

**Crawford County Fair Board
Crawford County Administration Building
225 N Beaumont Rd, Prairie du Chien, WI
53821 March 6, 2025, Minutes**

Mary Kuhn called the meeting to order at 9:04 AM

Members present: Mary Kuhn, Owen DuCharme, Wayne Jerrett, Craig Anderson, Sarah Nelson, Lyrica Marks

Others Present: Amanda Smiley, Amy Mitchell, Kevin Miles

Verify Posting of Meeting Notice: Meeting posting verified by Kuhn

Minutes: Motion by DuCharme, seconded by Jerrett to approve the February minutes. Motion passed unanimously.

Discussion and Approval of 2024 Budget: Kuhn presented budget from 2024 to board. Motion to approve budget by Jerrett, second by Anderson. Motion passed unanimously.

Closed Session: Motion to move into closed session by Anderson. Second by DuCharme. Motion passed unanimously

Open Session: Motion to move into open session by Anderson. Second by Jerrett. Motion passed unanimously

Fair Coordinator Update: Marks presented report from fair office. Marks is settling in, working on Sponsors and vendors. Plans on contacting Superintendents for Judges and fairbook edits.

Maintenance: Fairgrounds becoming muddy as snow melts.

Contracts: Marks presented contracts for Kindchi Pedal Pulls, Inside decor, and Harris Golf Cars. Possibly moving pedal pull to sheep and swine building if approved. Motion to approve contracts by Jerrett, second by DuCharme.

Winter Storage: N/A

Fairgrounds rental: Marks presented Horse Show dates for 4H. Marks also suggested not charging 4H for use of grounds, discussion to be held at next meeting.

Entertainment: N/A

All of the other Contracts: Jerrett presented to board the idea of providing a bonus to Whistle Stop Saloon Contract to show the appreciation had. Currently paid \$1500. Motion to approve \$200 Bonus by DuCharme, second by Jerrett.

Add Community Members to Committee: No Public Comment at this time.

Any other discussions: Rodeo presented a 3 year contract at \$1200 a year with a \$300 deposit. If arena is completed by beginning of April, contract will start 2025 year.

Correspondence:

District Meeting: Kuhn informed board of the upcoming district fair meeting taking place on April 2nd. Any board members who wish to attend will inform Marks.

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Date of Next Meeting: April 3rd

Payment of Bills: Marks presented monthly bills. Motion to approve payment of bills by Jerrett, Second by Anderson.

Adjournment: Motion to adjourn by DuCharme, Second by Anderson. Motion passed unanimously.

Respectfully submitted by,

Lyrice Marks

Lyrice Marks
Fair Coordinator.

(Nancy Dowling left 10:15am)

One judge has been contacted & not responded that she did not sign paperwork for payment.

No bill for reimbursement from Silas for horse arena yet. Michelle Routt thinks Silas will wait for return of a few extra items & get final total to submit.

Adjourn: Motion to adjourn Anderson, seconded by Jerrett. Motion approved. Meeting adjourned at 10:16am.

Minutes taken by Sarah Nelson, Board Member