

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

Wednesday, March 1, 2023

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: J. Hawig, M. Plate, D. Pollen, PJ Albert, K. Behnke, R. Kohlbeck

Absent & Excused: K. Sitkiewitz

Absent:

**Other Expo-Ice
Center Board**

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

Others Present: C. Breit, G. Neuser, F. Holly

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

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. Holly provided comment regarding the increased costs associated with the Music Pavilions and the request for some financial relief via waiver of tent rental fees, space fees or worker pass requirements.

Open Meeting Compliance

The committee voted unanimously by roll call vote to enter closed session at 6:10 pm to discuss negotiations regarding potential waiver of fees for the Music Pavilion vendors.

The committee voted unanimously by roll call vote to come out of closed session at 6:20 pm.

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

A. *Waiver of Fees – Music Pavilion Vendors*

Discussion held regarding the need to see financial statements before this issue can be debated.

Motion made by Behnke, seconded by Kohlbeck to table the issue until financial statements from the Music Pavilion Vendors are received. Motion carried unanimously.

B. *Mural Budget Approval*

Motion was made by Behnke, seconded by Pollen to approve a not-to-exceed budget of \$2,000 for a mural for the Ag Adventureland tent. Motion carried unanimously.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Plate, seconded by Behnke to adjourn at 6:29 pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Pollen