

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

Wednesday, February 12, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** K. Behnke, D. Pollen, R. Kohlbeck, M. Plate, J. Vetting

**Other Expo-Ice  
Center Board**

**Members Present:** D. Fitzgerald, R. Zipperer

**Absent & Excused:** B. Cavanaugh, D. Gauger, J. Hawig  
**Absent:**

**Called to Order** Meeting called to order – 6:00pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made Plate, seconded by Vetting to approve the minutes. Motion carried unanimously.

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

**Election of Officers** Postponed until March meeting.

**Review, Discussion, and Possible Action on the following items for the 2020 Fair:**

**A. Advertising-Radio, Newspaper**

Behnke presented the Advertising-Radio, Newspaper budget allocations. Motion was made by Plate, seconded by Pollen to approve the Advertising-Radio, Newspaper budget with the following changes – lower Y100 to \$1,000; increase WBFM to \$2,000 and add The Sheboygan Press at \$500. Motion carried unanimously.

**B. Outdoor-Indoor Vendor Fees**

Behnke presented the Outdoor-Indoor Vendor Fees included in the committee packet for approval. Motion was made by Plate, seconded by Vetting to keep the Outdoor-Indoor Vendor Fees the same for the 2021 fair. Motion carried unanimously.

**C. Admission Fees**

Behnke presented the Admission Fees included in the committee packet for approval. Motion was made by Pollen, seconded by Plate to keep the Admission Fees the same for the 2021 fair. Motion carried unanimously.

**D. 2020 Fair Budget**

Behnke reported on the 2020 fair budget included in the committee packet. Motion was made by Plate, seconded by Pollen to approve the Master Gardeners for \$200 for the garden. Motion carried unanimously.

**Update and Possible Action on Other Fair Operation Projects and Issues**

No report.

**Adjourn**

Motion made by Plate, seconded by Pollen to adjourn at 6:17pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Behnke