

## **MINUTES of EXPO-ICE CENTER BOARD MEETING**

Held Sunday, August 25, 2019

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

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

**Absent & Excused:** J. Vetting, K. Potter, M. Bratt, D. Newberg

**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***

Liaison Daily Recap and Issues were reviewed and addressed.

**C. *Current Day Activities***

Current Day Activities were reviewed and discussed.

**D. *Daily Judging Recap***

Daily Judging Recap reviewed and discussed.

**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 Dvorak, seconded by Taylor to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

---

Signed by Bratt