

Crawford County Fair Board  
Crawford County Administration Building Room 215  
Prairie du Chien, WI 53821  
Thursday, April 4, 2019  
Minutes

Vice President, Dave Olson called the meeting to order at 9:00 AM

Members present: Wade Dull, David Olson, Don Stirling, Mary Kuhn. Others present: Laurie Cauffman, Ralph Hill, Laurie Wild, Jim Showen, Amanda Smiley, Derick McCormick

Posting verified.

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

Wade arrived at 9:08AM

Laurie Wild – Entertainment

Contract by Headliner has been broke so we will need to find a new headliner, a list of new artist will be emailed to Cauffman

Contracts & Agreements

- Events/Entertainment –
- Jim Showen, Stumpdodgers Event to rent fairgrounds July 3<sup>rd</sup> -7<sup>th</sup>, 2019  
Motion by Kuhn, to approve the rent of the fairgrounds, Second by Stirling. Motion carried unanimously by roll call
- Derrick McCormick- Boaz Saddle Club, would like to use the arena to hold barrel racing and possible team penning. They are waiting to here back WRA for choose what dates they would use the arena. There could be anywhere from 50 to 300. They are a non profit club Would like to use arena, -lower bathroom, water and some bleachers  
Motion by Olson to approve Saddle Club to use fairgrounds for roping/team penning pending dates, second by Mary. Motion carried unanimously by roll call.
- Ridge and Rodeo Club Contract for May 10, 11, 12, 2019  
Motion by Olson to approve contract, second by Kuhn. Motion carried unanimously by roll call.
- Vendor Contract Candis Murphy, Face Candy(face fainting, glitter and airbrush tattoos, henna) Motion by Kuhn to approve vendor contract, second by Stirling. Motion carried unanimously by roll call.
- Fairgrounds – None presented
- Storage – None presented
- Other – None presented

Maintenance –

- Fred Well's Painting estimate for 4400.00 Motion by Kuhn to approve Fred Well's to paint the 4 barn roofs at fairgrounds, second by Olson. Motion carried unanimously by roll call.
- Schedule Walk through May 15<sup>th</sup> at 4pm Must be posted at Fairgrounds

Fair Coordinator report/s – Cauffman handed out the coordinators' report; hardcopy will be place on file.

- Commercial with Fox 47 out of Madison- Motion to pay no more than 1800 on commercial by Olson, second by Kuhn, carried unanimously by roll call.
- Richland Grant Telephone-Motion By Olson for Approval to put Ralph as the financial contact and Laurie to contact them with service issues and installing an ethernet hub outside for ATM, second by Kuhn. Motion carried unanimously by roll call.
- Credit Card- Motion by Olson to approve Ralph to apply for a credit card, second by Stirling. Motion carried unanimously by roll call.

Hill handed out financial report