

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

Wednesday, October 2, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: M. Plate, PJ Albert, B. Palzewicz, K. Behnke, J. Hawig, R. Kohlbeck

Absent & Excused:
Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, R. Voss, M. Lentz

Others Present: J. Shelton, M. Sleik, C. Breit

Called to Order Meeting called to order – 5:00pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by Albert 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 and 2025 Fair:

A. 2025 Merchants Gate Parking Permit

Motion was made by Hawig, seconded by Pawzlewicz to recommend approval to the board the increase of the 2025 Merchants Gate Parking Permit to \$15. Motion carried unanimously.

B. Carryover of Unused Grandstand Funds to 2025

Motion was made by Hawig, seconded by Kohlbeck to recommend approval to the board not recommend approval to the board the Carryover of Unused Grandstand Funds. Motion carried unanimously.

C. 2026 Fair Camping Rate

Motion was made by Behnke, seconded by Kohlbeck recommend approval to the board to increase the 2026 Fair Camping rate to \$60 per night. Motion carried unanimously.

D. 2026 Admission Pricing

Meeting to be scheduled on Thursday, October 17 at 6pm.

E. 2024 and 2025 Fair Budget

Breit reported on the 2024 and 2025 Fair Budget included in the packet.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Kohlbeck, seconded by Albert to adjourn at 5:28pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Palzewicz