

NOTE: A quorum was not present for the Tuesday, January 9, 2024 EXPO-ICE CENTER BOARD meeting at the State Fairs Conference, therefore there are no minutes available.



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

DATE(S): Monday, January 8, 2024
Tuesday, January 9, 2024

TIME: 12:10 p.m.

PLACE: State Fairs Conference – Chula Vista Resort
2501 River Road
Wisconsin Dells WI 53965

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 and acted upon at the meeting:

1. Regular business
 - a. Roll Call
2. Public Comment
3. Review, discuss, and possible action on events, acts and other issues and items related to the 2024 Fair and provide recommendations to the Expo Board
 - a. New Attendee Orientation/Comments
 - b. Updates on the Following:
 - i. Carnival Night Reception
 - ii. Workshops-Round Table
 - iii. Fairest of the Fair Competition
 - iv. Entertainment Ideas
4. Other Fair Projects and Issues Update – No Action
5. Adjourn

Date: December 26, 2023

Dick Pollen, BOARD VICE-CHAIRPERSON
By: Jennell Shelton, Facility Manager

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.