

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

Wednesday, August 6, 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, S. Schuette, R. Zipperer, K. Winkel, A. Schneider, 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 Pollen, seconded by Albert 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 Budget Review

Motion was made by Albert, seconded by Strouf to recommend approval to the board the 2026 Budget with changing the wording to Safety Bollards-Jersey Barriers and increasing the Exterior Speakers/Sound System to a total budget of \$39,000. Motion carried unanimously.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Kohlbeck, seconded by Albert to adjourn at 6:26pm. Motion carried unanimously.

Respectfully submitted,
Jennell Shelton, Manitowoc County Expo Facility Manager