

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, August 21, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

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

Absent & Excused: J. Vetting, K. Potter

Absent:

Called to Order Meeting called to order – 11am.

Minutes No minutes were presented for approval.

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

Review, Discussion and Possible Action on items to the 2019 Fair

A. *Prior Day's Activities Recap and Issues*

Prior Day's Activities Recap and Issues were reviewed and discussed.

B. *Liaison Daily Recap and Issues*

No report.

C. *Current Day Activities*

Current Day Activities were reviewed and discussed including allowing the fairest of the fair to participate at the market animal sale without crown and sash. Consensus was to allow the fairest of the fair to participate at the market animal sale without crown and sash.

D. *Daily Judging Recap*

Daily Judging Recap reviewed and discussed including the issue with verification of exhibitor residency and allowing an exhibitor to participate in the Manitowoc Culvers Futurity show. Motion was made by Behnke, seconded by R. Zipperer to allow the exhibitor to participate in the Manitowoc Culvers Futurity show. Motion carried unanimously.

Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2019 Fair

Other Fair Projects and Issues Update – No Action

No discussion.

Adjournment

Motion was made by R. Zipperer, seconded by Taylor to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

Signed by Bratt