



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE

DATE: February 3, 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. Election of Officers; 2016 Fair Budget
 - B. OPERATIONS SUB-COMMITTEE:
 1. Election of Officers; Market Animal Committee Update; Annual Superintendent-Assistant Superintendent Meeting – April 20; Manitowoc County 4-H Silent Auction Request; Nichole Paulow – Fair Camping Request; Billboard Sign Competition; Beer Rules and Regulations; Missing-Lost Child Protocol; Special Olympics Run – Logistical Support; Talent Show Update; Education & Outreach Working Group Update; Ice Center Working Group Update; Fairest of the Fair Working Group Update-Competition & Reception Date; Application Deadline-May 1; Proclamation-County Board Meeting
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Election of Officers; Tuesday-Sunday Grandstand and Special Events Entertainment – EWSC Race Contract, Watson Woodcarver Contract; Modified Tractor Pull Contract – North Eastern WI (NEW) Motorsports & Pullers Inc.; Demo Derby Ideas; Other Grandstand Entertainment Ideas; Indoor Vendor Booth Issues-Rules 2016; Outdoor Vendor Issues-Grease Removal
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. Election of Officers; Subcommittee Responsibilities and Objectives
4. Review, Discussion, and Possible Action on 2016 Fair Matters
 - A. Beer and Soda Vendor Meeting – March 9
 - B. Tents Inc. Contract
 - C. B&M Waste Contract
 - D. Fair Update
5. Comptroller's Financial Report – Review
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. WI Association of Fairs Convention Update by Board Attendees
 - B. Rummage-A-Rama – February 13; Volunteer Sign Up
 - C. Multi-Purpose Building Update
 - D. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: January 27, 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.