

# MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, January 2, 2019

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

**Present:** J. Vetting, D. Pollen, L. Taylor, D. Newberg, J. Janowski, R. Voss, J. Beyer, D. Gauger, R. Kohlbeck, R. Zipperer, B. Blatz, B. Cavanaugh, K. Potter, K. Behnke, B. Herr, M. Bratt

**County Board Supervisors Present:**

**Absent & Excused:** D. Fitzgerald, L. Taylor  
**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 Pollen, seconded by Blatz, to approve the previous meeting minutes. Motion carried unanimously.

**Public Comment** Board Chair called for public comment three times. No public comment given.

**Election of Officers**

Jerome Vetting was nominated by Dick Pollen as the Board Chairman. After three calls for other nominations a motion was made by Cavanaugh, seconded by Bratt, that nominations be closed and unanimous ballot be cast for Vetting as committee chair. Motion carried unanimously.

Dick Pollen was nominated by Russ Zipperer as the Board Vice Chairperson. After three calls for other nominations a motion was made by Voss, seconded by Hawig, that nominations be closed and unanimous ballot be cast for Pollen as committee vice chair. Motion carried unanimously.

Michelle Bratt was nominated by Keith Potter as the Board Secretary. After three calls for other nominations a motion was made by Voss, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Bratt as committee secretary. Motion carried unanimously.

**Review & Act on Subcommittee Recommendations:**

**A. Finance Subcommittee**

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

**B. Operations Subcommittee**

1. **Building Names; Market Animal Committee Meeting Update; Ice Center Operations Update; Working Group Updates-Talent Show Competition, Brew Competition, Dairy Cattle (Ice Center) Show Ring, Education & Outreach, Fairest of the Fair Update-WI Association of Fairest of the Fairs Auction Item; 2019 Manitowoc Competition Date**

The following was reported on:

- Building Names were discussed.
- Fairest of the Fair working group meeting to be scheduled.

**C. Entertainment/Vendors Subcommittee:**

**1. Outdoor Vendor-Tony's Pizza; Saturday Event-Bull Riding Rodeo; Magic Show-Other Entertainment; Family Pavilion-American Legion-Polka Bands**

Following was reported on:

- Outdoor Vendor – Tony's Pizza letter reviewed and decision remained the same to not renew outdoor vendor contract.
- Saturday Event – Working on pricing for Bull Riding Rodeo event.
- Magic Show – Working on replacement for magic show.
- American Legion – still working on logistics and obtaining cost for dance floor.
- Family Pavilion-American Legion – Polka Bands – more information needed.

**D. Parking/Security Subcommittee:**

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

No report.

**Review, Discussion and Possible Action on 2019 Fair Matters**

**A. B&M Waste Services Contract – 2019-2021**

Staff presented for approval the B&M Waste Services contract for 2019-2021. Motion was made by Newberg, seconded by Voss to approve the B&M Waste Services contract for 2019-2021. Motion carried unanimously.

**B. Fair Update**

No report.

**Comptroller's Financial Report – Review**

PW Director reported on the Financial Report provided in the board packet.

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

**A. Expo-Ice Center Board Appointment Recommendation**

Vetting reported on the resignation from Scott Konik and presented to the board the recommendation of Justin Zipperer to appointment on the Expo-Ice Center Board. Motion was made by Pollen, seconded by Herr to recommend approval to the Public Works Committee the appointment of Justin Zipperer to the Expo-Ice Center Board. Motion carried unanimously.

**B. Rummage-A-Rama – December 9; Volunteer Sign Up**

Distribution of the volunteer signup sheet.

**C. Expo-Ice Center Month Events; Expo Grounds Update**

Shelton gave a report on the upcoming events.

**Adjournment**

Motion was made by Janowski, seconded by Zipperer to adjourn at 7:31pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Bratt