

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, January 3, 2019
Minutes

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

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn, Wayne Jerrett, Others present, except during closed session: Amanda Smiley, Amanda Griswold, Laurie Wild.

Posting verified.

Motion by Wayne, second by David, to approve the minutes. Motion carried unanimously.

Events/Entertainment

Laurie Wild – 2019 Music Entertainment – Motion by David, second by Mary to approve Lindsay Ell and Michael Ray as our entertainment choices. Motion carried unanimously.

Contracts & Agreements

- Fairgrounds – none presented
- Storage – Motion by David, second by Wayne to approve storage contracts presented. Motion carried unanimously.
- State Convention – Meeting schedule: Sunday, 5:00PM, Monday 12:00PM (3:00PM if necessary) Tuesday 12:30PM (4:30PM if necessary), Wednesday, 8:00 AM.
- Other – Marketing Assistant Agreement – compensation of \$750 for a minimum of 25-65 maximum hours, January 1-November 1, 2019. Motion by Wayne, second by David to approve 2019 contract with Laurie Wild. Motion carried unanimously.

Maintenance – No report

Fair Coordinator Report - Hardcopy presented to committee members

- Healthy Roots –Motion to pre-approve Healthy Roots ad for August by David, second by Wade. Motion carried unanimously.
- Motion by Donald, second by Wayne to give \$100 for donated raffle item. Motion carried unanimously.

Fair Coordinator Position – Discussed what Amanda will be doing the remainder of her time as Coordinator. Per Fair Coordinator report, salary for January \$1500 and February \$600. Motion by David, second by Wayne to approve Amanda's remaining salary as presented (Per Fair Coordinator report, salary for January \$1500 and February \$600). Motion carried unanimously.

Motion by Wayne, second by David to enter into closed session pursuant to Wisconsin Statutes Personnel Chapter 10, Sub-chapter IV, Section 19.85 (1)(c) for further review of information regarding Crawford County Fair Coordinator Position. Motion carried unanimously.

Motion by Don, second by David to reconvene to open session pursuant to Wisconsin Statutes 19.85 (2).

Action on items discussed in closed session.

- Motion by Don, second by David to separate fair coordinator and financial coordinator for positions at 600 hours per person at \$14.50 per hour – split job description. Motion carried unanimously.
- Motion by Don, second by David to approve hiring financial coordinator pending background and reference check. Motion carried unanimously.

Date of next meeting – January 5-9 Fair Convention, February 7, 2019 monthly meeting

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

Motion to adjourn by Don, second by David, Motion carried. Meeting adjourned 1:03 PM

Mary Kuhn, Fair Committee Secretary/KKS