E	MINUTES of EXPO-ICE CENTER BOARD MEETING ENTERTAINMENT AND VENDORS SUBCOMMITTEE Held Wednesday, October 2, 2024 Location: Expo Office – 4921 Expo Drive, Manitowoc
Present:	R. Voss, R. Zipperer, PJ Albert, J. Hawig, R. Kohlbeck, M. Lentz, B. Palzewicz, M. Plate, J. Zipperer
Absent & Excused: Absent:	P. Strouf, M. Pawlowski, K. Kohlmann
Other Expo-Ice Center Board Members Present:	D. Pollen, K. Behnke, S. Binversie
Others Present:	J. Shelton, M. Sleik, C. Breit
Called to Order	Meeting called to order – 6:00pm.
Minutes	Minutes were reviewed from the previous meeting. Motion was made by Plate, seconded by R. Zipperer to approve the minutes. Motion carried unanimously.

# Public CommentCommittee chair called for public input three times. No public input given.

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

#### A. Miss Wisconsin

Motion was made by R. Zipperer, seconded by Kohlbeck to recommend approval to the board to host Miss Wisconsin at the 2025 fair. Motion carried unanimously.

### B. Load Out – T.A. Motorsports

Motion was made by Albert, seconded by Plate to recommend non-approval to the board for T.A. Motorsports participation at next year's fair. Motion carried unanimously. Discussion included that the Parking Working Group will be making their recommendation at the next meeting.

- C. Carryover of Unused Grandstand Funds to 2025 No report.
- **D. Sea Lion Contract** Consensus to proceed with the contract.
- *E. Cassidy's Critters Contract* Tabled.

### F. Event Working Group Updates

- 1. Celebrity Cream Puff Eating Contest no report.
- 2. Grandstand Shows graded, looks good.
- 3. Outdoor Layout no report.
- 4. Parade-Fireworks Location need to move the fireworks back (south).
- 5. Teeny Weeny Donut Contest event went great.

#### Other Fair Projects and Issues Update – No Action No report.

### Adjournment

Motion made by J. Zipperer, seconded by R. Zipperer to adjourn at 5:54pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Strouf