Crawford County Fair Board Crawford County Administration Building 225 N Beaumont Rd, Prairie du Chien, WI 53821 May 1, 2025, Minutes

Chairman Mary Kuhn called the meeting to order at 9:00 AM

<u>Members present</u>: Mary Kuhn, David Olson, Wayne Jerrett, Craig Anderson, and Owen DuCharme; Others Present: Amanda Smiley, Lyrica Marks

<u>Posting</u> verified by Kuhn

<u>Minutes</u> Motion to approve minutes by Jerrett, second by DuCharme. Motion carried. <u>Arena Update</u> Water started gathering in the center of arena. Has a depression in center. Adding more sand will not help, possibly put new screenings. Will discuss with Travis.

<u>Maintenance</u> All storage vehicles are gone. Bush outside of office to be replaced. <u>Hot Water Heater in 4H</u> Capacity is 19.9 Gallons. Dairy Breakfast reported that the hot water heater wasn't keeping up. Dairy Committee willing to donate another Hot Water Heater. Current one sits on shelf. Larger one would require new plumbing.

<u>Fair Update</u>: Licenses all submitted. Fair book sent to printers. Fair program is in the works, should be done by June 1st. Working with Carnival to increase inclusivity ad educational aspects.

<u>Contract and agreements</u> Marks presented vendor applications. Current applications approved.

Lions grounds request was approved

Payment of Bills Motion to approve bills by DuCharme, second by Jerrett. Motion Carried.

Any other discussions: None

Date of Next Meeting June 5th

Adjournment: Motion to adjourn by Ducharme, Second by Jerrett. Meeting adjourned at 9:47 AM