

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, June 10, 2020

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

Present: J. Vetting, D. Pollen, R. Zipperer, K. Behnke, M. Plate, J. Zipperer, B. Blatz, R. Kohlbeck, R. Voss, B. Cavanaugh, J. Hawig, T. Dvorak, K. Potter, M. Lentz, B. Herr, D. Fitzgerald, K. Sitkiewitz, B. Palzewicz

County Board Supervisors Supervisor J. Brey, M. Linsmeier

Present:

Absent & Excused: D. Newberg, J. Herrmann

Absent:

Pledge of Allegiance

Called to Order Meeting called to order – 5:30pm.

Minutes Minutes were reviewed from the previous meetings. Motion was made by J. Zipperer, seconded by Cavanaugh, to approve the previous meeting minutes with corrections. Motion carried unanimously.

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

Review, Discussion and Possible Action on 2020 Fair Matters

A. *Status of the Manitowoc County Fair*

Discussion on the Status of the Manitowoc County Fair included Manitowoc County Health Department's recommendation of no mass gatherings, the WEDC Guidelines as well as other information provided to the board. Motion was made by R. Zipperer, seconded by D. Pollen to recommend to the Public Works Committee the cancelation of the 2020 Manitowoc County Fair. Motion carried unanimously.

Adjournment

Motion was made by R. Zipperer, seconded by Herr to adjourn at 6:13pm.
Motion carried unanimously.

Minutes taken by Shelton.

Signed by Blatz