## Crawford County Fair Board Crawford County Administration Building 225 N Beaumont Rd, Prairie du Chien, WI 53821 June 5th, 2025, Minutes

Board Member Wayne Jerrett called the meeting to order at 9:00 AM

Members present: Wayne Jerrett, Craig Anderson, Sarah Nelson and Owen DuCharme;

Others Present: Amanda Smiley, Lyrica Marks

Posting verified by Marks

Minutes Motion to approve minutes by Jerrett, second by DuCharme. Motion carried.

<u>Deanne Lutz - Fair Entry:</u> Lutz presented fair program online payment system to board.

Explained that due to it being a new system, board has to approve to bring it to finance.

System is used by many fair throughout the state. Motion to approve Fair payment system by

Hot Water Heater in 4H 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> Fair Entry website to open June 7th. Vendors and sponsors still coming. If any members can think of things to be completed, should let Marks know.

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

4H 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