



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

DATE: Wednesday, September 2, 2026
TIME: 6:00 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. No Committee Meeting; Committee Update; Policies and Procedures
 - B. OPERATIONS SUBCOMMITTEE:
 1. No Committee Meeting; Committee Update; Working Group Updates: Exhibition Bldg; Parking
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. No Committee Meeting; Committee Update; 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; Social Media-Marketing
4. Review, Discussion, and Possible Action on Fair Matters
 - A. Swine Show – Terminal – Non-Terminal Show
 - B. Volunteers-Fundraising Opportunities
 - C. Working Groups
 - D. Fair Set Up/Breakdown
 - E. Vendor Layout-Vendor Process
 - F. Traffic Control
 - G. Merchants Gate Parking
 - H. Golf Carts-UTVs
 - I. Entertainment
 - J. AG Adventureland
 - K. Liaisons
 - L. Appreciation Celebration
 - M. 2026 Fair Pictures – Convention
 - N. Reappointment of Board Members
 - O. District 4 Meeting
 - P. WI Association of Fairs Conference – January 10-13 2027
 - Q. Fair Update
5. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
6. Adjourn

Date: August 25, 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.