

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

Held Wednesday, February 10, 2021

Location: Heritage Center – County Boardroom

**Present:** T. Dvorak, B. Cavanaugh, J. Hawig, B. Herr, K. Winkel, J. Zipperer

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, D. Pollen, M. Plate, R. Kohlbeck, M. Lentz, B. Palzewicz, T. Dvorak

**Absent & Excused:** D. Newberg

**Absent:**

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

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

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

**Election of Officers**

Dan Newberg was nominated by Bob Cavanaugh as the committee vice chairperson. After three calls for other nominations a motion was made by J. Zipperer, seconded by Hawig, that nominations be closed and unanimous ballot be cast for Newberg as committee vice chair. Motion carried unanimously.

Kristen Winkel was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Hawig, seconded by Cavanaugh, that nominations be closed and unanimous ballot be cast for Winkel as committee secretary. Motion carried unanimously.

**Review, Discussion and Possible Action on the following items for the 2021 Fair:**

**A. Jr. Fair Exhibitor Age Out Group**

Dvorak reported on the Jr. Fair Exhibitor Age Out group and will be scheduling meeting to go over logistics.

**B. 4-H Data**

Dvorak reported that the 4-H numbers are down approx. 70 youth exhibitors.

**C. Superintendents-Assistant Superintendents – Horses; Poultry-Rabbit**

Dvorak reported that there are open positions for superintendents and assistant superintendents that will need to be filled and looking for recommendations.

**D. Dairy Cattle Update – UW-Extension; Liaison**

Shelton reported on the meetings held with UW-Extension, retired AG Agent Scott Gunderson, superintendents and Angie Ulness as well as a recommendation for a Dairy Coordinator at a stipend of \$250. Motion was made by Hawig, seconded by J. Zipperer to recommend approval to the board the Dairy Coordinator position at a stipend of \$250 with first recommendation of Angie Ulness. Motion carried unanimously.

**E. Milk House Superintendent**

Herr reported on the duties of the Milk House superintendent. Committee is seeking in recommendations for this position.

**F. Market Animal Committee Meeting Update**

Hawig reported that the Market Animal Committee held a meeting.

**G. Ice Center Operations Update**

Pollen reported that hockey will host a tournament, figure skating show will be modified this year.

**H. Working Group Updates**

The following was reported:

- Youth Art Show – documents were distributed at the meeting with discussion on working with third grade submissions as a ribbon only event. Information to be sent to the schools in March.

**Other Fair Projects and Issues Update – No Action**

No report.

**Adjournment**

Motion made by J. Zipperer, seconded by Hawig to adjourn at 7:02pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Winkel