



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

DATE: March 11, 2020  
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; 2020 Fair Budget
  - B. OPERATIONS SUB-COMMITTEE:
    1. Election of Officers; Large Animal Superintendent Camping Rate; Thank a Farmer Banner; Youth Art Show; Market Animal Committee Meeting Update; Ice Center Operations Update; Working Group Updates-Brew Competition; Dairy Cattle (Ice Center) Show Ring; Education & Outreach; Teeny Weeny Donut Contest; Celebrity Cream Puff Eating Contest; Fairest of the Fair-Competition Date-Application Deadline
  - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
    1. Election of Officers
  - D. PARKING/SECURITY SUB-COMMITTEE:
    1. Election of Officers
4. Review, Discussion, and Possible Action on 2020 Fair Matters
  - A. Beer and Soda Vendor Meeting – March 18
  - 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. Expo-Ice Center Board Appointment Recommendations
  - B. District 4 Meeting – April 8 – WI State Fair
  - C. Rummage-A-Rama – March 14; Volunteer Sign Up
  - D. 2020 Capital Projects Update
  - E. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: March 3, 2020

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.