

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

Held Wednesday, February 7, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, S. Schuette, S. Binversie

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

Paige Strouf 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 Strouf as committee secretary. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2024 Fair:

A. Approval of Contracts

1. Bulitz Carriage Rides – Petting Zoo

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

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

Motion was made by Plate, seconded by R. Zipperer to recommend approval to the board the N.E.W. Motorsports contract. Motion carried unanimously.

3. Schnell Bros – Tractor Pull

Motion was made by J. Zipperer, seconded by Strouf to recommend approval to the board the Schnell Bros contract. Motion carried unanimously.

4. Fireworks

Motion was made by Albert, seconded by Pawlowski to recommend approval to the board the Fireworks contract. Motion carried unanimously.

5. Horse Pullers

Motion was made by Plate, seconded by Sitkiewitz to recommend approval to the board the Horse Pullers contract. Motion carried unanimously.

B. Event Working Group Updates

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by R. Zipperer, seconded by Strouf to adjourn at 6:17pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Strouf