

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

Monday, November 11, 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, M. Pawlowski

**Others Present:** J. Shelton, M. Sleik

**Called to Order** Meeting called to order – 7:00pm.

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

**Public Comment** Chairperson called for public comment three times. No public input was given.

**Open Meeting Law Compliance**

Motion was made by Behnke, seconded by Palzewicz to go into closed session pursuant to Wis. Stat. §19.85 par. 1(f) to consider the following matters: Rainbow Valley Amusements Contract. Roll Call on motion: All members voted affirmative. Motion carried. Yes.

Motion was made by Kohlbeck, seconded by Hawig to go into closed session pursuant to Wis. Stat. §19.83 and §19.85(2) to reconvene in open session. Motion carried.

Motion was made by Behnke, seconded by Hawig to extend a counteroffer to Rainbow Valley Amusements a four (4) year agreement at thirty-six (36) percent each year. Motion carried unanimously.

**Adjourn**

Motion made by Behnke, seconded by Hawig to adjourn at 7:33pm. Motion carried unanimously.

Minutes taken by Shelton

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Signed by Palzewicz