

# MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, August 21, 2024

Location: Expo Merchant's Building – 4921 Expo Drive, Manitowoc WI

**Present:** D. Pollen, J. Hawig, M. Pawlowski, PJ Albert, R. Voss, T. Dvorak, K. Behnke, K. Kohlmann, M. Lentz, N. Newberg, B. Palzewicz, M. Plate, K. Winkel, A. Schneider, R. Zipperer, P. Strouf, S. Binversie, R. Kohlbeck, S. Schuette, J. Zipperer

## County Board Supervisors

### Present-

**Others Present:** Shelton, Breit

### Absent & Excused:

### Pledge of Allegiance

**Called to Order** Meeting called to order – 11:00am.

**Public Comment** Eileen Yoder, All American 1930, presented a "Make a Bee Line for the Fair" Pressure Cooker.

### Review, Discussion and Possible Action on items to the 2024 Fair

#### **A. *Prior Day's Activities Recap and Issues***

- Brief report.

#### **B. *Daily Recap:***

##### **1. *Liaison Report***

- Brief report.

##### **2. *Current Day Activities***

- Brief report.

##### **3. *Judging Results***

- Brief report.

##### **4. *Working Group Updates***

- Motion by Dvorak, seconded by Binversie to approve the 50/50 raffle by Newton Sno-Sports. Motion carried. Hawig, Plate, Pawlowski voted no.

#### **C. *Sea Lion Show-Lew-E's Comedy Circus Daily Recap***

Brief report.

#### **D. *Outdoor Vendor Layout Review and Update***

No report.

**Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2024 Fair.**

### **Other Fair Projects and Issues Update – No Action**

Brief report.

### **Adjournment**

Motion was made by Newberg, seconded by R. Zipperer to adjourn after touring the grounds at 5:00pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Pawlowski