



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE

DATE: April 6, 2016
TIME: 7:00 p.m.
PLACE: Expo Office – 4921 Expo Drive, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the board may convene in closed session. The following matters may be considered:

1. Regular business
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Previous Minutes
 - D. Vouchers
2. Public Comment
3. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. One Day Tickets – Ages; Lifetime Membership – Potential Missing Names; 2016 Fair Budget
 - B. OPERATIONS SUB-COMMITTEE:
 1. Market Animal Committee Meeting Update; Annual Superintendent-Assistant Superintendent Meeting – April 20; Beer Rules and Regulations; Work Days; Bale Art – Landscape; Missing-Lost Child Protocol Update; Special Olympics Run Update; Talent Show Update; Education & Outreach Working Group Update; Ice Center Working Group Update; Fairest of the Fair Working Group Update – Competition & Reception – June 2, Application Deadline – May 1
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
4. Review, Discussion, and Possible Action on 2016 Fair Matters
 - A. Beer and Soda Vendor Meeting Update
 - B. District 4 Meeting – Washington County – Reservations – April 14
 - C. Fair Update
5. Comptroller's Financial Report – Review
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Rummage-A-Rama Update
 - B. Multi-Purpose Building Update
 - C. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: March 29, 2016

Jerome Vetting, BOARD CHAIRPERSON
By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.