

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
Thursday, January 4, 2018

Chairman, Wade Dull, called the meeting to order at 10:30AM

Members present: David Olson, Wayne Jerrett, Wade Dull, Mary Kuhn, Don Stirling. Others present: Amy Mitchell, 4-H Youth Development Educator, Karen Snitker.

Posting verified.

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

Fair Coordinator Report: Hardcopy report was distributed and will be placed on file.

Contracts

- Fairgrounds Use – None presented
- Storage – None presented
- State Convention – Motion by Jerrett, second by Olson to approve both Wade and Mary to sign additional contracts at the convention. Motion carried by unanimous vote.
- Events/Entertainment – Earls Rides, Inc. Motion by Olson, second by Jerrett to approve contract presented (Contract dates with no monetary amounts presented). Motion carried by unanimous vote.
- Other – None presented

Maintenance – Nothing presented.

Public comments – No comments.

Correspondence – Thank you from Crawford County Master Gardener Association and their annual report.

Date of next meeting – February 1, 2018.

Approve payment of bills – Motion by Stirling, second by Olson. Bills approved by call of the roll.

Motion to adjourn by Jerrett, second by Olson. Motion carried. Meeting adjourned 11:00 AM.

Karen Snitker, Program Assistant