Crawford County Fair Board Crawford County Administration Building 225 N Beaumont Rd, Prairie du Chien, WI 53821 February 6, 2025, Minutes Chairman Mary Kuhn called the meeting to order at 9:05 AM

<u>Members present</u>: Mary Kuhn, David Olson, Wayne Jerrett, Craig Anderson, and Owen DuCharme, Amanda Smiley, Silas Dudgeon, Jane Auchenbach, Amy Mitchel

Posting verified by Kuhn

Minutes: Motion by Jerrett, seconded by Kuhn to approve the January 2024 minutes.

Dale Klempe: None

<u>Arena Update:</u> Arena est. in 2023 was bout \$10,500. Can not use capitalk improvement budget, could use maintenance fund. New estimate about \$12,500. Will hold off adding gravel.

<u>Maintenance:</u> Contract for Smileys' Still being worked on. Amanda stated the goat wash rack estimate at \$1,500. Would still need concrete, faucets, and wire panels. Jane will speak to other superintendents.

Fair Coordinator Update: No updates at this time.

<u>Contracts and Agreements:</u> Always Available Seating roughly \$6,600 with set up and delivery included.

Bull riding - Change in contract language. \$14,000 for production cost, \$1,500 for prize money. Overall same cost as last year.

Nicks Entertainment - Reduced by one day (Fri, Sat, Sun) for \$4,200.

Badgerland Midways - Three year Contract presented. 2026 Fair competes with Grant County. Move to following Weekend.

Winter Storage - Motion to approve by Jerrett. Second by Anderson

Fairground Rental - None

Entertainment - Waiting on Tractor Pull Contract.

Other Contracts: None. Anderson discussed possible entertainment groups. Will give list to Nancy Dowling.

<u>Fair Check Update:</u> If not picked up, must go to unclaimed county funds for 10 years. Motion to require exhibitors to list mailing address by DuCharme. Second by Anderson.

<u>Public Comments</u>: From "My Fair Story" 20 entered, one placed in top five.

<u>Any other discussions</u>: Fair Ambassador Program Jane Auchenbach is thinking of taking it on. Wondering about funding for program. Write grand to Kwik Trip. 50/50 Raffle.

Fairbook - Still to be finalized. Setting date and time for dog show. Friday at 6:30 PM?

Correspondence: None

Date of next meeting: March 6, 2025

<u>Payment of Bills:</u> Motion by Jerrett, seconded by DuCharme to approve payment of bills as presented. Motion carried by roll call vote, all in favor.

<u>Adjourn:</u> Motion by Anderson, seconded by Jerrett to adjourn. Motion carried unanimously; meeting adjourned at 10:09 AM.

Lyrica Marks, Fair Coordinator