

Crawford County Fair Board
Crawford County Administration Building Room 236
Prairie du Chien, WI 53821
January 5, 2017

Chairman Wade Dull called the meeting to order at 10:28 AM.

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

Verify posting of agenda by Snitker.

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

Fair Coordinator Report – Griswold distributed a hardcopy of her report; hardcopy will be placed on file.

Contracts

- Six Storage Agreement Contracts presented.
 - Motion to approve storage contracts, second by Stirling; motion carried, no negative votes cast. Dull signed contracts.
- Motion by Kuhn to approve updated Storage Agreement, second by Olson; motion carried; no negative votes cast.

Events/Entertainment – Fair Convention: Motion by Kuhn to give Dull the power to sign contracts for smaller entertainment, second by Jerrett. Motion carried with no negative votes cast.

Maintenance – no report.

Public comments/Correspondence – No public comments presented. Snitker read a letter from Doug Kowalski requesting the fair consider bringing performer, Saka Evens, to the fair. Correspondence will be placed on file.

Date of next meeting – February 2, 2017.

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

Motion to adjourn by Kuhn, second by Jerrett. Meeting adjourned 11:01 AM

Respectfully submitted by Karen Snitker, Ag/Extension Program Assistant