

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Thursday, August 22, 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: Lt. Littlefield, Shelton, Breit

Absent & Excused:

Pledge of Allegiance

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

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

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*

- Brief report.

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

No report.

Adjournment

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

Minutes taken by Shelton

Signed by Pawlowski