



MANITOWOC COUNTY EXPO and ICE CENTER BOARD MEETING NOTICE

DATE: Wednesday, February 4, 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. Review, Discussion, and Possible Action on Subcommittee Recommendations
 - A. FINANCE SUBCOMMITTEE:
 1. Election of Officers; Policies and Procedures; Fair Budget
 - B. OPERATIONS SUBCOMMITTEE:
 1. Election of Officers; Manitowoc County 4-H Silent Auction Request; Special Olympics Date and Route; Working Group Updates: Exhibition Bldg; Parking-Building Hours, Release and Load-Unload Location
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. Election of Officers; N.E.W. Motorsports-Modified Truck & Tractor Pull; Working Group Updates: AG Adventureland; Grandstand-Outdoor Entertainment; Woman's Day; 2027 Entertainment
 - D. MARKETING-ADVERTISING SUBCOMMITTEE
 1. Election of Officers; Fair App; Advertising-Media Budget; Working Group Updates: Fairest of the Fair-Fair Ideas-Marketing; Social Media-Marketing
4. Review, Discussion, and Possible Action on Fair Matters
 - A. Heart of the County Blood Drive Update
 - B. Subcommittees and Working Groups
 - C. Contests and Liaison Updates
 - D. WI Association of Fairs Conference Update
 - E. Supply Orders
 - F. Manitowoc County Fair Board Name Recommendation
 - G. Future Election Process
 - H. 2027 Proposed Budget
 - I. Fair Update
5. Finance Director's Financial Report – Review; Capital Projects Update; Account Category Explanation
6. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. Appointment of New Board Member term ending December 31, 2026
 - B. Blood Drive Update
 - C. Expo-Ice Center Month Events; Expo Grounds Update
7. Adjourn

Date: January 27, 2026

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.