



## MANITOWOC COUNTY EXPO and ICE CENTER BOARD MEETING NOTICE

DATE: Wednesday, January 7, 2026

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. Election of Officers
4. Review, Discussion, and Possible Action on Subcommittee Recommendations
  - A. FINANCE SUBCOMMITTEE:
    1. No Committee Meeting; Committee Update
  - B. OPERATIONS SUBCOMMITTEE:
    1. No Committee Meeting; Committee Update; Jr. Fair and Open Class Rules and Regulations; Parking
  - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
    1. No Committee Meeting; Committee Update; AG Adventureland; Grandstand-Outdoor Entertainment; Woman's Day
  - D. MARKETING-ADVERTISING SUBCOMMITTEE
    1. No Committee Meeting; Committee Update; Fairest of the Fair; Social Media
5. Review, Discussion, and Possible Action on Fair Matters
  - A. Subcommittees and Working Groups
  - B. Contests and Liaison Updates
  - C. Superintendents-Assistant Superintendents; Antiques Rules and Regulations Request
  - D. WI Association of Fairs
    1. Centerpiece
    2. Fairest of the Fair Auction Item
    3. Silent Auction
  - E. FOF
    1. Board Picture
  - F. Fair Update
6. Finance Director's Financial Report – Review; Capital Projects Update; Account Category Explanation
7. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
  - A. Expo-Ice Center Month Events; Expo Grounds Update
8. Adjourn

Date: December 30, 2025

Jeremy Hawig, 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.