

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, May 1, 2019

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

Present: J. Vetting, 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, M. Bratt, R. Zipperer, K. Potter, J. Zipperer, R. Kohlbeck, B. Herr

**County Board
Supervisors
Present:**

Absent & Excused: D. Pollen
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 R. Zipperer, seconded by Cavanaugh, to approve the previous meeting minutes. Motion carried unanimously.

Public Comment Tricia Tienor was present and awarded a plaque for her dedication to the Expo Grounds. Tienor also presented a fundraising check from the Market Animal Committee to the Expo to be used towards purchase of animal pens.

Review & Act on Subcommittee Recommendations:

A. Finance Subcommittee

1. *Fireworks Contract; 2019 Budget*

Motion was made by Behnke, seconded by Plate to recommend for approval the Fireworks contract for \$4,500. Motion carried unanimously.

B. Operations Subcommittee

1. *Merchants Gate Parking Passes; 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, Battle of the Fire Departments*

Dvorak reported on the following:

- Merchants Gate Parking pass recommendation for approval of animal exhibitors only to receive one Merchants Gates Parking with the option to purchase one additional parking pass.
- Consensus to have the Battle of the Fire Departments Competition at 4pm.

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

C. Entertainment/Vendors Subcommittee:

1. *Country Satellite Sales & Service Fundraiser; Polka Pavilion Schedule; Outdoor Vendor Applications-Review Date*

Voss reported on the following:

- Recommend to deny the Country Satellite Sales & Service Fundraiser request.
- Polka Pavilion Schedule – staff to work on.
- Outdoor Vendor Applications Review date set for May 15 at 5pm.

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

D. Parking/Security Subcommittee:

1. No Committee Meeting; Committee Report

Plate reported on the questionnaire prepared and sent to superintendents on trailer parking as well as noting that the committee is working on finding volunteer groups to assist with parking. Discussion included setting a drop date to find volunteers for July 15.

Review, Discussion and Possible Action on 2019 Fair Matters

A. Fair Update

Vetting reported on the grant received from the Department of Agriculture, Trade and Consumer Protection (DATCP) for the 2018 County Fair for \$7,712.59.

Comptroller's Financial Report – Review

Shelton reported on the Financial Report and the Capital Budget report provided in the board packet.

Update and Possible Action on Other Fair, Expo Buildings, and Grounds Projects and Issues

A. District 4 Meeting – Update

Dvorak reported on the District 4 meeting noting that the October District 4 meeting will be held in Rock County.

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

Shelton gave a report on the upcoming events.

Adjournment

Motion was made by Plate, seconded by Gauger to adjourn at 7:32pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Bratt