

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, October 3, 2019
Minutes

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

Members present: Wade Dull, David Olson, Wayne Jerrett, Mary Kuhn, Don Stirling Others present: Laurie Cauffman, Amanda Smiley, Deanne Lutz, Joe Krantz, Jason Kleppe, Amy Mitchell

Posting verified by Cauffman

Motion by Kuhn to approve 9/5/2019 minutes second by Olson, to approve the minutes as printed. Motion carried unanimously.

Joe Krantz, Hard Hit Promotions discussed the contract for the next two years. Joe has retired from being at the shows and has hired Danny Bishop to replace him. Joe will take care of all the contracts and work behind the scenes. We will continue to hire Hard Hit Promotions as our Demolition Derby provider. It was discussed that the price will increase \$500 and at the gates we will continue to let driver plus one in at no cost. Also discussed was having a Day of Destruction on Sunday, this is still a work in progress. Contracts will be signed at a later date.

Jason Kleppe, Southwest Pullers was present to discuss the tractor pull and what the board expects from them in the future. The number one issue is the alcohol in the pits, drivers drinking and it being promoted by Southwest Pullers. Jason understands the issue and will help. The tractor pull will be Friday, August 28th, 2020 starting at 7pm. Jason will be at the December meeting with the 2020 contract.

Discussion of the Horse Barn Project and what the expectations from the Fair Board. Motion by Olson to have the barn be 60ftx60ft, 10ft ceilings and 20 permanent barn stalls, second by Kuhn. Motion carried unanimously. If the ground prep is going to be done this fall must meet with fair board prior to get approval of site. Must be built by May 31st, 2020. The board is not concerned about it being a commercial building or not, contact the builder or village to be advised what to do.

Motion by Olson to approve Cindy McCullick, as the Whistle Stop Saloon Operator during the 2020 fair, second by Kuhn. Motion carried unanimously.

Motion by Kuhn to approve the change of Music to Thursday Night and the Tractor Pull to Friday Night, second by Jerrett. Motion carried unanimously.

Motion by Stirling to disregard the pay increase for Jessica Nagel and Mike Enke to \$10.50 an hour, which was voted on at a previous meeting and pay them the \$11.30 an hour, second by Jerrett. Motion carried unanimously by Roll Call.

Discussion of changing the Rental Agreement so the fair provides the toiletries for fair grounds use and we will charge renters accordingly.

Motion by Kuhn to approve Premiums of \$7,644.25 for the 2019 Fair, second by Olson. Motion carried unanimously.

Discussion of job descriptions- Karen will continue to pay bills and do journal entries for the fair.

Discussion of fulfilling of the fair financial coordinator position, it will be changed to Fair Secretary, turn in hours on a bi weekly basis and hours and pay still being discussed. Rough Draft of job description will be available at November meeting.

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

Maintenance- Bids for lights in the Demo Pit, Bid from McCormick Electric. Motion by Olson to have McCormick Electric to replace the outfield lighting beyond the Demo Derby Pit. The Fixture Cost will be \$1476.00 and Labor and Materials will be \$2035.00, second by Jerrett. Dull abstained from voting. Motion Carried by roll call, all Aye.

Public Comments – None

Date of next meeting – November 7, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 11:10 AM

Laurie Cauffman, Crawford County Fair Coordinator