



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

DATE: August 12, 2020

TIME: 7:00 p.m.

PLACE: Expo Merchants Building – 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; Potential COVID-19 Impact for 2021 Fair Planning; WI Association of Fairs Convention – Jan 10-13; RVR Contract; Ticket Takers; 2021 Merchants Building Capital Improvement – Americollect Sponsorship; 2021 Expo Capital from Land Sale Budget; 2021 Fair Budget
 - B. OPERATIONS SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Potential COVID-19 Impact for 2021 Fair Planning; 2021 Theme-Colors; 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-AG Adventureland Tent-Sanitary Requirements; Teeny Weeny Donut Contest; Celebrity Cream Puff Eating Contest; Fairest of the Fair-Competition – Convention 2021
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Potential COVID-19 Impact for 2021 Fair Planning
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Potential COVID-19 Impact for 2021 Fair Planning
4. Review, Discussion, and Possible Action on 2021 Fair Matters
 - A. Potential COVID-19 Impact for 2021 Fair Planning
 - B. Fair Update
5. Comptroller's Financial Report – Review; Capital Projects Update; COVID-19 Revenue Impact
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Fairest of the Fair-Expo Board Group Picture – Schedule Date
 - B. Fall District Meetings – Virtual – October Date to be Scheduled
 - C. Rummage-A-Rama – 2020-2021 Status
 - D. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: August 4, 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.