

Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd, Prairie du Chien, WI 53821
June 2, 2022 Minutes

Chairman David Olson called the meeting to order at 9:00 AM

Members present: David Olson, Don Stirling, Owen DuCharme Excused Absent: Mary Kuhn and Wayne Jerrett Others Present: Samantha Morovits, Fair Coordinator; Rebekah Ghormley, Amanda Smiley, Dale Klemme

Posting verified by Olson

Minutes: Motion by DuCharme, seconded by Stirling to approve the May 5, 2022, minutes.

Exhibit Facilities: Rebekah Ghormley estimates limestone screenings for the horse barn will cost approximately \$2,000.00 and states they would like to purchase them from Brockway & Sons. Motion by Olson to pay up to \$2,000.00 towards the purchase of limestone screenings for use in the horse barn; seconded by DuCharme. Discussion had as to the billing of the screenings, by general consensus the fair board agrees the materials are to be billed to Crawford County 4H Horse Project and a copy of the bill be forwarded to the Fair prior to any payment from the Fair being issued. Motion carried unanimously by roll call vote.

Rebekah Ghormley requests the February 21, 2022, minutes be amended to state the meeting attendees Jennifer, Rebekah, and Robert were in discussion of the horse barn overpayment to Circle M Construction at the time in which David Olson called for all in attendance to come to order. Motion by Stirling, seconded by DuCharme to amend the February 21st, 2022, minutes; motion carried unanimously.

The Fair board recognizes there is an unpaid balance remaining due from Circle M Construction related to the December 20, 2020, contract. The Fair Coordinator will continue to work with Circle M Construction for payment of the remaining balance and until fully reimbursed.

March 3, 2022, bids for pine were reviewed and motion made by DuCharme, seconded by Stirling to accept the bid from Noah Yoder as provided by Robert Ghormley and previously filed. Motion carried unanimously by roll call vote. The cost of \$0.75 per board foot will be used as the price of pine; per the Feb. 21, 2022, minutes the fair board will pay the price of oak that is over the price of pine.

Samantha Morovits advised that the March 3rd, 2022, bids were for 7888 board feet and per Robert Ghormley's March 7, 2022, email 8226.2 board feet was ordered.

Discussion had as to Crawford County 4H previously being approved use of arena at the Fairgrounds.

Contracts: Motion by Stirling, seconded by DuCharme for Steiger Fencing, LLC to replace the damaged gates near the ball field. Motion carried unanimously by roll call vote.

Motion by Ducharme, seconded by Stirling to approve vendor contracts for Crawford County Public Health, Crawford County Land Conservation, Farm Bureau, and Extension Crawford County. Motion carried unanimously.

Motion by Stirling, seconded by DuCharme to change the fair cell phone, 608-412-4748, to a separate plan from the Highway Dept. Motion carried unanimously by roll call vote. Motion by DuCharme, seconded by Stirling to add Mary Kuhn as a secondary authorize contact on the cell phone, in addition to Samantha Morovits, Fair Coordinator.

Winter Storage: None

Fairgrounds Rental: Motion by Stirling, seconded by DuCharme to approve Compeer Financial's fairgrounds rental application; motion carried unanimously.

Entertainment: Samantha advised a signed contract is outstanding with Gays Mills Fire Department and she has been in contact with Fire Chief Earl Winsor.

All other contracts/Agreements: None

Royal Bank Accounts: Motion by Stirling, seconded by DuCharme to remove Wade Dull from both the Crawford County Fair Checking Account and Savings Account at Royal Bank. Motion carried unanimously.

Motion by Stirling, seconded by DuCharme to add Mary Kuhn to both the Crawford County Fair Checking Account and Savings Account at Royal Bank. Motion carried unanimously.

Fair Coordinator Report: Hard copy to be filed.

Maintenance: None

Public Comments: None

Correspondence:

Date of next meeting: July 7, 2022

Payment of Bills: Motion by DuCharme, seconded by Stirling to pay the bills as presented. Motion carried unanimously by roll call vote.

Closed session: Motion by DuCharme to convene into closed session at 10:11 AM with Samantha Morovits and Dale Klemme present; seconded by Stirling. Motion carried unanimously.

Open session: Motion by DuCharme, seconded by Stirling to convene into open session at 10:23 AM

Motion(s): None

Adjourn: Motion by DuCharme, seconded by Olson to adjourn. Motion carried unanimously; meeting adjourned at 10:24 AM.

Samantha Morovits, Crawford County Fair Coordinator