

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

Held Wednesday, February 1, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, J. Hawig, K. Winkel, K. Behnke, S. Binversie, K. Kohlmann, M. Lentz, N. Newberg, B. Palzewicz, M. Pawlowski, D. Pollen, P. Soukup

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, M. Plate, R. Zipperer, R. Kohlbeck, K. Sitkiewitz, R. Voss, PJ Albert, J. Zipperer

Absent & Excused: S. Schuette
Absent:

Called to Order Meeting called to order – 6:45pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by Soukup to approve the minutes. Motion carried unanimously.

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

Election of Officers

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

Kristin Winkel was nominated by Jeremy Hawig and Nancy Newberg was nominated by Kristin Winkel as the committee secretary. After three calls for other nominations a motion was made by Hawig, seconded by Soukup, that nominations be closed and a straw vote be taken by show of hands. Motion was made by Hawig, seconded by Lentz, that to cast the ballot for Newberg as committee secretary. Motion carried unanimously.

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

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

Motion was made by Hawig, seconded by Soukup to recommend approval to the board the Jr. Fair Swine and Beef. Motion carried unanimously. Discussion included reviewing the Jr. Fair Dairy and Market Goats during the 2023 fair with potential changes in 2024 as well as no horse trailer parking at this year's fair.

B. *Manitowoc County 4-H Silent Auction Requests*

Motion was made by Hawig, seconded by Lentz to recommend approval to the board the Manitowoc County 4-H Silent Auction request. Motion carried unanimously.

C. *Special Olympics Date and Route*

Motion was made by Hawig, seconded by Pollen to recommend approval to the board the Special Olympics to be held on Wednesday, August 23 at 6pm. Motion carried unanimously.

D. *Ice Center Operations Update*

Pollen reported that the hockey tournament was successful and Figure Skating did well at competition.

E. Contests and Exhibits Working Group Updates

Dvorak reported on the following:

- AG Adventureland – meeting held and will host scavenger hunt, educational piece, and history of milking.
- Parking Layout – radios were demonstrated prior to the meeting and working on getting additional equipment to test.
- Youth Art Show – need to schedule meeting.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Binversie, seconded by Hawig to adjourn at 6:59pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Newberg