



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE

DATE: Wednesday, October 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. Restructure of Meetings
5. Review, Discussion, and Possible Action on Subcommittee Recommendations
 - A. FINANCE SUBCOMMITTEE:
 1. Fair Fees – Indoor, Outdoor, AG, Camping; Policies and Procedures; 2027 Budget
 - B. OPERATIONS SUBCOMMITTEE:
 1. No Committee Meeting; Committee Update; Working Group Updates: Exhibition Bldg; Parking
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. Budget vs. Actual; 2027 Entertainment Ideas; Working Group Updates: AG Adventureland; Grandstand-Outdoor Entertainment; Woman's Day
 - D. MARKETING-ADVERTISING SUBCOMMITTEE
 1. No Committee Meeting; Committee Update; Working Group Updates-Fairest of the Fair; Social Media-Marketing
6. Review, Discussion, and Possible Action on Fair Matters
 - A. Complaint Resolution Policy and Leadership Replacement Policy
 - B. Jr. Fair-Open Class Rules & Regulations due Nov 1
 - C. Fairest of the Fair Auction Item
 - D. Appreciation Celebration Update
 - E. 2026 Fair Pictures – Convention
 - F. Reappointments for Current Board Members
 - G. District 4 Meeting – Oct 8
 - H. WI Association of Fairs Conference – January 10-13 2027
 - I. Sponsorships-Fair Logo
 - J. Fair Recommendations
 - K. Fair Update
7. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
8. Adjourn

Date: September 29, 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.