

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
PARKING AND SECURITY SUBCOMMITTEE**

Held Wednesday, January 6, 2016

Location: Expo Office, 4921 Expo Dr. Manitowoc WI 54220

**Present:** J. Beyer, D. Pollen, M. Plate, L. Taylor, R. Voss, R. Zipperer, B. Herr, M. Sleik, B. Blatz

**Other Expo-Ice Center Board Members Present:** J. Vetting, D. Newberg, M. Bratt, D. Schaut, B. Cavanaugh, T. Dvorak, D. Fitzgerald, R. Kohlbeck, J. Hawig, D. Gauger, K. Behnke, J. Janowski

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

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

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

**Review and Possible Action on the following items for the 2015 Fair:**

**A. *Special Operations Detective Agency (SODA) Contract***

Beyer reported on the 2015 SODA contract and that 181 hours were scheduled for the 2015 County fair.

Beyer commented that flexibility is needed every year as current events may dictate how much security may be needed, so the number of hours contracted for each year will change. Discussion was also held on the availability of SODA officers w/canines, and that their availability is never guaranteed, but they try to have dogs onsite, even if the dogs are in training. Discussion was then held on keeping the daily meetings between the Expo Parking & Security Committee and SODA, as well as with the Sheriff's Dept. Motion was made by Pollen, seconded by Taylor to contract with SODA for the 2016 fair, with the exact number of hours to be determined by the chairperson of the Parking & Security Committee. Motion carried unanimously.

**B. *Subcommittee Responsibilities and Objectives***

No discussion.

**Action Needed:**

- Subcommittee Responsibilities and Objectives to remain on the next Parking & Security subcommittee agenda.

**Other Fair Projects and Issues Update – No Action**

Discussion was held on the Manitowoc Fire Department's roving presence vs. their static presence in the Merchant's building, and that we should request they go back to a static presence. Also discussed was overnight duty and Taylor's preference to use cell phones for communications on that shift.

**Adjournment**

Motion made by Plate, seconded by Taylor to adjourn at 6:45pm. Motion carried unanimously.

Minutes taken by Neuser

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Signed by Pollen