

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, June 1, 2016

Location: Expo Merchant's Building – 4921 Expo Drive, Manitowoc WI

Present: J. Vetting, D. Pollen, M. Plate, L. Taylor, D. Schaut, B. Cavanaugh, R. Zipperer, B. Blatz, R. Kohlbeck, B. Herr, J. Hawig, M. Sleik, J. Janowski, R. Voss, M. Bratt, K. Behnke, T. Dvorak, J. Beyer, D. Newberg

Absent & Excused: D. Fitzgerald
Absent:

Pledge of Allegiance

Called to Order Meeting called to order – 7:00pm.

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

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

Review & Act on Subcommittee Recommendations:

A. Finance Subcommittee

1. ***No Committee Meeting-Committee Update***
No report.

B. Operations Subcommittee

1. ***No Committee Meeting-Committee Update; Market Animal Committee Meeting Update; Beer Rules and Regulations Update; Works Days; Talent Show Update; Education & Outreach Working Group Update; Ice Center Working Group Update; Fairest of the Fair Working Group Update – Competition & Reception – June 2***

Dvorak reported on the following:

- Market Animal Committee – no updates. Keeping swine as a terminal show.
- Beer Rules – Need to begin advertising competition with posters.
- Works Days – Need to get dates set up.
- Talent Show – no update.
- Education and Outreach – Hidden Valley will participate on Thursday with milk goat demonstrations throughout the week.
- Ice Center – user groups getting together and closing out the season.
- Fairest of the Fair Competition – Eight contestants. Competition begins at 7pm with contestants arriving at 1:45pm for interviews.

C. Entertainment/Vendors Subcommittee:

1. ***No Committee Meeting-Committee Update; Outdoor Vendor Applications – Review Date***
No report.

D. Parking/Security Subcommittee:

1. ***Subcommittee Responsibilities and Objectives***
Beyer reported that there was a consensus to adopt the two main objectives.

Review, Discussion and Possible Action on 2016 Fair Matters

A. ***Billboard - Judges***

Janowski, Pollen, Vetting and Herr to conduct billboard judging on July 20 starting at 11am.

B. EWSC – Grandstand Work During Week of Fair

Krizek reported on the EWSC agreement included in the board packet to conduct grandstand work during the week of fair. Discussion. Motion was made by Newberg, seconded by Taylor to approve the EWSC agreement for \$1,000. Motion carried unanimously.

C. Volunteer and Liaison Sign Up

Staff to post volunteer and liaison sign up for the next meeting.

D. Fair Update

Krizek reported on the presentation to the Jaycee's for the AG Adventureland tent.

Comptroller's Financial Report – Review

PW Director reported on the Financial Report included in the board packet noting Expo Activities revenue includes the digital sign revenue, Fair activities is normal, Ice Center activities does not reflect any capital to date and the Makeup Air Unit expense, and Maintenance activities includes the West Foundation grant, Horse-A-Rama donation, County General Fund transfer of \$120,000 to be used toward the Agriculture Multi-Purpose building.

Update and Possible Action on Other Fair, Expo Buildings, and Grounds Projects and Issues

A. CPR Training Update

Krizek reported that staff is working on coordination of CPR training at the August meeting and is a noncertified training.

B. Multi-Purpose Building Update

Dvorak reported on the layout meeting with the animal superintendents. Neuser reported that utilities to be moved on Monday.

C. Breakfast on the Farm – Strutz Farm – June 12 – Volunteer Schedule

Volunteer schedule was distributed.

D. Expo-Ice Center Month Events; Expo Grounds Update

Krizek reported on the upcoming events.

Vetting reported on the Thank You card received from the Northeastern WI Dog Show Classic.

Adjournment

Motion was made by Plate, seconded by Taylor to adjourn at 7:30pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Sleik