



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

DATE: March 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. *Recommendation to Public Works Committee on Bleacher Bids*; Judge's Payments; Reedsville Knights of Columbus Floor Purchase; Cash-Check-Credit Card Methods of Payment; Saturday Event-Bull Riding Rodeo; 2019 Fair Budget
  - B. OPERATIONS SUB-COMMITTEE:
    1. No Committee Meeting; Committee Update-Social Media Update; 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. Saturday Event-Bull Riding Rodeo; Family Pavilion-Amvets-Polka Bands; Cheesecarver Contract
  - D. PARKING/SECURITY SUB-COMMITTEE:
    1. 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. Circuses with Animals
  - B. District 4 Meeting – April 10 – Fond du Lac County Fair
  - C. Expo Shirts
  - D. Rummage-A-Rama – March 9; Volunteer Sign Up; Rummage Sale Ideas
  - E. Expo-Ice Center Month Events; Expo Grounds Update; Northeast Woods – Emerald Ash Borer
7. Adjourn

Date: February 26, 2019  
*Amended: March 5, 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.