



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

DATE: Wednesday, November 2, 2022
TIME: 7:00 p.m.
PLACE: Expo Office – 4921 Expo Drive, 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. Jr. Fair-Open Class Rules & Regulations-Schedule Review Date; Ice Center Operations; Contests and Exhibits Working Group Updates-AG Adventureland Tent; Brew Competition; Dairy Cattle (Ice Center) Show Ring; Exhibition Building; King Arthur Baking Contest; Market Animal Committee; Parking Layout; Youth Art Show
 - C. ENTERTAINMENT/VENDORS SUB-COMMITTEE:
 1. Indoor Vendor Hours of Operation-SWCD Indoor Vendor Request; 2023 Entertainment Options; Event Working Group Updates-Celebrity Cream Puff Eating Contest; Grandstand Shows; Outdoor Layout; Parade-Fireworks; Teeny Weeny Donut Contest; Woman's Day Event
 - D. PARKING/SECURITY SUB-COMMITTEE:
 1. Trailer Parking Permit 2023; Shuttle Bus Hours
 - E. MARKETING-ADVERTISING SUB-COMMITTEE:
 1. No Committee Meeting; Committee Update; Working Group Updates-Fairest of the Fair Update – Competition Update-Convention 2023-Auction Item-Centerpiece; Social Media-Marketing Update
4. Review, Discussion, and Possible Action on Fair Matters
 - A. Working Group Assignments
 - B. MIA Booth
 - C. Fair Update
5. Finance Director's Financial Report – Review; Capital Projects Update
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Appointment of New Board Member
 - B. Rummage-A-Rama – December 10; Volunteer Sign Up
 - C. District 4 Meeting Update
 - D. WI Association of Fairs Conference – January 8-11 2023; Auction and Convention Protocols
 - E. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: October 25, 2022

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.