

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
FINANCE SUBCOMMITTEE**

Wednesday, February 3, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** K. Behnke, D. Pollen, J. Beyer, B. Cavanaugh, D. Gauger, M. Plate, D. Schaut

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, M. Sleik, L. Taylor, R. Zipperer, D. Fitzgerald, J. Hawig, T. Dvorak,

**Absent & Excused:** M. Bratt, J. Janowski

**Absent:**

**Called to Order** Meeting called to order – 6:30pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by Plate, seconded by Gauger to approve the minutes. Motion carried unanimously.

**Vouchers** None

**Public Comment** Board Chairperson called for public comment three times. No public input given.

**Election of Officers**

Dick Pollen was nominated by Mike Plate as the committee Vice Chairperson. After three calls for other nominations a motion made by Plate, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Pollen as committee vice chair. Motion carried unanimously.

Joe Janowski was nominated by Mike Plate as the committee Secretary. After three calls for other nominations a motion made by Plate, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Janowski as committee secretary. Motion carried unanimously.

**Review, Discussion, and Possible Action on the following items for the 2016 Fair:**

**A. 2016 Fair Budget**

No update.

**Update and Possible Action on Other Fair Operation Projects and Issues**

None.

**Adjourn**

Motion made by Plate, seconded by Gauger to adjourn at 6:38pm. Motion carried unanimously.

Minutes taken by Krizek

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Signed by Janowski