

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

Wednesday, February 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: J. Hawig, M. Plate, K. Behnke, R. Kohlbeck, B. Palzewicz, D. Pollen, K. Sitkiewitz

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, J. Zipperer, R. Zipperer, M. Lentz, K. Kohlmann, T. Dvorak, P. Soukup,
K. Winkel, S. Binversie, R. Kohlbeck

Absent & Excused:

Absent:

Called to Order Meeting called to order – 6:06pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Pollen,
seconded by Behnke to approve the minutes. Motion carried unanimously.

Public Comment Chairperson called for public comment three times. No public input given.

Election of Officers

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

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

Review, Discussion, and Possible Action on the following items for the 2022 Fair:

A. Dedicated Sponsorship Allocations

Behnke reported on the Dedicated Sponsorship Allocations noting that each working group should be setting up a budget and submitting requests to the Finance subcommittee for allocation of funds. Motion was made by Behnke, seconded by Pollen to recommend approval to the board to set up a policy request at working groups. Motion carried unanimously.

B. 2023 Budget-Budget for Special Acts and Entertainment; Activity Budgets for Specific Events

No report.

C. 2022 Fair Budget

No report.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Plate, seconded by Behnke to adjourn at 6:15pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Behnke