

Crawford County Fair Board
Crawford County Administration Building Room 215
Prairie du Chien, WI 53821
Thursday, March 5, 2020
Minutes

Chairman, Wade Dull called the meeting to order at 9:00 AM

Members present: Wade Dull, David Olson, Wayne Jerrett, Mary Kuhn, Don Stirling, Laurie Cauffman. Others present: Amy Mitchell and Amanda Smiley

Posting verified by Cauffman

Motion by Kuhn, second by Olson, to approve the minutes as printed. Motion carried unanimously.

Entertainment- Cauffman discussed the email from Laurie Wild in regards of the concert and Tracy Byrd is not available. Discussion to go with our second choice, and if we are not able to secure him, we will go another route.

Horse Barn- Discussion of who should sign the contracts for contractor/state plans, discussion was made we would reach out to public property to see if there is a policy. An email was also sent to the lawyer for some clarification.

Contracts-

Kuhn made a motion to approve the contract for Kindschi Pedal Pull, second by Jerrett. Motion carried unanimously.

Kuhn made a motion to approve the contract for Ridge & Valley Rodeo Club, for May 8th-10th, 2020, second by Olson. Motion carried unanimously.

Olson made a motion to add Healthy Food Option (Must have two or healthy food options on menu) \$250 per space. \$50 reimbursement after the fair with verification on healthy food options at the fair. Second by Stirling. Motion carried unanimously.

Fair Coordinator Report

Kuhn made a motion to approve Cauffman to receive keys to the Administration Building and Extension Office, second by Jerrett. Motion carried unanimously.

Safety Camp will be held at the Fair Grounds on May 15th.

Fair Coordinator Job Description- tabled

Maintenance – Amanda Smiley – everything is going well.

Public Comments – None

Correspondence – None

Date of next meeting – April 2, 2020

Motion by Olson, second by Kuhn, to pay the bills as presented; motion carried unanimously by roll call.

Motion to adjourn by Kuhn, second Jerrett. Meeting adjourned. 10:20 a.m.

Laurie Cauffman, Crawford County Fair Coordinator