

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, February 1, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: R. Voss, R. Zipperer, M. Pawlowski, PJ Albert, J. Hawig, R. Kohlbeck, K. Kohlmann, M. Lentz, B. Palzewicz, M. Plate, K. Sitkiewitz, P. Soukup, J. Zipperer

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen

Absent & Excused:

Absent:

Called to Order Meeting called to order – 6:00pm

Minutes Minutes were reviewed from the previous meeting. Motion was made by R. Zipperer, seconded by Sitkiewitz to approve the minutes. Motion carried unanimously.

Public Comment Committee chair called for public input three times. No public input given.

Election of Officers

Russ Zipperer was nominated by Jeremy Hawig as the committee vice chairperson. After three calls for other nominations a motion was made by Plate, seconded by Hawig, that nominations be closed and unanimous ballot be cast for R. Zipperer as committee vice chair. Motion carried unanimously.

Matt Pawlowski was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Plate, seconded by Hawig, that nominations be closed and unanimous ballot be cast for Pawlowski as committee secretary. Motion carried unanimously.

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

A. *Hollywood Motorsports-Demo Derby Contract*

Motion was made by Hawig, seconded by R. Zipperer to recommend approval to the board Hollywood Motorsports Demo Derby contract. Motion carried unanimously.

B. *Bulitz Carriage Rides Contract*

Motion was made by R. Zipperer, seconded by Plate to recommend approval to the board the Bulitz Carriage Rides Contract. Motion carried unanimously.

C. *Lee Andrews-Lew-E's Comedy Circus Contract*

Motion was made by J. Zipperer, seconded by Plate to recommend approval the two contracts, one for 2024-2025 and the second contract for 2026-2027. Motion carried unanimously.

D. Horse Pullers Contract

Motion was made by R. Zipperer, seconded by Hawig to recommend approval to the board the Horse Pullers Contract. Motion carried unanimously.

E. N.E.W. Motorsports – Modified Truck and Tractor Pull Contract

Discussion on the N.E.W. Motorsports contract presented with the increase added for the track preparation of \$3,000. Tabled to next meeting.

F. Event Working Group Updates

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Plate to adjourn at 6:23pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Pawlowski