

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, October 5, 2016

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

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

Absent & Excused: D. Fitzgerald, B. Herr
Absent:

Pledge of Allegiance

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

Minutes Minutes were reviewed from the previous meetings. Motion was made by Behnke, seconded by Gauger, to approve the previous meeting minutes. 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. ***Market Animal Committee Meeting Update; Multi-Purpose Building Layout Issues-Concerns; Fair Issues-Update-Tricia Tienor Feedback; 2016 Fair Pictures-Convention; 2017 Theme-Colors; Jr. Fair-Open Class Rules and Regulations-Due Nov 1; Fall Work Days; Special Olympics Logistics; Talent Show Competition Working Group Update; Brew Competition Update; Ice Center Show Ring Working Group Update; Education & Outreach Working Group Update; Ice Center Working Group Update; Fairest of the Fair Working Group Update***

Dvorak reported on the following:

- Market Animal Committee – hosted exhibitor's banquet and new members were elected.
- Multi-Purpose building issues were discussed and reviewed.
- Tricia Tienor provided feedback to the committee.
- Special Olympics logistics – consensus to move the start and stop location to the milk parlor and will continue discussions for the upcoming fair.
- Ice is in and both compressors are running.
- 2017 Fair Themes were reviewed with the selected fair theme of Barnyard Mardi Gras and colors Purple and Bright Green.

C. Entertainment/Vendors Subcommittee:

1. ***No Committee Meeting; Indoor-Outdoor Vendor Survey Results***
No report.

D. Parking/Security Subcommittee:

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

Review, Discussion and Possible Action on 2016 and 2017 Fair Matters

- A. Ticket Sales – Attendance Report 2016**
Ticket sales – attendance report provided in the board packet for review.

- B. Lifetime Membership – Bart Kasten**
Bart Kasten Lifetime membership status was reviewed. Motion was made by Behnke, seconded by Zipperer to allow issuance of the photo ID lifetime membership pass. Motion carried unanimously.

- C. Fair Contracts – Demo Derby, Action Auto Promotions.**
Contract referred to Entertainment & Vendor subcommittee.

- D. Fair Update**
Krizek reported that reports are completed and submitted to the state.

Comptroller’s Financial Report – Review

PW Director reported on the Financial Report provided in the board packet noting the following: Expo activities reflecting final payments from sign and Festival Foods making payment in full; Fair activities – expenses continue to come in; Ice Center has a new makeup air handling unit being installed at \$21,000, a new freezer purchased and \$1,000 for installation of a new concession door, and maintenance reflects all expenses for multi-purpose building with \$30,000 in expenses that will reduce the unreserved-undesignated fund.

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

- A. District 4 Meeting – October 13 – Kenosha County**
District 4 meeting next week.

- B. Reappointments and New Appointments of Board Members**
Reappointments were submitted to the board for approval. Motion was made by Zipperer, seconded by Beyer to recommend approval to the public works committee the Expo-Ice Center board reappointments. Motion carried unanimously.

- C. Rummage-A-Rama – November 12; Volunteer Sign Up**
Volunteer sign up was distributed.

- D. Expo-Ice Center Month Events; Expo Grounds Update**
Krizek reported on upcoming events.

Vetting reported on the Eastern WI Stock Car Racing request for letter of recommendation. Consensus of the board was to sign the letter.

Neuser provided an update on the Meijer sale noting that the Certified Survey map was approved by the county board and forwarded to the city council for approval.

Adjournment

Motion was made by Newberg, seconded by Taylor to adjourn at 7:28pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Sleik