

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, August 3, 2017

Chairman Wade Dull called the meeting to order at 10:45 AM.

Members present: David Olson, Donald Stirling, Wayne Jerrett, Mary Kuhn. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Celeste Wahl, Apple Fest; Lori Wild, radio station and Karen Snitker.

Posting verified by Snitker.

Motion by Olson, second by Jerrett to approve minutes as presented.

Fair Coordinator Report – Griswold presented a hardcopy to members, hardcopy will be placed on file.

Contracts/Agreements

- Apple Fest – Motion by Olson, second by Kuhn the entire \$3845 rental payment and certificate of insurance must be paid before this 2017 contracted Applefest – flea market is held; if not received, Crawford County Fair will not sign a contract for 2018 Applefest - flea market with the Wahl's. Motion carried with no negative votes cast. Dull signed the contract.
- 4-H Food Stand – Nothing presented
- Fairgrounds Rental – None presented
- Booth/Vendors
 - Amanda will provide a Waive Right of Insurance document to each of the vendors presented who don't need proof of insurance. Motion to approve vendor contracts by Olson, second by Stirling. Motion carried; no negative votes cast.
 - Osborne Books and More, Hope Fischer, denied because another Osborne vendor is approved. Motion to approve denial by Kuhn, second by Olson. Motion carried with no negative votes cast.
 - Motion by Kuhn, second by Olson to approve liability and waiver for insurance this year for the vendors presented. Motion carried with no negative votes cast.
- Entertainment – Blue Collar needs sound in the beer tent. Motion by Kuhn, second by Jerrett to approve payment of \$500 for them to bring their own sound. Motion carried with no negative votes cast.
- Other
 - Lori Wild suggested extending advertising to Richland Center, KDEC/KVIK/KNEIQ94/WJOD. Motion by Olson, second by Jerrett to approve 50 headhunter tickets plus day passes giveaways to stations Lori recommended. Motion carried with no negative votes cast.
 - Extra stations – Three additional stations to advertise, WCRO, KVIK, WDMP. Motion by Kuhn, second by Stirling to approve adding these stations. Motion carried with no negative votes cast.
 - Commercial Recreation Specialists – Motion by Kuhn, second by Olson to purchase 4 - 3 row 15' Tip-n-Roll Bleacher (capacity 30 per bench) at quote price of \$1091 each from Plat Book Trust Fund and two Tip and Row bleachers (seating capacity 10 per bench) at \$507 per bleacher (to be mostly paid for by donation). Motion carried by roll call. At quoted prices, cost would be \$5378, not including freight costs, second by Jerrett. Motion carried by roll call.

Maintenance – Smiley reported, after the ~~Demo derby~~ Tractor Pull, trash was left on grounds, torn sod from bobcat, and the electricity is still on because there's meat in the freezer. After

Showan's left, ~~clay debris from post holes and~~ fence posts were left piled on the fairgrounds. Jerrett will contact Nelson and Showen to get these issues resolved. [9/7/2017 committee meeting - Motion by Kuhn, second by Jerrett to correct to maintenance section.] 9/22/2017 - Correction made.

Public comments/Correspondence – None presented

Date of next meeting – Regular monthly meeting September 7, 2017. During Fair: dates and time to be determined.

If no quorum on grounds, Dull or Olson are appointed make emergency decisions. Motion by Kuhn; second, Stirling. Motion carried with no negative votes cast.

Approve payment of bills – Bills were approved during the Ag/Extension committee meeting.

Motion to adjourn by Stirling, second by Jerrett. Motion carried. Meeting adjourned 12:33 PM.

Karen Snitker, Program Assistant