

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Saturday, August 27, 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, B. Herr

**County Board
Supervisors
Present-
Others Present:**

Absent & Excused: K. Sitkiewitz

Pledge of Allegiance

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

Public Comment Board 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:

- Tractor Pull Logistics.
- Pony Ride Vendor – Happy.
- Parking Lots full.

B. *Daily Recap:*

1. *Liaison Report*

Discussion included:

- Short staffed in the Exhibition Bldg.
- Sea Lion Show and Lew-E's – great crowds.

2. *Current Day Activities*

Discussion included:

- Fairest of the Fair Competition judging starts at 3pm.
- Futurity tonight.

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 Plate, seconded by Voss to adjourn at 5:00pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel