

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Monday, January 8, 2024

Location: State Fairs Conference – Chula Vista Resort, 2501 River Road, Wisconsin Dells

Present: D. Pollen, J. Zipperer, R. Kohlbeck, J. Hawig, M. Pawlowski, M. Plate, R. Voss, PJ Albert, S. Binversie, B. Palzewicz, R. Zipperer

Absent & Excused: K. Behnke, S. Schuette, K. Sitkiewitz, P. Soukup, T. Dvorak, K. Kohlman, M. Lentz, N. Newberg, K. Winkel, M. Lentz

**County Board
Supervisors
Present:**

Others Present: J. Shelton

Pledge of Allegiance

Called to Order Meeting called to order – 12:10pm.

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

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

Review, Discussion and Possible Action on Events, Acts and Other Issues and Items Related to the 2024 Fair and Provide Recommendations to the Expo Board

A. New Attendee Orientation/Comments

Discussion on the New Attendee Orientation noting that the orientation was not done well and feedback would be provided to the state.

B. Updates on the Following:

i. Carnival Night Reception

Report on the Carnival Night Reception.

ii. Workshops-Round Table

Report on the workshops and round table discussions and signup sheet for the next day's events.

iii. Fairest of the Fair Competition

Report on the Fairest of the Fair Competition and Emma Dvorak.

iv. Entertainment Ideas

Reminder to look at potential 2025 entertainment ideas.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion was made by Albert, seconded by Kohlbeck to adjourn at 12:30pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Pawlowski