

**MINUTES of EXPO-ICE CENTER BOARD MEETING**  
Held Friday, August 26, 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, J. Hawig

**Absent & Excused:** B. Blatz  
**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:

- Attendance numbers were reported.
- Market animal sale went well with an unofficial total of over \$138,000.
- Horse pull went well with 20 teams.
- Department of AG inspector onsite to review all animals. Went well with some slight changes to be made.
- Modified Truck & Tractor Pull went well but not many in the grandstand.
- Cream Puff winner – James Downey from CP Feeds.

**D. *Liaison Daily Recap and Issues***

The following Liaison Daily Recap and Issues were addressed:

- Ramona's to donate mannequin to Expo. Request made to give six one day passes for the mannequin. Motion was made by Taylor, seconded by Newberg to donate six one day passes. Motion carried unanimously.
- 4-H Horse Show delayed until noon on Wednesday and great turn out. Possibly interested in moving time to noon.
- Vendor poured deep fried grease down urinals and was told it was Shoto.
- Gray water being dumped in ditch area. Needs to be addressed.
- Plaques distributed to vendor winners except Peters Pantry. Peters Pantry has not staffed booth and request to move to fourth place. Motion was made by Newberg, seconded by Zipperer to move Peters Pantry to fourth place due to not following staffing rules. Motion carried unanimously.

**E. Current Day Activities**

The following current day activities were addressed:

- Daily events were reviewed.
- Dairy Cattle meeting tonight at 7pm. Discussion of food, alcohol, and possible underage drinking.

**Daily Judging Recap**

The following Daily Judging Recap was addressed:

- Beer display is up and done. There were sixteen people at the awards ceremony.

**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 Newberg, seconded by Zipperer to adjourn at 5:00pm. Motion carried.

Minutes taken by Krizek

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Signed by Sleik