

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

Held Wednesday, January 4, 2023

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, R. Zipperer, R. Kohlbeck, M. Pawlowski

**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 Rob Ash provided public comment regarding the Meat Goat Show and his request to have the show separate from the Dairy Goat Show.

Review, Discussion and Possible Action on the following items for the 2023 Fair:

A. *Jr. Fair-Open Class Rules & Regulations*

Motion was made by Hawig, seconded by J. Zipperer to recommend approval to the board the Jr. Fair and Open Class Rules and Regulations except Jr. Fair Goats and Jr. Fair Beef. Motion carried unanimously.

B. *Ice Center Operations Update*

No report.

C. *Working Group Updates*

Dvorak reported on the working group updates. AG Adventureland to meet on January 18 at 6pm.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by J. Zipperer to adjourn at 6:55pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Winkel