

Crawford County Fair Board
Crawford County Administration Building Room 236B
Prairie du Chien, WI 53821
Thursday, August 2, 2018
Minutes

Chairman, Wade Dull called the meeting to order at 9:53 AM.

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn. Excused absence: Wayne Jerrett, Others present: Karen Snitker, Amanda Smiley.

Posting verified by Snitker.

Motion by Olson, second by Dull, to approve the minutes. Motion carried unanimously.

Horse Barn Project – No update presented.

Fair Maintenance – Report by Amanda Smiley

- Pulling for Preston went off. Gave keys for the bathrooms to them; the key is still not there. Miscommunication occurred regarding bathroom supplies. Pulling for Preston expected the fair to supply them with bathroom supplies.
 - By committee consensus, the fairgrounds contract will be revised to reflect the renter will be responsible for supplying all bathroom supplies needed for their event.
- Maintenance work that needs to be done before the fair: Building 7 needs to be painted, petting zoo door needs scraping, wash windows.
- Contracts, Vendor – \$75 - Crawford County Stewardship Project, Headstart (new), Howe Printing (new), Oldenberg for Assembly (new). Motion to approve Kuhn, Olson. Motion carried unanimously.
- Fairgrounds Rental - None presented
- Event(s) Entertainment – Earls' Rides. Motion by Olson to approve the contract for 2019. Second by Kuhn. Motion Carried unanimously.
- Vendor(s) – Farm Bureau (food), Blackhawk Grill, 4-H Food Stand. Motion to approve vendor contracts by Olson, second by Kuhn. Motion carried unanimously. There is no one to replace the Friends of the Fair food booth.

Fair Coordinator Report – Amanda presented her report in hardcopy; hardcopy will be placed on file.

Plat Book should be ready to promote during the Fair.

Friends of the Fair gift – Chairs for Superintendents – planning for up to up to \$1000 to purchase superintendents' chairs. Motion by Olson, Second by Kuhn. Motion carried unanimously by Roll Call.

Public comments – None presented.

Correspondence – Wade received a phone call from an individual letting the Fair know they want to use the fairgrounds for the State Horseshoe Tournament in 2020.

Date of next meeting – September, 6. August 21-26, 2018

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

Motion to adjourn by Olson, second by Kuhn. Motion carried. Meeting adjourned 11:08AM.

Karen Snitker, Ag/Extension Program Assistant