

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

Wednesday, April 3, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

**Absent & Excused:** R. Kohlbeck

**Absent:**

**Other Expo-Ice  
Center Board**

**Members Present:** D. Pollen, M. Pawlowski, P. Strouf, R. Voss

**Others Present:** J. Shelton, C. Breit

**Called to Order** Meeting called to order – 5:15pm.

**Minutes** Minutes were reviewed from the previous meeting. Motion was made Albert, seconded by Sitkiewitz to approve the minutes. Motion carried unanimously.

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

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

**A. *Season Passes – Retired Board Members***

Motion was made by Albert, seconded by Sitkiewitz to recommend approval to the board a retired pictured ID pass for those members serving fifteen (15) years total. Motion carried unanimously.

**B. *Manure Fees***

Motion was made by Behnke, seconded by Hawig to recommend approval to the board to spend up to \$1,850 to Nate Farms for removal of the manure and a \$500 payment to Hackmann Farms for receiving manure. Motion carried unanimously.

Motion was made by Hawig, seconded by Sitkiewitz to recommend approval to the board to increase all manure fees \$2. Motion carried unanimously.

**C. *Fairest of the Fair Scholarship***

Discussion regarding increasing the Scholarship amount. Research to be done on other Fairs and the Fairest of the Fair payments.

**D. *Display Boards***

Motion was made by Behnke, seconded by Albert to recommend approval to the board to purchase four display boards for \$400 total. Motion carried unanimously.

**E. *AG Adventureland Budget Request***

Motion was made by Behnke, seconded by Sitkiewitz to recommend approval to the board the AG Adventureland Budget request of \$2,500.

**F. *Capital Budget Review***

Discussion included Capital Budget items and allocation of the budget noting that the Expo-Ice Center Board is advisory to the Public Works Committee.

**G. *2024 Budget***

No report.

**Update and Possible Action on Other Fair Operation Projects and Issues**

No report.

**Adjourn**

Motion made by Hawig, seconded by Behnke to adjourn at 6:05pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Palzewicz