

## MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, April 3, 2019

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

**Present:** J. Vetting, D. Pollen, L. Taylor, J. Janowski, R. Voss, D. Gauger, B. Cavanaugh, K. Behnke, T. Dvorak, J. Hawig, M. Lentz, M. Plate, D. Newberg, B. Blatz, D. Fitzgerald

### County Board Supervisors

**Present:**

**Absent & Excused:** M. Bratt, R. Zipperer, K. Potter, J. Zipperer, R. Kohlbeck, B. Herr

**Absent:**

### Pledge of Allegiance

**Called to Order** Meeting called to order – 6:00pm.

**Minutes** Minutes were reviewed from the previous meetings. Motion was made by Janowski, seconded by Voss, 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. **No Committee Meeting; Committee Update**  
No report.

#### B. Operations Subcommittee

1. **No Committee Meeting; Committee 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 Update-Introduction of 2019 Fairest of the Fair**

Dvorak reported on the following:

- Market Animal Committee – YQCA Training – market animals only and poultry and rabbits. Do not currently require on all species.
- Ice Center – ice is out and groups are meeting to replace the rubber floor mats.
- Talent Show – will be scheduling a meeting.
- Brew Competition – Pet Skull will be a sponsor and working with Russ Olp.
- AG Adventureland – interested in AG in a box through the state.
- Dairy Cattle (Ice Center) Show Ring – no update.
- Fairest of the Fair – Marlee Meulemans new fairest of the fair and provided a self intro at the meeting.

#### C. Entertainment/Vendors Subcommittee:

1. **No Committee Meeting; Committee Update**

Voss reported that all contracts are in and "A Touch of Harmony" quartet are interested in singing the National Anthem opening day of fair. Voss noted that there are openings for the National Anthem during the week and to begin working on filling the vacancies.

**D. Parking/Security Subcommittee:**

**1. Trailer Parking; Overall Customer Parking; Parking Lot Staff Requirements**

Pollen reported on the meeting with the subcommittee members and the superintendents noting that drone pictures were used in the discussion. Pollen also reported on sending out a survey as well as staffing needs and the possibility of a group providing parking service.

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

**A. Beer and Soda Vendor Meeting Update**

Voss reported on the Beer and Soda Vendor meeting noting that prices will remain the same, Americollect to sponsor the cups and added that the beer vendors select the beer vendor as well as set the prices.

**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. District 4 Meeting – April 9 (Date Change) – Fond du Lac County Fair**

Vetting reported on the upcoming District 4 meeting.

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

Shelton gave a report on the upcoming events.

Neuser reported that there will be an Expo report at the April 9 County Board meeting.

**Adjournment**

Motion was made by Voss, seconded by Hawig to adjourn at 7:00pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Bratt