

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
May 4, 2016

Chairman Wade Dull called the meeting to order at 10:50 AM.

Members present: Wade Dull, David Olson, Donald Stirling, Wayne Jerrett. Mary Kuhn absent. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Karen Snitker.

Posting verified by Snitker.

Minutes – Motion by Stirling, second by Olson, to approve minutes as printed. Motion carried; no negative votes cast.

Fair Coordinator Report – Nagel presented a hardcopy to members, hardcopy will be placed on file.

Contracts/Agreements:

Motion by Jerrett, second by Olson to approve contract with Kentucky Head Hunters and promotion group United Talent for \$16,000 with down payment of \$8000 due July 25th. Motion carried by call of the roll.

Motion by Jerrett, second by Stirling to approve \$12,500 Outback Entertainment for sound and lighting production and mobile stage rental agreement. Motion carried unanimously by call of the roll.

Motion by Olson, second by Stirling to approve Blue Collar 40 - \$1500 contract for live music before Headhunters and in the beer tent until midnight. Motion carried by call of the roll.

Motion by Jerrett, second by Stirling to approve Fair Office Assistant contract – 6/1/17-12/1/17. Motion carried by call of the roll.

Motion by Olson, second by Stirling to approve \$600 KWWL Partnership. Motion carried by call of the roll.

Motion by Jerrett, second by Olson to approve Fox 47 \$1585. Motion carried by call of the roll.

Motion by Jerrett, second by Stirling to approve Whistle Stop Saloon Agreement - compensation of \$600 payment, 12.5% of net profit for Thursday, Saturday, Sunday and 15% of net profit on Friday and provide 10 total season passes and pricing for 10 T-shirts. Motion carried by call of the roll.

Motion by Olson, second by Stirling to approve Inside Décor Rental Inc. contract for \$6394.21. Motion carried by call of the roll.

Fair book presented; motion to approve by Jerrett, second by Olson. Motion carried; no negative votes cast.

Friday night grandstand fees – Motion by Jerrett, second by Olson, to approve \$15 advance tickets until 4:30 PM Wed. and \$20 payable at grandstand. Motion carried by call of the roll. Grandstand volunteers will be needed the day of the concert for ticket sales.

June 12, Fairgrounds walkthrough 5 p.m.

Maintenance requests placing a key drop box at cabin for fairgrounds key. By consensus committee approved. Fairgrounds contract will include the directive that renters will use drop box if unable to return keys to maintenance.

Public comments/Correspondence – None presented.

Date of next meeting – June 1, 2017.

Approve payment of bills – Bills presented during Ag/Extension meeting.

Motion to adjourn by Jerrett, second by Olson. Meeting adjourned 12:25 p.m. Motion carried.

Respectfully submitted by Karen Snitker, Program Assistant