

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

Held Wednesday, February 12, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: J. Vetting, D. Fitzgerald, D. Newberg, B. Blatz

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Lentz, M. Plate, J. Zipperer, K. Behnke, R. Kohlbeck, R. Zipperer, K. Potter, D. Fitzgerald, D. Newberg

Absent & Excused: T. Dvorak, J. Hawig, B. Cavanaugh, B. Herr
Absent:

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

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

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

Election of Officers Postponed until March meeting.

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

A. Manitowoc County 4-H Silent Auction Request

Motion was made by Fitzgerald, seconded by Newberg to recommend approval to the board the Manitowoc County 4-H Silent Auction Request. Motion carried unanimously.

B. Nichole Paulow – Fair Camping Request

Motion was made by Fitzgerald, seconded by Newberg to recommend approval to the board Nichole Paulow Fair Camping request of a half rate for the week of fair. Motion carried. Blatz voted no.

C. Special Olympics Date and Route

Consensus of the committee was to keep the same route and hold on Wednesday, August 26 at 6pm.

D. Market Animal Committee Meeting Update

No report. Next meeting is Sunday, February 16, 2pm at the Office Complex.

E. Ice Center Operations Update

Pollen reported four weeks left of ice with no issues and looking to replace floor and getting a quote on the dehumidifier.

F. Working Group Updates

The following was reported:

- Brew Competition – No report.
- Dairy Cattle – No report
- Education and Outreach – No report.
- Teeny Weeny Donut – No report.
- Celebrity Cream Puff – No report.
- Fairest of the Fair – No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Fitzgerald, seconded by Blatz to adjourn at 6:58pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Vetting