

Crawford County Fair Board Meeting
Crawford County Fairgrounds, Log Cabin
Gays Mills, WI 54631
August 20, 2016

Meeting called to order at 4:10 pm by Chairman, Wade Dull.

Present: Wade Dull, Donald Stirling, Wayne Jerrett and Amanda Nagel, Fair Coordinator.

Insurance:

Discussed rain insurance. Three different options:

- 1) Hire a person hourly to collect rain (\$35 per hour)
- 2) National Weather Radar (\$50 per day)
- 3) Local location weather center - Boscobel, 14 miles away (Free)

Wayne made a motion to purchase the National Weather Radar reading, second by Donald. All in favor; motion carried.

Vendors:

Motion to approve the following vendors by Wayne, second by David: Seneca Lions Club, USDA, Wireless Solutions, Crawford County Community Funds. All approved, motion carried.

Discussed vendor liability insurance issues:

Amanda read an email she sent to Mark Peterson regarding vendor liability insurance that included responses she received from the insurance representative. Amanda shared that she also spoke with Peterson and shared with the board they will need to approve each vendor; who they want to have and do not want to have liability insurance.

After reading over the signed vendor contracts, having reviewed the Financial Risk section of the contract that states:

- Part of contract terms - Financial Risk area: 1. Vendor acknowledges and agrees that Fair Board's prime objectives in entering into this Agreement are to ensure the availability of quality goods at a reasonable cost to Fair patrons and to encourage that Vendor's participation in the Fair will be profitable for Vendor. Vendor acknowledges and agrees this is a very demanding business opportunity, which involves risk and requires considerable manpower and organizational leadership, and further acknowledges that while Vendor has the potential for substantial earnings, there is also the potential for substantial loss. Vendor acknowledges and agrees that Vendor is solely responsible for protecting against forms of loss,

Donald made a motion to approve the following vendors who do not have to have proof of insurance, since they have agreed to the terms in the contract. Wayne second. All approved, motion passed.

1. Crawford Stewardship Project
2. The Republican Party of Crawford County
3. Crawford County Democratic Party
4. Perfectly Posh
5. Gideons
6. Mayo Clinic Health System, PdC
7. Kickapoo woods Cooperative
8. Prairie du Chien High School
9. USDA APHIS Wildlife Services
10. Wireless solutions
11. Crawford County Community fund
12. Seneca Lions Club

Meeting ended at 4:45pm

Amanda Nagel, Fair Coordinator/KKS