

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, February 6, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** R. Voss, D. Fitzgerald, L. Taylor, D. Newberg, R. Zipperer, D. Gauger,  
M. Lentz, J. Zipperer

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, J. Janowski, D. Pollen, K. Behnke, T. Dvorak, M. Plate,  
J. Hawig

**Absent & Excused:** R. Kohlbeck, K. Potter  
**Absent:**

**Called to Order** Meeting called to order – 5:00pm

**Minutes** Minutes were reviewed from the previous meeting. Motion was made by Gauger, seconded by Zipperer to approve the minutes. Motion carried unanimously.

**Public Comment** Committee chairperson called for public input three times. No public input given.

**Election of Officers**

Derek Fitzgerald was nominated by Russ Zipperer as the committee vice chairperson. After three calls for other nominations a motion was made by R. Zipperer, seconded by Newberg, that nominations be closed and unanimous ballot be cast for Fitzgerald as committee vice chair. Motion carried unanimously.

Lisa Taylor was nominated by Russ Zipperer as the committee secretary. After three calls for other nominations a motion was made by R. Zipperer, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Taylor as committee secretary. Motion carried unanimously.

**Review, Discussion, and Possible Action on the following items for the 2019 Fair:**

**A. Tents Inc. Contract**

Motion was made by Gauger, seconded by Taylor to recommend approval to the board the Tents Inc. Contract. Motion carried unanimously.

**B. North Eastern WI Motorsports Contract**

Motion was made by Fitzgerald, seconded by Taylor to recommend approval to the board the North Eastern WI Motorsports Contract. Motion carried unanimously.

**C. Nick D Entertainment/Lee Andrews Production Contracts**

Voss presented both the Nick D Entertainment and the Lee Andrews Production contracts for review of each contract and entertainment provided as well as costs. Voss noted that this entertainment would replace Kandu. Motion was made by Newberg, seconded by Gauger to recommend approval to the board Nick D Entertainment contract. Motion carried unanimously.

**D. Saturday Event – Bull Riding Rodeo**

Raul Bustamente presented on the Bull Riding Rodeo event and potential ideas for the county fair. Discussion.

**Action Needed:**

- Place on the next Finance Subcommittee meeting agenda.

**E. Family Pavilion – American Legion – Polka Bands**

Shelton along with J. Zipperer and Voss will be attending the American Legion meeting on February 14 at 7pm to discuss the Family Pavilion.

**Other Fair Projects and Issues Update – No Action**

Fitzgerald provided an update on the Fire Department Competition. Voss agreed to MC the event.

Cavanaugh reported on the Knights of Columbus floor cost of \$500.

**Action Needed:**

- Place Knights of Columbus Floor on the next Finance Subcommittee agenda.

**Adjournment**

Motion made by R. Zipperer, seconded by J. Zipperer to adjourn at 5:33pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Taylor