

**MINUTES of EXPO-ICE CENTER BOARD MEETING  
OPERATIONS SUBCOMMITTEE**

Held Wednesday, February 6, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** T. Dvorak, J. Hawig, D. Fitzgerald, D. Newberg, B. Blatz, J. Janowski, M. Bratt,  
B. Cavanaugh

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, D. Pollen, D. Gauger, K. Behnke, R. Voss, R. Zipperer, M. Plate,  
M. Lentz, J. Zipperer, L. Taylor

**Absent & Excused:** B. Herr  
**Absent:**

**Called to Order** Meeting called to order – 5:35pm.

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

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

**Election of Officers**

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

Derek Fitzgerald was nominated by Jeremy Hawig as the committee secretary. 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 Fitzgerald as committee secretary. Motion carried unanimously.

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

**A. *Building Names Update***

Shelton gave a brief update on the building name signs.

**B. *Manitowoc County 4-H Silent Auction Request***

Motion was made by Newberg, seconded by Hawig to recommend approval to the board the Manitowoc County 4-H Silent Auction request. Motion carried unanimously.

**C. *Nichole Paulow-Fair Camping Request***

Dvorak presented the fair camping request for reduced camping rate during the week of fair for Nichole Paulow. Discussion. Motion was made by Fitzgerald, seconded by Cavanaugh to recommend approval to the board Nichole Paulow Fair Camping request for 2019 with this being the final year of the reduced camping rate. Motion carried unanimously.

**D. *Special Olympics Date and Route***

Dvorak provided a brief report on the Special Olympics Run/Walk. Discussion included date and route. Motion was made by Newberg, seconded by Blatz to recommend approval to the board the Special Olympics date of Wednesday, August 21, at 6pm, with start line at the Exhibition Building. Motion carried unanimously.

**E. Market Animal Committee Meeting Update**

Dvorak reported on the Yak animal to be brought to the fair and how to include in the fairbook as well as where to house the Yak and how to include in the market animal committee sale. Dvorak reported on the small animal auction. Discussion included small animal members to work with market animal committee directly on logistics.

**F. Ice Center Operations Update**

Pollen reported on the Mite tournament and the upcoming figure skating show as well as ice will come out mid-March.

**G. Working Group Updates**

Dvorak reported on the following:

- Talent Competition – staff to reach out to the WI State Fair.
- Brew Competition – signed up. Need to get marketing material.
- Dairy Cattle (Ice Center) Show – staff has the list of duties and to send out in April.
- Education & Outreach – Pollen working on the list of duties. Liaison is needed for this working group.
- Fairest of the Fair – Competition is set for March 30 with application deadline March 1. Sponsorship list was distributed.

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

No report.

**Adjournment**

Motion made by Hawig, seconded by Bratt to adjourn at 6:01. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Fitzgerald