

Crawford County Fair Board
Crawford County Administration Building Room 236B
Prairie du Chien, WI 53821
Thursday, September 6, 2018
Minutes

Chairman, Wade Dull called the meeting to order at 10:52AM

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn, Wayne Jerrett, Others present: Karen Snitker, Dale Klemme, Phil Tegan.

Posting verified by Snitker.

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

Horse Barn Project – No presentation.

2019 Budget – No changes presented. Motion by Kuhn, second by Jerrett to approve budget. Motion carried unanimously.

Contracts & Agreements – None presented.

Between Fair and Entertainment – None presented.

Winter Storage – None presented.

Fairgrounds Rental – Klemme and Tegan represented Driftless Art Festival requesting the use of the fairgrounds September 12-September 17th. Motion by Olson, second by Kuhn, due to the flooding circumstance in Soldiers Grove, the art festival is approved to use the fairgrounds for 2018 and waving the no dog policy. Motion carried unanimously.

Entertainment – Griswold reports Nick has additional acts to include at future fairs.

Fair Coordinator Report – hardcopy of report is presented and will be placed on file.

- Not all committee members will be able to attend the January 2019 Fair Convention, meetings will be set up to be conducted by teleconference.

Maintenance – Amanda Smiley reports

- One area of the fairgrounds is marshy and not mowable.
- Power is on – Rhonda, 4-H Leaders' Association had stuff in the refrigerators and due to flooding, some of the buildings have items in them; the doors are open due to security needs. Show barn has a lot of miscellaneous items; highway has items stored.
- For Driftless Art Festival, there may be stuff still there; fair should look into reimbursement for electric bills.

Public comments – None presented

Correspondence – None presented

Date of next meeting – October 4, 2018 with Elroy Fair District meeting October 3.

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

Motion to adjourn by Kuhn second by Olson. Motion carried. Meeting adjourned 11:50 AM.

Karen Snitker, Ag/Extension Program Assistant