



MANITOWOC COUNTY EXPO and ICE CENTER BOARD MEETING NOTICE

DATE: Wednesday, April 1, 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. 2027 Proposed Budget; Tri-Bolt Security Contract; Policies and Procedures
 - B. OPERATIONS SUBCOMMITTEE:
 1. No Committee Meeting; Meeting Update; Working Group Updates: Exhibition Bldg; Parking
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. Outdoor Vendor Layout-New Vendors; Working Group Updates: AG Adventureland; Grandstand-Outdoor Entertainment; Woman's Day; 2027 Entertainment
 - D. MARKETING-ADVERTISING SUBCOMMITTEE
 1. No Committee Meeting; Committee Update; Working Group Updates: Fairest of the Fair-Fair Ideas-Marketing; Social Media-Marketing
4. Review, Discussion, and Possible Action on Fair Matters
 - A. Tri-Bolt Security Contract
 - B. Preliminary County Fair Preparation Meeting – April 16 at 1pm
 - C. Fair Board Camping
 - D. Subcommittees and Working Groups
 - E. Contests and Liaison Updates
 - F. Subject Matter of the Month – Grandstand Tractor Pulls
5. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
 - A. District 4 Meeting – April 9 – Fond du Lac
 - B. Expo Grounds Update
6. Adjourn

Date: March 24, 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.