

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

Held Wednesday, November 6, 2024

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: T. Dvorak, K. Kohlmann, K. Behnke, S. Binversie, J. Hawig, M. Lentz, N. Newberg, S. Schuette, K. Winkel, M. Pawlowski, P. Strouf

Absent & Excused: B. Palzewicz
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 Strouf to approve the minutes. Motion carried unanimously.

Public Comment Committee chair called for public input three times. No public input given.

Review, Discussion and Possible Action on the following items for the 2025 Fair:

A. Code of Conduct

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

B. Load Out – T.A. Motorsports

Motion was made by Pawlowski, seconded by Hawig to recommend non-approval to the board for T.A. Motorsports participation at next year's fair. Motion carried unanimously.

C. Load Out – Exhibition Building

Deferred to Parking Working group.

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

Meeting scheduled for November 13 at 6pm.

E. Market Animal Sale Auction Hours

Motion was made by Hawig, seconded by Soukup to recommend approval to the board the Market Animal Sale Auction start time to 6:30pm on Thursday of fair week.

F. Ice Center Operations

Pollen reported that the user groups are preparing to purchase an air handling unit. Discussion.

G. Contests and Exhibits Working Group Updates

- AG Adventureland – meeting held and theme will be “manure” and education as well as other educational items. Next meeting scheduled for January 13 at 6pm.
- Brew Competition – meeting scheduled for December 11.
- Dairy Cattle (Ice Center) Show Ring – no report.
- Exhibition Building – meeting scheduled for November 18.
- King Arthur Contest – no report.
- Market Animal Committee – portal created for submission of paperwork.
- Parking Layout – working on parking pass and scheduling meeting with City.
- Youth Art Show – forms submitted to staff for updates.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Strouf to adjourn at 6:54pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by Kohlmann