

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

Held Wednesday, October 2, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: K. Kohlmann, K. Behnke, S. Binversie, J. Hawig, M. Lentz, N. Newberg,
B. Palzewicz, S. Schuette, K. Winkel

Absent & Excused: T. Dvorak, M. Pawlowski, P. Strouf
Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Plate, R. Kohlbeck, PJ Albert, J. Zipperer, R. Zipperer, R. Voss

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

Called to Order Meeting called to order – 6:30pm.

Minutes Minutes were reviewed from the previous meeting. Motion was made Hawig, seconded by Binversie to approve the minutes. Motion carried unanimously.

Public Comment Jodi Kautzer provided a letter as well as communicated the issues and concerns during the week of fair and the market animal sale.

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

A. Code of Conduct

Staff will prepare and provide a draft at the next meeting.

B. Load Out – T.A. Motorsports

Deferred to Parking Working group.

C. Load Out – Exhibition Building

Deferred to Parking Working group.

D. Jr. Fair – Open Class Rules & Regulations – Schedule Review Date

Deferred to next meeting.

E. Ice Center Operations

Pollen reported that ice is in, started practices on Monday and the new Zamboni is working fine.

F. Contests and Exhibits Working Group Updates

- AG Adventureland – meeting held in September, Gertie winterized, another meeting to be scheduled in November.
- Brew Competition – no report. October meeting to be scheduled.
- Dairy Cattle (Ice Center) Show Ring – meeting held with superintendents and went well.
- Exhibition Building – meeting to be scheduled in October.
- King Arthur Contest – went well with lots of entries.
- Market Animal Committee – annual meeting held two weeks ago with scholarships distributed.
- Parking Layout – recap meeting scheduled for October 14.
- Youth Art Show – all pictures returned to Valders

Other Fair Projects and Issues Update – No Action

Reminder to get all requested supply orders to staff.

Adjournment

Motion made by Hawig, seconded by Schuette to adjourn at 6:55pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Kohlmann