

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

Wednesday, February 4, 2026

Location: Expo Office – 4921 Expo Drive, Manitowoc

Present: M. Plate, PJ Albert, K. Behnke, S. Binversie, R. Kohlbeck, M. Lentz, P. Strouf, R. Zipperer

Absent & Excused:

Absent:

**Other Expo-Ice
Center Board**

Members Present: J. Hawig, M. Hoffman, K. Kohlmann, T. Loritz, E. Mueller, S. Pinkerton, C. Schleis, S. Schuette, B. Ullman, R. Voss

Others Present: J. Shelton, C. Breit

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

Minutes Minutes were reviewed from the previous meeting. Motion was made Albert, seconded by Kohlbeck to approve the minutes. Motion carried unanimously.

Public Comment Chairperson called for public comment three times. No public input was given.

Election of Officers PJ Albert was nominated by Rick Kohlbeck as Subcommittee Vice Chair. After three calls for other nominations a motion was made by Behnke, seconded by Strouf, that nominations be closed and unanimous ballot be cast for Albert as Subcommittee Vice Chair. Motion carried unanimously.

Review, Discussion, and Possible Action on the following items for the 2026 Fair:

A. *Fair Budget*

Breit reported on the 2025 Fair Actual numbers. Discussion.

Update and Possible Action on Other Fair Operation Projects and Issues

No report.

Adjourn

Motion made by Strouf, seconded by Albert to adjourn at 5:49pm. Motion carried unanimously.

Respectfully submitted,

Jennell Shelton, Manitowoc County Expo Facility Manager