

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

Wednesday, March 11, 2020

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** K. Behnke, J. Hawig, D. Gauger, D. Pollen, R. Kohlbeck, M. Plate, R. Zipperer, B. Cavanaugh

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, R. Voss, D. Newberg, T. Dvorak

**Absent & Excused:**

**Absent:**

**Called to Order** Meeting called to order – 6:30pm.

**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**

Jeremy Hawig was nominated by Mike Plate as the committee vice chairperson. After three calls for other nominations a motion was made by Plate, seconded by Gauger, that nominations be closed and unanimous ballot be cast for Hawig as committee vice chair. Motion carried unanimously.

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

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

**A. 2020 Fair Budget**

No report.

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

No report.

**Adjourn**

Motion made by Plate, seconded by Hawig to adjourn at 6:34pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Gauger