

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

Wednesday, February 7, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: M. Plate, PJ Albert, B. Palzewicz, K. Behnke, J. Hawig, R. Kohlbeck, K. Sitkiewitz

Absent & Excused:
Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, R. Voss

Others Present: J. Shelton, C. Breit

Called to Order Meeting called to order – 5:00pm.

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

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

Election of Officers

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

Barb Palzewicz was nominated by Jeremy Hawig as the committee secretary. After three calls for other nominations a motion was made by Hawig, seconded by Sitkiewitz, that nominations be closed and unanimous ballot be cast for Palzewicz as committee secretary. Motion carried unanimously.

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

A. *Convention Policy – Convention Budget*

Discussion regarding Convention Policy and Convention Budget for the 2025 and future convention dates with more discussion and possible recommendation at the next subcommittee meeting.

B. *Woman’s Day Request*

Motion was made by Palzewicz, seconded by Hawig to recommend to the board approval of \$500 for the Woman’s Day event. Motion carried unanimously.

C. *Season Passes – Retired Board Members*

Discussion regarding Season Passes for Retired Board members including number of years of service and type of pass issued with more discussion and possible recommendation at the next subcommittee meeting.

D. *Manure Fees*

Hawig reported on the 2023 manure fees incurred at fair and the increase in tipping fees for 2024 and future fairs. Discussion included market animal committee and dairy promotion committee donations towards the fees with more discussion and possible recommendation at the next subcommittee meeting.

E. *2024 Budget*

Fair Budget included in packet.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Sitkiewitz, seconded by Kohlbeck to adjourn at 5:29pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Palzewicz