

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
July 7, 2016

Chairman Wade Dull called the meeting to order at 10:20 AM.

Members present: David Olson, Mary Kuhn, Donald Stirling, Wayne Jerrett. Others present: Amanda Smiley, Maintenance; Amanda Nagel, Fair Coordinator; Karen Snitker.

Dull verified agenda posting.

Motion by Kuhn, second by Jerrett, to approve minutes. Motion carried; no negative votes cast.

Fair Coordinator Report – Nagel presented hardcopy to members, hardcopy will be placed on file. Nagel reports the Traveling Billboard promotion is going to different homes.

Contracts & Agreements

- Fairgrounds Rental – none presented
- Booth/vendors –
 - BMZ – Mt Zion, Food Stand - \$250
 - Farm Bureau, Friends of the Fair, Gays Mills Amer. Legion, BMZ-Mt. Zion, 4-H Leaders Assoc., Blackhawk Grill (% of their intake).
 - Vendor Space: CC Stewardship project, Republican Pty, CC Democratic Party, Perfectly Posh (new vendor), The Goldens.
 - Motion to approve booth/vendors by Kuhn, second by Stirling. Motion carried; no negative votes cast.
- Temporary Beer License – Motion to approve by Olson, second by Jerrett. Motion carried, no negative vote cast.
- Food stand – Motion by Kuhn to approve raising and extending to 5' the awning of the foodstand, second by Olson. Motion carried; no negative votes cast.

Trail Through the Fairgrounds – more definitive information is needed to proceed with discussion.

Maintenance: Showen used the grounds early – the Saturday before, set up stakes for campers; bulk of campers came on Friday. Smiley reported gravel was placed on the fairgrounds by Showen.

Public comment – Dave Troester, Land Conservation present to establish a day/time to hold the Annual Conservation Award Event. It was determined the event will be held Saturday, August 27 at noon in the tent below the open dairy barn. Vance Haugen presented information regarding Revolution Plastic, requesting use of the fairgrounds in October. Nagel will provide an agreement form for Vance to forward to them.

Correspondence – None presented.

Date of next meeting – July 14 – Veterinarian meeting at No Bull Party Place, Seneca and August 4, 2016, regularly scheduled monthly meeting.

Approve payment of bills – Bills presented during Ag/Extension meeting.

Motion to adjourn by Kuhn, second by Jerrett. Meeting adjourned 11:28 a.m.