

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

Held Wednesday, February 2, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** T. Dvorak, J. Hawig, K. Winkel, S. Binversie, K. Kohlmann, B. Palzewicz, S. Schuette, P. Soukup, J. Zipperer

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, D. Pollen, M. Plate, M. Lentz, K. Behnke, R. Zipperer, K. Sitkiewitz, R. Kohlbeck

**Absent & Excused:** P. Albert  
**Absent:**

**Called to Order** Meeting called to order – 6:17pm.

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

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

**Election of Officers**

Jeremy Hawig was nominated by J. Zipperer as the committee vice chairperson. After three calls for other nominations a motion was made by J. Zipperer, seconded by Palzewicz, that nominations be closed and unanimous ballot be cast for Hawig 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 J. Zipperer, seconded by Hawig, 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. *Exhibitor Special Request***

Motion was made by Hawig, seconded by Soukup to recommend approval to the board the Exhibitor Special Request. Motion carried unanimously.

**B. *Manitowoc County 4-H Silent Auction Request***

Motion was made by Hawig, seconded by Palzewicz to recommend approval to the board the Manitowoc County 4-H Silent Auction Request. Motion carried unanimously.

**C. *Nichole Paulow – Fair Camping Request***

Motion was made by Hawig, seconded by Soukup to recommend denial to the board Nichole Paulow Fair Camping request. Motion carried unanimously.

**D. *Special Olympics Date and Route***

Motion was made by J. Zipperer, seconded by Hawig to recommend approval to the board the Special Olympics Date and Route. Motion carried unanimously.

**E. *Jr. Fair-Open Class Rules & Regulations***

Motion was made by Hawig, seconded by Winkel to recommend approval to the board the Jr. Fair and Open Class Rules and Regulations Changes as submitted. Motion carried unanimously.

**F. *Market Animal Committee Meeting Update***

No report.

**G. Ice Center Operations Update**

Pollen reported on the Ice Center operations giving a detailed explanation of the Ice Center and role as liaison.

**H. Working Group Updates**

Dvorak reported on the reassignment of working groups and classifications noting that meetings will be scheduled soon.

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

No report.

**Adjournment**

Motion made by J. Zipperer, seconded by Palzewicz to adjourn at 6:57pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Winkel