

Crawford County Fair Board  
Gays Mills Village Board Room  
Saturday February 6, 2021  
Minutes

Chairman Wade Dull called the meeting to order at 9:03AM

Members present: Wade Dull, David Olson, and Donald Stirling, Mary Kuhn and Wayne Jerrett (excused) Others present: Laurie Cauffman, Samantha Morovits, Rebekah Ghormely, Shannon Gher, Emily Powell, Andrew and Amanda Smiley, Margaret Davidson

Posting verified by Cauffman

Motion by Olson, to approve the January 7<sup>th</sup> and January 13<sup>th</sup> Board Meeting Minutes, second by Stirling. Roll call, motion passed unanimously.

Discussion on Stalls for the horse barn, Shannon discussed current fundraisers and money in their accounts. See handouts for additional information. Discussion of getting lumber through Smiley Logging. The stall A with white oak from Smiley's, the board will pay the difference of the white oak and discussion of board paying for half of building of stalls. Horse barn project will provide board with updated quote and make a motion at the March meeting.

Motion by Olson, approved contract for Kindschi Pedal Pull second by Olson. Roll Call, Motion carried unanimously.

Motion by Olson, to approve Southwest WI Area Pullers contract second by Stirling. Roll Call, motion carried unanimously.

Motion by Olson, to approve state Annual Financial Statement, second by Stirling. Roll Call, Motion carried.

Motion by Stirling to approve County Credit Card for Samantha Morovits, second by Olson. Roll Call, Motion carried.

Maintenance: Discussion of updating the arena.

Public Comments – None

Correspondence – None

Date of next meeting – Thursday, March 4, 2021.

Motion by Olson to pay bills, second by Stirling. Roll Call, Motion carried unanimously.

Motion to adjourn by Olson, second Stirling. Meeting adjourned 10:12am.

Laurie Cauffman, Crawford County Fair Coordinator