

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

Wednesday, July 6, 2022

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, J. Zipperer, T. Dvorak, PJ Albert

Absent & Excused: R. Kohlbeck

Absent:

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

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. *Grandstand Tarp*

Discussion on the Grandstand Tarp including approximate cost and need for 200-300 tires to weight tarp if needed. Staff to get cost for tarp for the 2023 fair.

B. *Recommendations to the Public Works Committee in Support of 6-Year Capital Outlay Plan*

Motion was made by Sitkiewitz, seconded by Pollen to recommend to the board the 6-Year Capital Outlay Plan. Motion carried unanimously.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Plate, seconded by Sitkiewitz to adjourn at 6:49pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Behnke