

Crawford County Fair Board
No Bull Party Place
142 Main ST, Seneca, WI 54654
July 28, 2022, Minutes

Chairman Mary Kuhn called the meeting to order at 6:00 PM

Members present: Mary Kuhn, David Olson, Wayne Jerrett, Don Sterling; Excused Absent: Owen DuCharme Others Present: Samantha Morovits, Dr. William Schultz, Dr. Steve Anderson, Sarah Olson, Maridella Anderson, Deb Jerrett, and Mary Stirling

Posting verified by Mary Kuhn

Approve Minutes: Motion by Olson, second by Don to approve the July 7th, 2022, minutes as presented. Motion carried unanimously.

Trophies, Awards, etc.: Samantha advised of the March 5th, 2015, decision regarding types of trophies to be used for animal departments. Motion by Olson, seconded by Jerrett to amend the motion as follows: Each animal department superintendent may work with the Fair Coordinator or Fair Board to award a trophy or trophy substitute of their choice and such items may vary from fair to fair. Motion carried unanimously.

Contracts and Agreements:

- a) Entertainment: Motion by Jerrett, seconded by Stirling to approve Blue Collor 40 to perform in place of Tangent. Motion carried unanimously.
- b) Vendor: Motion by Jerrett, seconded by Stirling to approve vendor contracts as presented. Motion carried unanimously.
- c) Fairgrounds Rental: None
- d) All other Contracts: Motion by Jerrett, seconded by Stirling to accept the Brockway and Son's bid for gravel and leveling. Motion carried unanimously by roll call vote.

Maintenance: Discussion had as to the current maintenance progress at the grounds. Samantha advised the electrical fixtures and placement have been reviewed by the Maintenance personnel and no issues are seen at this time. Electric upgrades anticipated to be complete by fair.

Veterinarian Schedule and Check-in: Samantha advised the Crawford County 4H Drill Team wishes to perform daily at the fair and house their animals in the new horse barn. Discussion had as to needing a manure pit and vet check. The veterinarians mutually agree on the proposed schedule for animal check in, hard copy to be filed.

Public Comments – None

Any other discussions- None

Date of next meeting – Thursday, August 4th, 2022

Adjourn - Motion to adjourn by Jerrett, second by Olson. Meeting adjourned 6:17 PM.

Samantha Morovits, Crawford County Fair Coordinator