

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, February 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: J. Vetting, R. Zipperer, J. Zipperer, R. Kohlbeck, M. Lentz, K. Sitkiewitz,
P. Soukup

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, B. Palzewicz, K. Winkel, J. Hawig, M. Plate, K. Behnke, S.
Binversie

Absent & Excused: R. Voss, P. Albert

Absent:

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

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

Public Comment Board chairperson called for public input three times. No public input
given.

Election of Officers

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

Justin Zipperer was nominated by Paige Soukup as the committee
secretary. After three calls for other nominations a motion was made by
Lentz, seconded by Kohlbeck, 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 2022 Fair:

A. *Sea Lion Show Contract*

Motion was made by J. Zipperer, seconded by Sitkiewitz to recommend approval to the
board the Sea Lion Show contract. Motion carried unanimously.

B. *Always Available Bleacher Contract*

Motion was made by R. Zipperer, seconded by Lentz to recommend approval to the board
the Always Available Bleacher contract. Motion carried unanimously.

C. *N.E.W. Motorsports Contract and Staffing*

Discussion included N.E.W. Motorsports contract to include staffing at \$200. Motion was
made by J. Zipperer, seconded by R. Zipperer to recommend approval to the board the
N.E.W. Motorsports contract to include staffing. Motion carried unanimously.

The N.E.W. Motorsports contract was reviewed again as initial information was not provided on moving the show from Thursday to Saturday. Motion was made by R. Zipperer, seconded by J. Zipperer to not approve the contract at this meeting until further information can be reviewed. Motion carried unanimously.

D. Polka Music

Discussion including having a liaison for the Polka music to review and track attendance during the shows. Motion was made by R. Zipperer, seconded by Sitkiewitz to recommend approval to the board the polka music for Thursday, Friday, and Saturday. Motion carried unanimously.

E. 2023 Entertainment Options

Discussion on potential 2023 Entertainment Options noting that board members should be seeking ideas now with securing contracts by October 2022.

F. Event Working Groups

1. Wednesday Kickoff – Parade-Fireworks

No report.

2. Woman’s Day Event

Discussion included possible community awareness at the program including Hunger Task Force and farmer’s market.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Kohlbeck to adjourn at 6:05pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer