

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

Wednesday, March 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, M. Lentz, K. Kohlmann, T. Dvorak, P. Soukup, K. Winkel, B. Herr, R. Voss, PJ Albert

**Absent & Excused:  
Absent:**

**Called to Order** Meeting called to order – 6:00pm.

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

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

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

**A. *Rainbow Valley Rides***

Motion was made by Behnke, seconded by Pollen to recommend approval to the board the Rainbow Valley Rides contract for 2023 through 2025. Motion carried. Plate voted no.

**B. *Music Pavilion Tent Fees***

Motion was made by Behnke, seconded by Plate to increase the tent fees to Shoto Corporation and Ant Hill Mob for \$600 each to cover tent costs. Motion carried unanimously.

**C. *Admissions-Outdoor-Indoor-AG Vendor Fees – 2023***

Motion was made by Palzewicz, seconded by Plate to recommend approval to the board the increase of the Outdoor Vendor Footage rate to \$35 per foot for 2023. Motion carried unanimously.

Motion was made by Sitkiewitz, seconded by Plate to recommend approval to the board to keep the Indoor Vendor Fee the same for 2023. Motion carried unanimously.

Motion was made by Kohlbeck, seconded by Palzewicz to recommend approval to the board to increase the AG Vendor Fee to \$250 for 2023. Motion carried unanimously.

**D. *Dedicated Sponsorship Allocations***

Neuser reported on the Dedicated Sponsorship Allocations with reports included in the committee packet.

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

Discussion included hosting the Pigs, Ducks, and Goats races event and covering the costs of \$6,500 for the event. Motion was made by Pollen, seconded by Sitkiewitz to table the topic to the next meeting.

**F. *2022 Fair Budget***

Discussion included costs to purchase bleachers. Staff has a prepared quote and will provide.

**Update and Possible Action on Other Fair Operation Projects and Issues**

No report.

**Adjourn**

Motion made by Plate, seconded by Sitkiewitz to adjourn at 6:43pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Behnke