

Crawford County Fair Board
Crawford County Fairgrounds, Gays Mills, WI
Wednesday, June 20, 2018
Minutes

Chairman, Wade Dull, called the meeting to order at 4:00 PM.

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn. Wayne Jerrett arrived 4:20PM. Others present: Amanda Griswold, Amanda Smiley, Laurie Wild.

Wade verified the posting.

Laurie Wild's report: Safe-Ride, make it a party bus – as an event – to Gays Mills with safe ride on the way home. Change to Gays Mills – free on the way home. Give bus driver meal and grandstand pass. \$20 per ticket - \$5 to ride bus and \$15 for grandstand ticket.

Discussed radio ads.

Agreements:

- Fairgrounds: Reviewed fairgrounds rental agreement. Motion by Dave to approve. Second by Mary. Motion carried.
- Vendor: Need to talk to County Nurse about coming to the fair – only during the day. No nurse – no free booth.

Wayne Jerrett arrived.

Contracts:

- Update Amanda's contract to reflect adding the salary that would have been given to Fair Office Assistant.

Dave made a motion to apply and pay for Class B Liquor License. Don, seconded. Approved unanimously.

Signed credit application for LaCrosse – Eau Clair TV station.

Signed contract for Madison TV.

Maplewood Realty will sponsor. Corn box also sponsored by Burkum Milling.

General Fairgrounds Walk-through – inspect grounds and buildings and improvements:

- Reviewed new lighting.
- Sheep and Swing Barn, - OK
- Beef Barn – OK
- Rabbit and Poultry Barn – Looks Great
- Education Exhibit Building – Petting Zoo – OK
- Education Exhibit Building – Roof needs to be painted
- Dairy Show Barn – Motion by Mary, second by Dave to remove wall in show barn. Motion carried.
- Dairy Barn – Closed – OK – do some painting on bottom boards on stalls
- Outside Barn – painting
- Bathroom – pour concrete on both sides.
 - Motion by Don, second by Dave to approve concrete floors and privacy in upper bathroom at \$2000. Approved.
- Commercial Building – OK
- Building 4 – OK

- Building 3 - OK
- Youth Exhibit Building
 - Replace skylights in 2019
 - Replace – photography desk, 2 shelving units.
 - Motion by Wayne, second by Dave to approve. Motion carried.
- Food display – donation considered
- Youth exhibit Building 2 – repair entrance.

Dave moved to adjourn, second by Don. Motion carried.

Meeting adjourned 5:15 PM

Submitted: KKS/Mary Kuhn/David Olson