



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

DATE: Wednesday, October 2, 2024
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 Subcommittee Recommendations
 - A. FINANCE SUBCOMMITTEE:
 1. 2025 Merchants Gate Parking Permit; Carryover of Unused Grandstand Funds to 2025; 2026 Fair Camping Rate; 2026 Admission Pricing; 2024 and 2025 Fair Budget
 - B. OPERATIONS SUBCOMMITTEE:
 1. Code of Conduct; Load Out-T.A. Motorsports; Load Out-Exhibition Building; 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; Youth Art Show
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. Miss Wisconsin; Load Out-T.A. Motorsports; Carryover of Unused Grandstand Funds to 2025; Sea Lion Contract; Cassidy's Critters Contract; Event Working Group Updates-Celebrity Cream Puff Eating Contest; Grandstand Shows; Outdoor Layout; Parade-Fireworks-Location; Teeny Weeny Donut Contest
 - D. MARKETING-ADVERTISING SUBCOMMITTEE:
 1. 2024 Fair Pictures-Convention; 2025 Fair Theme and Colors; Working Group Updates-Fairest of the Fair-Convention 2025-Auction Item-Centerpiece; Social Media-Marketing; Woman's Day Event
4. Review, Discussion, and Possible Action on Fair Matters
 - A. Appreciation Celebration Update
 - B. 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. Expo-Ice Center Appointment of New Board Member
 - B. Rummage Sale Dates – Hockey Tournament Request – January 24 and 25; March 8 and 9
 - C. District 4 Meeting – October 8
 - D. WI Association of Fairs Conference – January 5-9 2025
 - E. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: September 24, 2024

Dick Pollen, BOARD 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.