

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, March 11, 2020

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

(corrected 6/10/2020)

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

County Board Supervisors Present:

Absent & Excused: K. Potter, M. Lentz, B. Herr 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 Gauger, seconded by Blatz, to approve the previous meeting minutes. Motion carried unanimously.

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

Review & Act on Subcommittee Recommendations:

A. Finance Subcommittee

1. *Election of Officers*

Behnke reported on the following:

- Recommend Hawig as Vice Chair.
- Recommend Gauger as Secretary.

Motion was made by Behnke, seconded by Plate to approve the committee report and recommendations. Motion carried unanimously.

B. Operations Subcommittee

1. *Election of Officers; Large Animal Superintendent Camping Rate; Thank a Farmer Banner; Youth Art Show; 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-Competition Date-Application Deadline*

Dvorak reported on the following:

- Recommend Hawig as Vice Chair.
- Recommend Fitzgerald as Secretary.
- Recommend approval of the Large Animal Superintendent camping at a half per day rate and will be determined on a case-by-case basis, contingent on superintendent staying onsite during the entire duration of the fair, and subject to availability.

Motion was made by Dvorak, seconded by Hawig to approve the committee report and recommendations. Motion carried unanimously.

C. Entertainment/Vendors Subcommittee:

1. *Election of Officers*

Voss reported on the following:

- Recommend R. Zipperer as Vice Chair.
- **Recommend J. Zipperer as Secretary.**

Motion was made by Voss, seconded by R. Zipperer to approve the committee report and recommendation. Motion carried unanimously.

D. Parking/Security Subcommittee:

1. Election of Officers

Pollen reported on the following:

- Recommend J. Zipperer as Vice Chair.
- Recommend Lentz as Secretary.

Motion was made by Pollen, seconded by Plate to approve the committee report and recommendations. Motion carried unanimously.

Review, Discussion and Possible Action on 2020 Fair Matters

A. Beer and Soda Vendor Meeting – March 17

No report.

B. Fair Update

Shelton reported on the fair.

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. Expo-Ice Center Board Appointment Recommendations

Vetting reported on the Expo-Ice Center Board Appointment Recommendations to include Jordan Herrmann and Barbara Palzewicz. Motion was made by Pollen, seconded by Voss to recommend approval to the public works committee the Expo-Ice Center Board Appointment Recommendations, Jordan Herrmann and Barbara Palzewicz. Motion carried unanimously.

B. District 4 Meeting – April 8 – WI State Fair

Reservation reminder.

C. Rummage-A-Rama – March 14; Volunteer Sign Up

Volunteer signup sheet distributed.

D. Capital Projects Update

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

E. Expo-Ice Center Month Events; Expo Grounds Update

Shelton gave a report on the upcoming events.

Adjournment

Motion was made by Plate, seconded by R. Zipperer to adjourn at 7:19pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Blatz