

Crawford County Fair Board  
Crawford County Administration Building Room 236 B,  
Prairie du Chien, WI 53821  
August 6 2015

Chairman Flesch called the meeting to order at 10:30 AM.

Members present: David Olson, Elling Jones, Derek Flansburgh, Wade Dull. Absent: Others present: Fair Coordinator, Amanda Nagel; Amanda Smiley, Karen Snitker.

Posting of agenda verified by Flesch .

Motion by Jones, second by Olson to approve the minutes. Motion carried with no negative votes cast.

Appearance of Brad Niemcek

- Stump Dodger Trail update - Because the railroad bed travels adjacent to the fairgrounds, Niemcek presented a request to the Fair Committee for an easement along the Stump Doger Camp fence line to place a recreation trail. A DNR grant is able to pay for half of the cost turning the rail bed into a trail with the village covering the other half.
  - Motion by Dull, second by Flansburgh to support the concept of this endeavor, pending further details. Motion carried with no negative votes cast.
  - Niemcek will be presenting the request before the full Crawford County Board.

Sheriff Department – Fairgrounds security will be the same as last year. Struggling to find people to work Saturday, but they'll make it happen. ATV's and UTV will be provided. Nagel has already hired night security.

Emergency Management – Jim Hackett is at Country on the River, however he previously informed Nagel they will follow the same plan as last year.

Fair coordinator Report – Nagel presented a hardcopy of her report to members; hardcopy will be placed on file.

Military Day – A Veteran's Benefit Expo will be held during the Fair and a Military Day is being sponsored by the Fair Board, Veteran's office and full County Board. They are providing up to four free gate admission tickets to Crawford County active military and Veteran's family members.

Fairgrounds use –

- Motion by Olson to approve Applefest fairgrounds use request, September 25-27<sup>th</sup>, second by Flansburgh. Motion carried with no negative votes cast.
- Apple Fest - We will let Applefest use the petting zoo for their supplies, it's a secure building, and separate from our supplies. Because Applefest didn't need electricity from the maintenance and utility shed to run anything, the fair is not going to open them up this year.

During the off season, the Fair will update/amend the contract to address setup and take down days, keys, etc.

Contract & agreements - Vendor/booth contracts presented and signed by Chairman Flesch.

Budget 2016 presented to the committee members.

Correspondence – None presented

Date of next meeting – Regular monthly meeting will be held September 3. Because all the members will be present for the August 15 Fair Clean-Up Day, an agenda will be posted. An agenda for the fair dates will be posted.

Approve payment of bills – Bills presented by Snitker. Motion by Dull, second by Olson to approve as presented. No negative votes cast through Roll Call.

Motion to adjourn by Olson, seconded by Flansburgh. Meeting adjourned 12:05 p.m.

Respectfully submitted by Karen Snitker, Program Assistant