

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

Held Wednesday, November 2, 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, D. Pollen, M. Plate, M. Lentz, K. Behnke, R. Zipperer, K. Sitkiewitz, N. Newberg, R. Voss

**Absent & Excused:
Absent:**

Called to Order Meeting called to order – 6:58pm.

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 2023 Fair:

A. *Jr. Fair-Open Class Rules & Regulations – Schedule Review Date*

Dvorak reported that a date will be set after the board meeting.

B. *Ice Center Operations Update*

No report.

C. *Working Group Updates*

Dvorak reported on the working group updates with meetings to be scheduled.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Winkel to adjourn at 7:01pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel