

Crawford County Fair Board  
Crawford County Administration Building Room 215  
Prairie du Chien, WI 53821  
Thursday, March 1, 2018

Chairman, Wade Dull, called the meeting to order at 9:50 AM.

Members present: David Olson, Wayne Jerrett, Wade Dull, Don Stirling. Excused absence, Mary Kuhn. Others present: Amanda Nagel, Amy Mitchell, Karen Snitker.

Posting verified by Snitker.

Motion by Olson, second by Jerrett, to approve convention and general meeting minutes as presented. Motion carried unanimously.

Horse Barn Project – Shannon Gehr

- Estimate needs to include state code requirements – end goal, 40 stalls.
- The project committee will get estimates for both the 11' and 16' interior height for the committee.
- Manure pit – when this is discussed, Andrew Smiley needs to be there.

Fair Coordinator Report: Hardcopy report was distributed and will be placed on file.

Contracts

- Storage – none.
- Fairgrounds Rental/Use – Ridge and Valley Rodeo, May 11-13, April 28-29 Motion to accept contracts for those dates by Olson, second by Jerrett. Motion carried unanimously.
- Other – None presented.

Events/Entertainment – Mary Jo Johnsrude representing Friends of the Fair stated they will take care of the Friends of the Fair raffle.

Maintenance –

Bleachers – Amanda Smiley presented a quote from Pete Oregon. \$1550 rental per unit, seating 236 people for 2-5 days, includes delivery, setup and removal. Smiley's will double check if one or two are needed.

Jerrett presented McCormick Electric's estimate for lighting the main parking area and main tractor hookup electrical costs/installation. Motion to approve expenditures up to \$10,000 by Olson, second by Jerrett. Jerrett will take this to finance. Motion carried unanimously by roll call.

Public comments – None presented.

Correspondence – Nature's Way Portable Units letter presented. E-mail from Janet – Tricor wants to know the value of the barns.

Date of next meeting – April 4 District meeting in Vernon County and monthly Committee Meeting April 5, 2018.

Approve payment of bills – Motion by Jerrett, second by Stirling to approve bills. Motion carried unanimously by roll call.

Motion to adjourn by Stirling, second by Olson. Motion carried. Meeting adjourned 11:30 AM.

Karen Snitker, Program Assistant