

MINUTES of EXPO-ICE CENTER BOARD MEETING
Held Sunday, August 28, 2016
Location: Expo Office – 4921 Expo Drive, Manitowoc WI

Present: D. Pollen, D. Newberg, M. Bratt, L. Taylor, 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, D. Schaut
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.
- Issues with night duty and hogs.
- Person tried to steal half barrel of beer.
- Fight behind Keys Koncessions.
- Horse show did not finish but will finish at noon today.
- Alcohol is visible in the dairy cattle barns.
- Lesters and multi-purpose exhibitors were loading equipment already and should not be. Tricia Tienor, swine and sheep superintendent, sent out notice.
- Complaint of small animal building and ventilation noted yesterday was addressed and reason – small animal ventilation was closed due to the weather and has been opened back up.
- AG tent went well.

D. *Liaison Daily Recap and Issues*

The following Liaison Daily Recap and Issues were addressed:

- No report.

E. *Current Day Activities*

The following current day activities were addressed:

- Daily events were reviewed.
- Release times were discussed.
- Merchants building security coverage was addressed.
- Woodcarver auction at 3pm and at 4pm need assistance to move out items.

Daily Judging Recap

The following Daily Judging Recap was addressed:

- Dairy futurity went well with 29 animals and Todd Borgwardt won.

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

Barricades helped secure area by the Milk Parlor.

Special Olympics followed up with email regarding police traffic control and miscommunication from the police department. Special Olympics will communicate one hour prior to run/walk to ensure proper coverage.

Adjournment

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

Minutes taken by Krizek

Signed by Sleik