MANITOWOC COUNTY

EXPO and ICE CENTER BOARD

MEETING NOTICE

DATE: October 14, 2020
TIME: 6:00 p.m.
PLACE: Heritage Center – County Board Meeting Room
1701 Michigan Avenue, Manitowoc WI 54220

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. No Committee Meeting; Committee Update; 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; Ladies' Day Event; Fairest of the Fair-Competition – Convention 2021
   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 2021 Fair Matters
   A. 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. Expo-Ice Center Board Appointment Recommendations
   B. Dissolution of Finance Subcommittee – Creation of Marketing-Advertising Working Group or Subcommittee
   C. Board Member Picture – October 14
   D. Board Member Attendance Requirements
   E. Fall District Meeting Update
   F. WI Association of Fairs Convention – Jan 10-13
   G. Expo-Ice Center Month Events; Expo Grounds Update

7. Adjourn

Date: October 6, 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.