

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

Wednesday, March 6, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** K. Behnke, J. Janowski, D. Pollen, B. Cavanaugh, M. Plate, D. Gauger

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, R. Voss, J. Hawig, J. Zipperer, B. Herr

**Absent & Excused:** M. Bratt, R. Kohlbeck

**Absent:**

**Called to Order** Meeting called to order – 5:45pm.

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

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

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

**A. Recommendations to Public Works Committee on Bleacher Bids**

Neuser reported on the four bleacher bids for purchase including installation and noted that this is a turnkey project. Motion was made by Cavanaugh, seconded by Gauger to recommend to the public works committee to award the project to the low bidder, GT Grandstands, for grandstand bleacher seating of up to 1,200 seats and four (4) sets of transportable bleachers for use around the grounds at a cost of \$132,222.00. Motion carried unanimously.

**B. Judge's Payments**

No update.

**C. Reedsville Knights of Columbus Floor Purchase**

Motion was made by Pollen, seconded by Gauger to recommend approval to the board of the purchase of the Reedsville Knights of Columbus Floor. Motion carried unanimously.

**D. Cash-Check-Credit Card Methods of Payments**

Motion was made by Janowski, seconded by Cavanaugh to recommend approval to the board that no cash payments from outdoor vendors be allowed during the week of fair and cash payments are allowed during the auction. Motion carried unanimously.

**E. Saturday Event-Bull Riding Rodeo**

Motion was made by Gauger, seconded by Plate to recommend approval to the entertainment and vendor subcommittee the Saturday event, bull riding rodeo, and the sale of beer, sale of food, have music with appropriate permits for beer and food at \$4,000. Motion carried unanimously.

**F. 2019 Fair Budget**

No update.

**Update and Possible Action on Other Fair Operation Projects and Issues**

None.

**Adjourn**

Motion made by Plate, seconded by Gauger to adjourn at 6:11pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Bratt