



**MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE**

DATE: February 6, 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. Review, Discussion, and Possible Action on Sub Committee Recommendations
 - A. FINANCE SUB-COMMITTEE:
 1. Election of Officers; Advertising-Radio, Newspaper; Outdoor-Indoor Vendor Fees; Judge's Payments; PayGov; 2019 Fair Budget
 - B. OPERATIONS SUB-COMMITTEE:
 1. Election of Officers; Building Names Update; Manitowoc County 4-H Silent Auction Request; Nichole Paulow-Fair Camping Request; Special Olympics Date and Route; 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-Competition & Reception Date-March 30-Application Deadline-March 1-Sponsors
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Election of Officers; Tents Inc. Contract; North Eastern WI Motorsports Contract; Nick D Entertainment/Lee Andrews Production Contracts; Saturday Event-Bull Riding Rodeo; Family Pavilion-American Legion-Polka Bands
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. Election of Officers; Frank's Radio Contract; Special Operations Detective Agency (SODA)-Law Enforcement; Building Hours, Release Times, and Load-Unload Locations; Main Gate Parking Layout-Office Complex Parking-Tree Removal-Shuttle Bus-Trailer Parking; Parking Attendants-Civic Groups
4. Review, Discussion, and Possible Action on 2019 Fair Matters
 - A. Beer and Soda Vendor Meeting – March 13
 - B. 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
 - B. Rummage-A-Rama – February 9; Volunteer Sign Up; Rummage Sale Ideas
 - C. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: January 29, 2019

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.