

Crawford County Fair Board  
Crawford County Administration Building Room 236  
Prairie du Chien, WI 53821  
Thursday, September 5, 2019  
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 arrived at 9:04am Others present: Laurie Cauffman, Amanda Smiley, Deanne Lutz, Nick Crary, Amy Mitchell

Posting verified by Cauffman

Motion by Kuhn to approve 8/10/2019 minutes second by Olson, to approve the minutes as printed. Motion carried unanimously.

Motion by Kuhn to approve 8/20, 8/21, 8/22, 8/23, 8/24, 8/25, 2019 minutes, second by Jerrett, to approve the minutes as printed. Motion carried unanimously.

Nick Crary, was there to discuss the addition to the Sheep and Swine Barn, the Meat Animal Committee has agreed to go ahead with the addition with the size of 16ft by 66ft. They will be meeting on October 13<sup>th</sup> to finalize everything and will get the construction going so it is done by December 31<sup>st</sup>. Olson said the Highway Department will do all the dirt work and moving of road if needed. Concrete work will be paid by the fair in 2020 Capital Improvement.

There was a discussion on moving the Animal Release Time to 2pm on the Sunday of the Fair for the Animals that are going to the Locker Plant for Slaughter and Sale Barn Only. Motion by Olson, to move up the Animal Release Times for Animals Only going to Locker Plant (Slaughter) and Sale Barn to 2pm, second by Jerrett. Motion carried unanimously.

The Horse Barn Project was discussed, It had been brought up that the Horse Barn site ground work could potentially get done yet this year. The Fair Board was concerned if all the ground work was done, what would happen if the barn could not be built due to lack of funds.

Discussion of how the 2019 fair went, discussed the few issues we had and what the outcomes were. Discussed advertisement of the fair by adding to the posters the times of the Animal Shows and Meat Animal Auction, have radio stations promote the times and costs of things. Need to review the Code of Conduct in the Fair book. A comment was made about simplifying the Vet Check Process, discussion of why we have the process and what is expected from us from the State Vet.

Discussion of what entertainment we want next year and possibly changing days of some of the events.

Discussion about State Fair Convention January 4th thru January 8th, Mary, Wade and Laurie are for sure going.

Discussion of fulfilling the Fair Financial Coordinator, would like it be filled January 1<sup>st</sup>.

#### Contracts & Agreements

Motion by Olson to sign Contract for Earl's Rides, Inc for the 2020 Crawford County Fair with the dates of August 27<sup>th</sup>-August 30<sup>th</sup>, 2020, second by Kuhn. Motion Carried unanimously.

Discussion of giving the Antique Tractor a two-year contract, will be in contact with Mitchell to discuss the option.

Motion by Kuhn pay Laurie Cauffman an additional \$725 for October, \$725 for November, \$725 for December for an additional \$2,175, second by Olson. Motion Carried unanimously by roll call.

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

Maintenance- Bids for lights in the infield by the Derby Pit.

Public Comments – None

Date of next meeting – October 3, 2019 at 9AM

Motion to adjourn by Kuhn, second by Olson, Motion on carried. Meeting adjourned. 10:37 AM

Laurie Cauffman, Crawford County Fair Coordinator