

MINUTES of EXPO-ICE CENTER BOARD MEETING
Held Saturday, August 27, 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.
- 81 tractors participated in the tractor pull. Discussion included were issues with announcer remarks including personal opinions.
- AG tent went well. Woolen mills happy and worm farm went well along with bicycle processer.

D. *Liaison Daily Recap and Issues*
The following Liaison Daily Recap and Issues were addressed:

- Attended dairy meeting and coordinating removal of sand and sawdust.

E. *Current Day Activities*
The following current day activities were addressed:

- Daily events were reviewed. WI Garden Tractor Pull is canceled as well as Brewing. Horse show delayed until 10:30am and moved to grass area.
- Ventilation issue in small animal building.

Daily Judging Recap
The following Daily Judging Recap was addressed:

- No report.

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

Discussion of fireworks for next year. Motion was made by Beyer, seconded by Taylor to pursue fireworks for the 2017 fair. Motion approved unanimously.

Discussion of size of goat pens and noted that the current pens being used are the incorrect size.

Adjournment

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

Minutes taken by Krizek

Signed by Sleik