



MANITOWOC COUNTY
EXPO-ICE CENTER BOARD
Operations Sub-Committee
MEETING NOTICE

DATE: February 3, 2016
TIME: 6:00 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 at the meeting:

1. Regular business
 - A. Roll Call
 - B. Previous Minutes
2. Public Comment
3. Election of Officers
4. Review, Discussion, and Possible Action on the following items for the 2016 Fair:
 - A. Market Animal Committee Meeting Update
 - B. Annual Superintendent-Assistant Superintendent Meeting – April 20
 - C. Manitowoc County 4-H Silent Auction Request
 - D. Nichole Paulow – Fair Camping Request
 - E. Billboard Sign Competition
 - F. Beer Rules and Regulations
 - G. Missing-Lost Child Protocol
 - H. Special Olympics Run – Logistical Support
 - I. Talent Show Update
 - J. Education & Outreach Working Group Update
 - K. Ice Center Working Group Update
 - L. Fairest of the Fair Working Group Update – Competition & Reception Date; Application Deadline – May 1; Proclamation – County Board Meeting
5. Other Fair Projects and Issues Update – No Action
6. Adjourn

Date: January 27, 2016

Tonya Dvorak, SUB-COMMITTEE 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.