

MINUTES of EXPO-ICE CENTER BOARD MEETING
Held Thursday, August 25, 2016
Location: Expo Office – 4921 Expo Drive, Manitowoc WI

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

Absent & Excused: B. Blatz, J. Hawig
Absent:

Called to Order Meeting called to order – 11am.

Minutes No minutes were presented for approval.

Vouchers None.

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

Review, Discussion and Possible Action on items to the 2016 Fair

A. *Tuesday Meeting – Polka Plus Pavilion Packer Football Raffle Request*
No report.

B. *Tuesday Meeting – Clover Café Signage Request*
No report.

C. *Prior Day’s Activities Recap and Issues*

The following prior day’s activities were addressed:

- Discussion regarding accident during the race program last evening. Discussion included the official statement made by the City of Manitowoc and the county executive’s request for a statement to be made on behalf of the board.
- Attendance numbers were reported for Tuesday and Wednesday.
- AG tent went well. Pedal tractors were checked to ensure proper working order. Behnke thanked Taylor for overseeing the craft area.
- Complaint of obstruction of aisle ways in the multi-purpose building including vacuums in aisle ways.
- Talent show went well with five contestants. Dvorak, Bratt, Blatz and Fitzgerald to meet post fair to review program. DJ equipment went well.
- Request made by Rose Neff to replace four lost season passes. Motion was made by Pollen, seconded by Zipperer to deny the request to replace the four lost season passes but to allow purchase of one day worker passes. Motion carried unanimously.

D. *Liaison Daily Recap and Issues*

The following Liaison Daily Recap and Issues were addressed:

- Water pressure issue in the dairy cattle barn.
- Friday and Saturday need volunteers to help cover security in the Merchants building.

E. *Current Day Activities*

The following current day activities were addressed:

- Recap of daily events was reviewed.
- Open class going well.
- Need to keep two golf carts for gatekeepers in the Merchants building.

Daily Judging Recap

The following Daily Judging Recap was addressed:

- Hog judging went well with compliments to the superintendent and market animal committee by the judge for organization of the show.

Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2016 Fair

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion was made by Zipperer, seconded by Bratt to adjourn at 5:00pm. Motion carried.

Minutes taken by Krizek

Signed by Sleik