

# MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, March 6, 2019

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

**Present:** J. Vetting, D. Pollen, L. Taylor, J. Janowski, R. Voss, D. Gauger, R. Zipperer, B. Cavanaugh, K. Potter, K. Behnke, J. Zipperer, T. Dvorak, J. Hawig, M. Lentz, M. Plate, B. Herr, R. Kohlbeck

## County Board Supervisors

**Present:**

**Absent & Excused:** D. Newberg, B. Blatz, M. Bratt, D. Fitzgerald  
**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 Gauger, seconded by Hawig, to approve the previous meeting minutes. Motion carried unanimously.

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

## Review & Act on Subcommittee Recommendations:

### A. Finance Subcommittee

1. ***Recommendation to Public Works Committee on Bleacher Bids; Judge's Payments; Reedsville Knights of Columbus Floor Purchase; Cash-Check-Credit Card Methods of Payment; Saturday Event-Bull Riding Rodeo; 2019 Fair Budget***

Behnke reported on the following:

- Bleacher Bids – Recommend to public works committee the approval of GT Grandstands.
- Reedsville Knights of Columbus Floor Purchase – Recommend approval of purchase for \$500.
- Bull Riding Rodeo – Recommend approval of bull riding rodeo with tent including beer, food, mechanical bull with all related permits and cost of bull riding for \$4,000.
- Cash-Check-Credit Cards – Recommend approval for only check and credit card for outdoor vendors method of payments during week of fair.

Motion was made by Behnke, seconded by Gauger to approve the committee report and recommendation. Motion carried unanimously.

### B. Operations Subcommittee

1. ***No Committee Meeting; Committee Update-Social Media Update; 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-Competition & Reception Date-March 30-Application Deadline-March 1-Sponsors***

Dvorak reported on the following:

- Social Media – per corporation counsel, unable to block content; staff will not be using social media.
- Market Animal Committee – no report.
- Talent Show – met on Monday and working out logistics.
- Dairy Cattle (Ice Center) Show Ring – sand donated.
- Fairest of the Fair – competition set for March 30; five applicants, and judges confirmed.

**C. Entertainment/Vendors Subcommittee:**

**1. Saturday Event-Bull Riding Rodeo; Family Pavilion-AMVETS-Polka Bands; Cheesecarver Contract**

Voss reported on the following:

- Saturday Event-Bull Riding Rodeo – Recommend approval of the bull riding rodeo.
- Family Pavilion-AMVETS – Polka Bands – AMVETS to handle pavilion. Recommend approval of all polka contracts including \$180 for polka band on Sunday, total \$2,135.
- Cheesecarver – recommend approval of Cheesecarver contract.

Motion was made by Voss, seconded by R. Zipperer to approve the committee report and recommendation.

Motion carried unanimously.

**D. Parking/Security Subcommittee:**

**1. Main Gate Parking Layout-Office Complex Parking-Tree Removal-Shuttle Bus, Trailer Parking; Parking Attendants-Civic Groups**

Pollen reported on the following:

- Subcommittee meeting set for March 27 at 5pm.
  - Meeting
    - Trailer Parking
    - Staffing

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

**A. Beer and Soda Vendor Meeting – March 13**

Beer and Soda Vendor meeting set for March 13 at 7pm. Will notify vendors no beer sales on Tuesday.

**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. Circuses with Animals**

Neuser reported on circuses with animals. Motion was made by Behnke, seconded by R. Zipperer to remain status quo on circuses with animals. Motion carried unanimously.

**B. District 4 Meeting – April 10 – Fond du Lac County Fair**

Vetting reported on the upcoming District 4 meeting.

**C. Expo Shirts**

Shelton gave a brief report.

**D. Rummage-A-Rama – March 9; Volunteer Sign Up; Rummage Sale Ideas**

Distribution of the volunteer signup sheet.

**E. Expo-Ice Center Month Events; Expo Grounds Update; Northeast Woods – Emerald Ash Borer**

Shelton gave a report on the upcoming events.

Vetting reported on the Special Olympics awards banquet and noted that this year will be the 20<sup>th</sup> Annual Special Olympics Run/Walk.

Neuser reported on the Northeast Woods – Emerald Ash Borer noting that there would be harvesting of ash trees in winter 2019.

**Adjournment**

Motion was made by Gauger, seconded by R. Zipperer to adjourn at 7:39pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Bratt