

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

Wednesday, February 1, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

**Present:** J. Hawig, M. Plate, D. Pollen, PJ Albert, K. Sitkiewitz

**Other Expo-Ice  
Center Board**

**Members Present:** J. Vetting, J. Zipperer, M. Pawlowski, R. Voss

**Absent & Excused:** R. Kohlbeck, K. Behnke

**Absent:**

**Called to Order** Meeting called to order – 5:30pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made Plate, seconded by Albert to approve the minutes. Motion carried unanimously.

**Public Comment** Chairperson called for public comment three times. No public input given.

**Election of Officers**

Mike Plate was nominated by Dick Pollen as the committee vice chairperson. After three calls for other nominations a motion was made by Sitkiewitz, seconded by Pollen, that nominations be closed and unanimous ballot be cast for Plate as committee vice chair. Motion carried unanimously.

Dick Pollen was nominated by Mike Plate as the committee secretary. After three calls for other nominations a motion was made by Plate, seconded by Sitkiewitz, that nominations be closed and unanimous ballot be cast for Pollen as committee secretary. Motion carried unanimously.

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

**A. Waiver of Fees – Music Pavilion Vendors**

Presentations from both the Newton Sno-Sports and Ant Hill Mob were given at the meeting to request Waiver of Fees for the week of fair. Tabled to the next meeting.

**B. 2024 Admissions-Outdoor-Indoor-AG Vendor Fees**

Motion was made by Plate, seconded by Sitkiewitz to recommend approval to the board the increase in the following: AG Vendor fee to \$200 and Outdoor Vendor Fee to \$35 per foot to be implemented in 2024. Motion carried unanimously.

**C. 2023 Budget-Budget for Special Acts and Entertainment-Activity Budgets for Specific Events**

Motion was made by Pollen, seconded by Plate to recommend approval to the board the 2023 Budget included in the committee packet. Motion carried unanimously.

**D. 2023 Fair Budget**

No report.

**Update and Possible Action on Other Fair Operation Projects and Issues**

No report.

**Adjourn**

Motion made by Plate, seconded by Albert to adjourn at 6:01pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Pollen