

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, January 15, 2020

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

Present: J. Vetting, D. Pollen R. Voss, D. Gauger, B. Cavanaugh, J. Hawig, T. Dvorak, R. Zipperer, K. Behnke, D. Newberg, M. Plate, J. Zipperer, B. Blatz, K. Potter

County Board

Supervisors

Present:

Absent & Excused: B. Herr, M. Lentz, R. Kohlbeck, D. Fitzgerald

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 Hawig, to approve the previous meeting minutes. Motion carried unanimously.

Public Comment Board Chair called for public comment three times. No public comment given.

Election of Officers

Jerome Vetting was nominated by Dick Pollen as the Board Chairman. After three calls for other nominations a motion was made by Newberg, seconded by Plate, that nominations be closed and unanimous ballot be cast for Vetting as committee chair. Motion carried unanimously.

Dick Pollen was nominated by Russ Zipperer as the Board Vice Chairperson. After three calls for other nominations a motion was made by Plate, seconded by Voss, that nominations be closed and unanimous ballot be cast for Pollen as committee vice chair. Motion carried unanimously.

Barry Blatz was nominated by Dave Gauger as the Board Secretary. After three calls for other nominations a motion was made by Voss, seconded by Hawig, that nominations be closed and unanimous ballot be cast for Blatz as committee secretary. Motion carried unanimously.

Review & Act on Subcommittee Recommendations:

A. Finance Subcommittee

1. ***No Committee Meeting-Committee Update***
No report.

B. Operations Subcommittee

1. ***Small Animal Silent Auction; Market Animal Committee Meeting Update; Ice Center Operations Update; Working Group Updates-Brew Competition; Dairy Cattle (Ice Center) Show Ring; Education & Outreach; Teeny Weeny Donut Contest; Celebrity Cream Puff Eating Contest; Fairest of the Fair Update- Convention 2020-Convention Auction Item***
Motion was made by Dvorak, seconded by Hawig to approve the Small Animal Silent Auction request for the Manitowoc County Fair. Motion carried unanimously.

2019 Manitowoc County Fairest of the Fair Marlee Meulemans and 2020 Manitowoc County Fairest of the Fair Lydia Luebke gave a brief report.

C. Entertainment/Vendors Subcommittee:

1. *Wednesday-Sunday Special Events Entertainment – Family Entertainment; Rodeo; Woodcarvers; North Eastern WI Motorsports*

Voss reported on the following:

- Recommend Lee Andrews Production contract for \$5,000 for approval.
- Recommend no rodeo entertainment on Saturday and pursue the Sea Lion week long entertainment.
- Recommend no woodcarver at this year's fair.
- Recommend North Eastern WI Motorsports contract for \$6,650 for approval.

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 Update*

No report. Schedule meeting in February with working group meeting set for January 30 at 6pm at Pollen's residence.

Review, Discussion and Possible Action on 2020 Fair Matters

A. *Fair Update*

Shelton reported on the fair financials status to the state.

Comptroller's Financial Report – Review

Neuser reported on the Financial Report included in the board packet.

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

A. *WI Association of Fairs Convention – Update*

Discussion included the 2020 fairest of the fair attendance was positive.

B. *Rummage-A-Rama – February 8; Volunteer Sign Up*

Volunteer signup sheet distributed.

C. *Capital Projects Update*

Shelton reported on the Capital Projects provided in the board packet.

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

Shelton gave a report on the upcoming events.

Adjournment

Motion was made by R. Zipperer, seconded by Hawig to adjourn at 7:42pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Blatz