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

Held Wednesday, February 7, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, M. Pawlowski, K. Kohlmann, K. Behnke, S. Binversie, J. Hawig,

M. Lentz, N. Newberg, B. Palzewicz, S. Schuette, P. Strouf

Absent & Excused: K. Winkel

Absent:

Other Expo-Ice Center Board

Members Present: D. Pollen, M. Plate, R. Kohlbeck, PJ Albert, K. Sitkiewitz, J. Zipperer, R. Zipperer

Others Present: J. Shelton, C. Breit

Called to Order Meeting called to order - 6:30pm.

Minutes were reviewed from the previous meeting. Motion was made Behnke, **Minutes**

seconded by Pawlowski to approve the minutes. Motion carried unanimously.

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

Election of Officers

Matt Pawlowski was nominated by Paige Strouf as the committee vice chairperson. After three calls for other nominations a motion was made by Behnke, seconded by Strouf, that nominations be closed and unanimous ballot be cast for Pawlowski as

committee vice chair. Motion carried unanimously.

Kris Kohlmann was nominated by Matt Pawlowski as the committee secretary. After three calls for other nominations a motion was made by Pawlowski, seconded by Strouf, that nominations be closed and unanimous ballot be cast for Kohlmann

as committee secretary. Motion carried unanimously.

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

A. Manitowoc County 4-H Silent Auction Request

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

B. Confirm Special Olympics Date and Route

Motion was made by Binversie, seconded by Newberg to recommend approval to the board the Special Olympics run on Wednesday at 6pm with the same route. Motion carried unanimously.

C. Ice Center Operations

Pollen reported on the hockey tournament, the fundraising efforts for the Zamboni, which is already on order, and the upcoming Figure Skating Ice Show.

D. Contests and Exhibits Working Group Updates

- AG Adventureland meeting held and meeting scheduled for March 18 at 5:15pm.
- Brew Competition competition is registered.
- Dairy Cattle (Ice Center) Show Ring no report.
- Exhibition Building no report.
- King Arthur Contest will be adding recipe to the rules.
- Market Animal Committee meeting scheduled for Sunday.
- Parking Layout no report.
- Youth Art Show no report.

Other Fair Projects and Issues Update - No Action

Dvorak reported on the ribbon idea for the tiny tot exhibitors.

Adjournment

Motion made by Hawig, seconded by Soukup to adjourn at 6:56pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by	Kohlmann	•