

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

Held Wednesday, December 4, 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, P. Strouf, B. Palzewicz

Absent & Excused: K. Winkel, M. Pawlowski

Absent:

**Other Expo-Ice
Center Board**

Members Present: D. Pollen, M. Plate, PJ Albert

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

Called to Order Meeting called to order – 5:30pm.

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

Code of Conduct included in committee packet and reviewed.

B. Load Out – Exhibition Building

Dvorak reported on the verbiage to be included in the Open Class rules and regulations.

C. Jr. Fair – Open Class Rules & Regulations Update

Dvorak reported on the updated Jr. Fair and Open Class Rules and Regulations. Motion was made by Newberg, seconded by Schuette to recommend approval to the board the Jr. Fair and Open Class Rules and Regulations. Motion carried unanimously.

D. Ice Center Operations

No report.

E. Contests and Exhibits Working Group Updates

- AG Adventureland – no report.
- Brew Competition – no report.
- Dairy Cattle (Ice Center) Show Ring – no report.
 - Dairy Showcase of Champions – Strouf reported on the Dairy Showcase of Champions noting the times, events, and auction information. Motion was made by Hawig, seconded by Kohlmann to recommend approval to the board the Dairy Showcase of Champions at the fair. Motion carried unanimously.
- Exhibition Building – no report.
- King Arthur Contest – no report.
- Market Animal Committee – no report.
- Parking Layout – no report.
- Youth Art Show – no report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by Hawig, seconded by Strouf to adjourn at 6:06pm. Motion carried unanimously.

Respectfully submitted,
Jennell Shelton, Manitowoc County Expo Facility Manager