MINUTES of EXPO-ICE CENTER BOARD MEETING FINANCE SUBCOMMITTEE

Wednesday, May 7, 2025

Location: Expo Office – 4921 Expo Drive, Manitowoc

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

Absent & Excused: K. Behnke Absent:

Other Expo-Ice Center Board Members Present:	J. Hawig, M. Pawlowski, J. Zipperer, M. Lentz, S. Schuette, R. Voss, K. Kohlmann, A. Schneider
Others Present:	J. Shelton, C. Breit
Called to Order	Meeting called to order – 6:30pm.
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. Milk Parlor Upgrade

Motion was made by Kohlbeck, seconded by Albert to recommend approval to the board the LDS Quote with no variable speed and to include three phase electrical. Motion carried unanimously.

B. Crowd Control Barriers

Motion was made by Albert, seconded by Kohlbeck to recommend approval to the board up to 20 Crowd Control Barriers. 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 6:44pm. Motion carried unanimously.

Respectfully submitted, Jennell Shelton, Manitowoc County Expo Facility Manager