



MANITOWOC COUNTY

EXPO and ICE CENTER BOARD

MEETING NOTICE

DATE: January 2, 2019
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
2. Public Comment
3. Election of Officers
4. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
 - B. OPERATIONS SUB-COMMITTEE:
 1. Building Names; Market Animal Committee Meeting Update; Ice Center Operations Update; Working Group Updates-Talent Show Competition, Brew Competition, Dairy Cattle (Ice Center) Show Ring, Education & Outreach, Fairest of the Fair-WI Association of Fairest of the Fairs Auction Item; 2019 Competition Date
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Outdoor Vendor-Tony's Pizza; Saturday Event-Bull Riding Rodeo; Magic Show-Other Entertainment; Family Pavilion-American Legion-Polka Bands
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting-Committee Update
5. Review, Discussion, and Possible Action on 2019 Fair Matters
 - A. B&M Waste Services Contract – 2019-2021
 - B. Fair Update
6. Comptroller's Financial Report – Review
7. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Expo-Ice Center Board Appointment Recommendation
 - B. WI Association of Fairs Convention – January 6-9, 2019
 - C. Rummage-A-Rama – February 9; Volunteer Sign Up; Rummage Sale Ideas
 - D. Expo-Ice Center Month Events; Expo Grounds Update
8. Adjourn

Date: December 21, 2018

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.