

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Wednesday, February 3, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: D. Fitzgerald, M. Sleik, L. Taylor, D. Schaut, R. Zipperer, D. Gauger

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, T. Dvorak, K. Behnke, J. Hawig

Absent & Excused: R. Voss, D. Newberg

Absent: R. Kohlbeck

Called to Order Meeting called to order – 5:30pm.

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

Public Comment Acting Chair, Vetting, called for public input three times. No public input given.

Election of Officers

Derek Fitzgerald was nominated by Russ Zipperer as the committee Vice Chairperson. After three calls for other nominations a motion made by Taylor, seconded by Sleik, that nominations be closed and unanimous ballot be cast for Fitzgerald as committee vice chair. Motion carried unanimously.

Michelle Sleik was nominated by Lisa Taylor as the committee Secretary. After three calls for other nominations a motion made by Gauger, seconded by Zipperer, that nominations be closed and unanimous ballot be cast for Sleik as committee secretary. Motion carried unanimously.

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

A. *Tuesday-Sunday Grandstand and Special Events Entertainment – EWSC Race Contract; Watson Woodcarver Contract; Modified Tractor Pull Contract – North Eastern WI (NEW) Motorsports & Pullers inc; Demo Derby Ideas; Other Grandstand Entertainment Ideas*
EWSC racing ideas for Wednesday only and moving to a different day (Saturday) were discussed as well as the fireworks show on Tuesday. Motion was made by Schaut, seconded by Zipperer to approve EWSC race program for Wednesday only (August 24). Motion carried unanimously.

NEW Motorsports and Pullers Inc. contracts were presented for review and approval. Discussion included contract language and entertainment at the fair. Motion was made by Gauger, seconded by Taylor to table the presented contracts. Motion carried unanimously.

Discussion regarding Action Auto Demolition entertainment provider with notation that Jerry Paulos is retiring. Discussion also included contract ideas for International Demo Derby and to run on Sunday or Saturday. Motion was made by Zipperer, seconded by Schaut to table the discussion. Motion carried unanimously.

Woodcarver contract was presented for approval. Motion was made by Gauger, seconded by Schaut to recommend approval to the board the Woodcarver contract for the 2016 fair. Motion carried unanimously.

Action Needed:

- Staff to prepare a comparison document for Pullers Inc. and NEW Motorsports.
- Staff to contact International Demo Derby regarding Saturday or Sunday show costs.

B. Indoor Vendor Booth Issues – Rules 2016

Krizek reported that language has been added to the indoor vendor rules that booths must be staffed at all times.

C. Outdoor Vendor Rules – Grease Removal

Krizek reported that language has been added to the outdoor vendor rules regarding disposal of grease.

Action Needed:

- Staff to send out communication regarding grey water issues.
- Staff to send out communication to Rainbow Valley Rides regarding both grease disposal and grey water issues.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Gauger, seconded by Zipperer to adjourn at 5:58pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Sleik