

Crawford County Fair Board Minutes  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
Thursday, November 2, 2017

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

Members present: David Olson, Wayne Jerrett, Wade Dull, Mary Kuhn. Excused absence: Don Stirling. Others present: Amanda Griswold, Fair Coordinator; Amanda Smiley, Maintenance; Celeste Wahl, Amy Mitchell, 4-H Youth Development Educator, Karen Snitker.

Posting verified by Snitker.

Motion by Jerrett, second by Olson, to approve minutes as presented.

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

Horse Building – Further discussion with Horse Project leaders is needed. The Horse Project plan proposes a building height of 10'. The committee wants the height increased to 11' allowing for storage space with the fair covering the additional cost for the one-foot height increase.

- [During the horse building discussion, Celeste Wahl approached Amanda and spoke to her privately. After Celeste left, Amanda told the committee she had come to pick up the bill Amanda had sent to her; Celeste told her she will come to pay at the December meeting and to discuss next year's contract. Amanda asked Celeste if she wanted to stay; Celeste said no.]

Contracts:

- Fairgrounds Use – No requests presented.
- Storage – Motion by Olson to approve storage contracts presented by Amanda Smiley, second by Jerrett. Motion carried unanimously.
- Fair Coordinator Contract – two-year renewal with no changes for a monthly payment of \$1416.67 according to agreement terms. Motion by Kuhn, second by Olson, to approve. Motion carried unanimously by roll call.
- Maintenance
  - Mowing and storage contracts. Smiley's want a one-year contract versus a two-year contract with no other changes. Maintenance [total - \$12,000, per agreement terms), Mowing and Storage agreement (\$6,000, per agreement terms]. Motion to approve agreements with Smiley & Sons Logging by Kuhn, second by Olson. Motion unanimously carried by roll call.
- Other – Amanda Griswold reports Michelle O'Brien is willing to assist January through December; she would work on trophy awards, look for more sponsorships for Fair Ambassador program and continue to do what she did this year; per agreement terms, overall compensation of \$1700 for 170 combined hours worked from January 1, 2018 to December 3, 2018. Motion to approve Assistant Agreement for \$1700 compensation by Kuhn, second by Olson. Motion carried unanimously by roll call.

Maintenance – Nothing presented.

Public comments – None.

Correspondence – None presented.

Date of next meeting – December 7, 2017.

Approve payment of bills – Motion by Olson, second by Jerrett; to approve bills as presented; motion carried unanimously by call of the roll.

Motion to adjourn by Jerrett, second by Kuhn; motion carried. Meeting adjourned 11:53 AM.

Karen Snitker, Program Assistant