

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

Held Wednesday, May 4, 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, P. Albert

**Other Expo-Ice
Center Board**

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

Absent & Excused:

Absent:

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

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.

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

A. *Monroe Art Club Request*

Motion was made by Hawig, seconded by J. Zipperer to recommend approval to the board the Monroe Art Club request including any future 2022 club requests. Motion carried unanimously.

B. *Market Animal Committee Meeting Update*

Hawig reported that scholarships were reviewed and the scale will be placed in the Lesters Building this Saturday.

C. *Ice Center Operations Update*

No report.

D. *Working Group Updates*

Dvorak reported on the working group updates sheet distributed at the meeting to include discussion on banners, medals, as well as upcoming meetings.

Winkel reported on AG Adventureland noting that a scavenger hunt card, fun facts and fainting goats will be part of this year's AG Tent.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by J. Zipperer to adjourn at 6:50pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel