

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

Held Wednesday, May 4, 2016

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** T. Dvorak, B. Cavanaugh, D. Pollen, B. Herr, J. Hawig, J. Janowski, D. Newberg

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, D. Schaut, M. Sleik, L. Taylor, M. Plate, K. Behnke, R. Voss

**Absent & Excused:** D. Fitzgerald, B. Blatz

**Absent:**

**Called to Order** Meeting called to order – 6:00pm.

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

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

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

**A. Market Animal Committee Meeting Update**

Cavanaugh reported on the market animal committee meeting noting that educational meetings are going well and scholarships are finalized. Cavanaugh added that there will be four scholarships at \$1,000 each. Cavanaugh noted that market animals are up. Next meeting is scheduled for Sunday, May 8.

**B. Swine Ban – No Kill Show 2017**

Dvorak reported on the market animal committee request for a no kill show noting that the market animal committee has no current opinion on the potential no kill show. Discussion included District 4 ratio of terminal shows with majority as a terminal show, health concerns, year-to-year consistency of shows. Motion was made by Newberg, seconded by Hawig to continue as a terminal swine show. Motion carried unanimously.

**C. Annual Superintendent-Assistant Superintendent Meeting Update**

Dvorak reported on the annual informational meeting for superintendent-assistant superintendents. Dvorak added that following 2017, the committee may consider conducting these meetings biennial.

**D. Beer Rules and Regulations Update**

Dvorak reported there will be a meeting next week to discuss sponsorship for the competition.

**Action Needed:**

- Keep on the next Operations subcommittee agenda.

**E. Work Days**

Dvorak reported on the Expo Grounds evaluation completed by Blatz and the top five areas of need for potential work days noting the following painting projects:

- Lester's Building (inside)
- Milk House (outside)
- Benches and Railings
- Camping Markers
- Light Poles

Dvorak added that work days will be emailed out to the board and looking to paint the Lesters Building in June with coordination of weekdays and weeknights.

**Action Needed:**

- Keep on the next Operations subcommittee agenda.

**F. Special Olympics Run – Logistical Support**

Dvorak reported on the meeting with Kris Zolltheis, Special Olympics coordinator, to review race logistics during the week of fair. Dvorak added that the board will continue to determine the start and finish line, placement of cones, and provide approximately four people at the Lesters and Multi-Purpose buildings. Dvorak added that Special Olympics coordinates with police as well as fire and ambulance. Dvorak noted that Special Olympics would like to have a start and finish banner.

**G. Talent Show Update**

Dvorak reported that a meeting will be set up soon.

**H. Education & Outreach Working Group Update**

Behnke reported on the Education and Outreach Working group meeting held April 27 noting that the 20x60 tent will be placed on the southwest side of the dairy cattle barn. Discussion included layout, pedal tractor area, daily schedule, sponsorships, static displays, items from state fair, and goat milking demonstrations.

**I. Ice Center Working Group Update**

Pollen reported that the 2016-2017 contract is undergoing final review. Pollen added that hockey had a yearend meeting last night and figure skating is upcoming.

**J. Fairest of the Fair Working Group Update – Competition & Reception – June 2**

Dvorak reported on the fairest of the fair contestants noting that the current fairest made a list of potential contestants and sent out 27 invitational letters. Dvorak reminded the committee that sponsors must be submitted by May 15 and set up will be on Tuesday with the competition on June 2. Dvorak added that the judge's panel has been selected.

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

None.

**Adjournment**

Motion made by Pollen, seconded by Hawig to adjourn at 6:32pm. Motion carried unanimously.

Minutes taken by Krizek

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Signed by Hawig