

Crawford County Fair Board  
Crawford County Administration Building Room 236B  
Prairie du Chien, WI 53821  
Thursday, June 7, 2018  
Minutes

Chairman, Wade Dull called the meeting to order at 10:37 AM

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn, Wayne Jerrett, Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Karen Snitker, Shannon Gehr, Mitchell Baker.

Posting verified by Snitker.

Motion by Olson, second by Kuhn, to approve March minutes with corrections to April minutes presented by Snitker. Motion carried unanimously.

Horse Barn Project – Shannon is working on getting quotes and will present information at July Fair Committee meeting.

Fair Maintenance –

- Amanda Smiley reports, according to McCormick Electric's assessment, for safety reasons, the fair needs to add 50 amps to two power pedestals at an estimate cost of \$4225. Motion to approve \$4225 estimate for 50amp power outlets to be paid from the Plat Book account by Stirling, second by Kuhn. Motion carried unanimously by roll call.

Events/Entertainment

- Mitchell Baker, Midwest Pulling Sled – Antique Tractor Pull – \$800 rent for the fair to use the equipment remains the same as other years. Motion to approve the \$800 rent by Olson, second by Jerrett. Motion carried unanimously by roll call.

Fairgrounds Agreement form edits presented by Snitker; suggested changes will be made for approval at the next committee meeting.

Fair Coordinator Report

- Due to death of a family member a 2017 vendor couldn't attend the fair. Amada reports the vendor had been told by a fair representative she would get reimbursed and is requesting reimbursement for the booth fee. Amanda confirmed another vendor rented the booth. Motion by Jerrett, second by Stirling to approve the reimbursement request. Motion carried unanimously.

Marky Kuhn left 11:50 a.m.

- Motion by Olson, second by Jerrett to approve the opening act, Smoking Gun Showdown, \$1000 contract fee. Motion carried unanimously by roll call.
- Friends of the Fair – Mary Jo Johnsrude
  - Friends of the Fair are sponsoring the Fair raffle – Motion by Olson to wave the commercial vendor booth fee for Friends of the Fair; second by Jerrett. Motion carried unanimously.
- Motion by Olson, second by Jerrett to approve 10, 30-minute ad spots to run in August and to approve an August Facebook campaign for \$400. Motion carried unanimously by roll call.
- Motion by Jerrett, second by Olson to approve KWWL \$850 ad campaign. Motion carried unanimously by roll call.

- Weather Insurance – Motion by Stirling, second by Olson to approve \$2700 to cover all three events at ½” rain - \$892.50 per event. Motion carried unanimously by roll call.

#### Contracts

- Fairgrounds Rental/Use – request by Amy Mitchell, 4-H, to use the fairgrounds June 19-20. Motion by Jerrett, second by Olson to approve; motion carried unanimously.
- Amanda Smiley presented the Gays Mills Fire Department requested use of building 5 to store their trucks and will also need to use electricity for ten days beginning June 7. Motion to approve by Jerrett, second by Olson. Motion carried unanimously by roll call.
- Other Requests – None presented

Wednesday, June 20, 4:00 PM – Fairgrounds walkthrough committee meeting.

Public comments – Mary Jo Johnsrude, representative of the Friends of the Fair, announced the Friends of the Fair have funds available to make a contribution to the fair and seeking information from the committee and Amanda Griswold on what fair improvements are needed. No needs were presented at this time.

Correspondence – None

Date of next scheduled meeting – June 20, 4:00 PM at the fairgrounds and the monthly committee meeting to be held July 5, 2018.

Bills were presented by Snitker. Motion by Jerrett, second by Olson to pay bills as presented; motion carried unanimously by roll call.

Motion to adjourn by Olson, second by Stirling. Motion carried.

Meeting adjourned 12:35 PM.

Karen Snitker, Program Assistant