

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Thursday, August 25, 2022

Location: Expo Merchant's Building – 4921 Expo Drive, Manitowoc WI

Present: J. Vetting, D. Pollen, M. Plate, J. Zipperer, K. Behnke, B. Palzewicz, S. Binversie, S. Schuette, M. Lentz, PJ Albert, N. Newberg, T. Dvorak, R. Kohlbeck, R. Zipperer, K. Winkel, P. Soukup, R. Voss, K. Kohlman, J. Hawig

County Board Supervisors Present- Others Present:

Absent & Excused: B. Herr, K. Sitkiewitz

Pledge of Allegiance

Called to Order Meeting called to order – 11:00am.

Public Comment Board Vice Chair called for public comment three times. No public comment given.

Review, Discussion and Possible Action on items to the 2022 Fair

A. *Prior Day's Activities Recap and Issues*

Discussion included:

- Jr. Fair Horse Judging
- AG Adventureland Scavenger Hunt – nice turn out.
- Sea Lion Show – beyond capacity.
- Running-A-Fair – went well.
- Market Judging – went good.
- Fireworks – wonderful.
- Reminder to not drive gator/golf carts through ticket booth area.

B. *Daily Recap:*

1. *Liaison Report*

Discussion included:

- Horse Pull.
- Dairy Wash Rack – loud music.
- Sound System – dairy people happy.

2. *Current Day Activities*

Discussion included:

- Indoor-Outdoor-AG Vendor Judging – Kohlman, Schuette, Binversie.

3. *Judging Results*

No report.

Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2022 Fair

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion was made by Voss, seconded by J. Zipperer to adjourn at 5:00pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel