

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

Held Wednesday, May 1, 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, B. Herr

**Other Expo-Ice
Center Board**

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

**Absent & Excused:
Absent:**

Called to Order Meeting called to order – 6:45pm.

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

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

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

A. *Merchants Gate Parking Passes*

Dvorak provided a brief history of the Merchants Gate Parking passes. Motion was made by Herr, seconded by Hawig to recommend to the board that one Merchants Gate Parking pass be issued to animal exhibitors only and animal exhibitors would be allowed to purchase one additional parking pass per family. Motion carried unanimously.

B. *Market Animal Committee Meeting Update*

Tricia Tienor reported that there was a recap on deadlines. Dvorak updated the committee on the Antigen and Pullorum testing status from the Department of Agriculture, Trade and Consumer Protection (DATCP).

C. *Ice Center Operations Update*

Shelton reported that staff is working on the next season's contract.

D. *Working Group Updates*

Dvorak reported on the following:

- Talent Competition – need to schedule meeting.
- Brew Competition – Drop off locations the same and working on sponsors including Pet Skull Brewery.
- Dairy Cattle (Ice Center) Show – staff has the list of duties.
- Education & Outreach – Hawig, Pollen, and Dvorak met and reviewed the list of duties and hours. Will once again have the ducks and calves.
- Fairest of the Fair – post event meeting was held and recapped the March contest and will be working on October 5 contest.
- Battle of the Fire Departments Competition – consensus to change time to 4pm.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Herr to adjourn at 6:59. Motion carried unanimously.

Minutes taken by Shelton

Signed by Fitzgerald