 10:40 AM and assumed Chairman responsibilities.

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

Horse Project – Margaret Davidson and Rebekah Ghormley, representing the Horse Project, presented, for review and discussion, a hardcopy of the 4-H Horse Project Proposal. At a later date the group will bring in builders blueprints, etc.

- Motion by Dull, second by Olson to approve the concept of building a horse barn at site 2 (hardcopy of map presented and will be placed on file) location. Motion carried with no negative votes cast.

Jones arrived 11:00 AM.

Approval of Judging Results – Premiums paid out \$8505.25. Motion by Olson to approve judging results, second by Dull. Motion carried with no negative votes cast.

Contracts:

- Coordinator, Maintenance and Mowing – Members requested totals paid per contract year be included on the contracts.
- Motion to approve contracts, as amended, by Dull; second by Jones. Motion carried with no negative votes cast.
- Winter Storage Use Agreement – Nagel will order 100, 3-page carbon agreements for \$73.
- Other – As stipulated in Cindy McCullick's contract, motion by Olson, second by Jones to approve paying Cindy \$322.59 for her 10% commission of beer tent sales of this year's \$3,072.32 profit. Motion carried by call of the roll.

Fair Coordinator Report – Nagel presented a hardcopy of her report; it will be placed on file.

Correspondence – None presented

Date of next meeting – November 5, 2015, Conference Room 215.

Approve payment of bills – Committee approved payment of bills at the Ag/Extension meeting.

Motion to adjourn by Olson, second by Jones. Meeting adjourned 12:15 PM.

Respectfully submitted by Karen Snitker, Program Assistant