



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

DATE: September 11, 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. No Committee Meeting-Committee Update
  - B. OPERATIONS SUB-COMMITTEE:
    1. Horse Exhibitor Issues – Premiums; 2020 Theme-Colors; 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 Update-Parades-Convention 2020; Battle of the Fire Departments
  - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
    1. No Committee Meeting-Committee Update
  - D. PARKING/SECURITY SUB-COMMITTEE:
    1. No Committee Meeting-Committee Update
4. Review, Discussion, and Possible Action on 2019 and 2020 Fair Matters
  - A. Fair Concerns and Issues 2019; Comments and Recommendations for 2020
  - B. Fair Update
5. Comptroller's Financial Report – Review; Capital Projects Update; Recommendation to the County Executive Supporting the 2020 Expo Outlay from Land Sale Budget
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
  - A. Reappointments of Board Members
  - B. District 4 Meeting – October 1 – Rock County
  - C. Rummage-A-Rama – December 14; Volunteer Sign Up
  - D. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: August 28, 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.