

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, December 6, 2018
Minutes

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

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

Posting verified by Snitker.

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

Laurie Wild – 2019 Music Entertainment – Wild unable to attend.

Horse Barn Project – No representation.

Contracts & Agreements

- Winter Storage – Amanda Smiley presented Storage Contracts for Approval. Motion to approve by Olson, second by Kuhn. Motion carried unanimously.
- Fairgrounds Rental Request – None presented
- Entertainment – None presented
- All other contracts/agreements –
 - Martech Systems Support and Upgrade for 2019 - \$316
 - Martech Entry Tag Order - \$132.50 (S/H added later)
 - Need authorization for Martech Systems, Online Entries 2019 Agreement Form. (Convenience fee schedule, no credit card processing)
 - Motion to approve agreements presented by Olson, second by Kuhn. Motion carried unanimously by roll call.

Don Stirling arrived 9:10 a.m.

Fair Coordinator Report

- Hardcopy presented to committee members

Fair Coordinator Position – Reviewed interview questions and selected December 13, 2018, 10:00AM to review and select interview applicants.

Maintenance – Storage agreement contracts presented earlier by Amanda Smiley.

Public comments – None presented.

Correspondence – None presented

Date of next meeting – December 13, and the regular, monthly meeting, January 3rd after Ag/Extension meeting.

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

Motion to adjourn by Olson, second by Jerrett, Motion carried. Meeting adjourned. 10:08 PM.

Karen Snitker, Ag/Extension Program Assistant