

Crawford County Fair Board  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
Thursday, April 2, 2020  
Minutes

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

Members present: Wade Dull, David Olson, Wayne Jerrett, Don Stirling, Laurie Cauffman.  
Mary Kuhn by phone

Posting verified by Cauffman

Motion by Olson, second by Jerrett, to approve the minutes as printed. Motion carried unanimously.

Entertainment- Discussion about having a big named artist at the fair due to the COVID-19 issues. There will be a decision made at our May meeting to go with a big named act or stay with local acts.

Horse Barn- Motion made by Jerrett to sign the contracts for Circle M Construction and Brockway Excavating to build the horse barn and groundwork. Second by Stirling. Motion carried unanimously. The horse project has given us a check for \$23,848, the cost of the barn and will provide us with a check to cover the cost of groundwork. Payments will be made from the fair office but the horse barn project will cover all costs, the fair is not liable for any of the cost.

Contracts-

Jerrett made a motion to approve waiving the vendor fee for Crawford County Aging and Disability Booth, second by Kuhn. Motion carried unanimously.

Olson made a motion to approve contract for Laurie Wild, as the Marketing Assistant, second by Jerrett. Motion carried unanimously.

Financial-

Olson made a motion to approve Cauffman to get a credit card for the fair, second by Jerrett. Motion carried unanimously.

Olson made a motion to approve the stress ball promotional item, second by Kuhn. Motion carried unanimously.

Fair Coordinator Report

Discussion on putting a clause in the vendor contracts/rental agreements/any contracts about the fair not being liable for pandemics/natural disasters/war. Emailing a sample copy to Mark Peterson.

Public Comments – None

Correspondence – None

Date of next meeting – May 7, 2020

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

Motion to adjourn by Jerrett, second Olson. Meeting adjourned. 9:40 a.m.

Laurie Cauffman, Crawford County Fair Coordinator