

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

Wednesday, March 5, 2025

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: M. Plate, PJ Albert, K. Behnke T. Dvorak, R. Kohlbeck, B. Palzewicz, D. Pollen, P. Strouf

Absent & Excused:

Absent:

**Other Expo-Ice
Center Board**

Members Present: J. Hawig, M. Pawlowski, J. Zipperer, N. Newberg

Others Present: J. Shelton, C. Breit

Called to Order Meeting called to order – 6:15pm.

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

A. 2026 Proposed Budget

Motion was made by Albert, seconded by Kohlbeck to recommend approval to the board the 2026 Proposed Budget. Motion carried unanimously.

B. Advertising-Media Budget

Motion was made by Behnke, seconded by Strouf to recommend approval to the board the 2025 Advertising-Media Budget of \$28,000. Motion carried unanimously.

C. 2025 Fairest of the Fair Clothing Allowance

Motion was made by Behnke, seconded by Albert to recommend approval to the board a \$500 clothing allowance for the 2025 Fairest of the Fair program. Motion carried unanimously.

D. Light Tower Budget

Motion was made by Albert, seconded by Strouf to recommend approval to the board for the rental of a Light Tower at \$350 for the week of fair. Motion carried unanimously.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Albert, seconded by Kohlbeck to adjourn at 6:47pm. Motion carried unanimously.

Respectfully submitted,

Jennell Shelton, Manitowoc County Expo Facility Manager