



MANITOWOC COUNTY
EXPO and ICE CENTER BOARD
MEETING NOTICE

DATE: Wednesday, November 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. Recommendation to the Public Works Committee of New Appointment(s) to the Expo-Ice Center Board
4. Robert's Rules of Order Refresher
5. Review, Discussion, and Possible Action on Subcommittee Recommendations
 - A. FINANCE SUBCOMMITTEE:
 1. Committee Update
 - B. OPERATIONS SUBCOMMITTEE:
 1. Committee Update
 - C. ENTERTAINMENT/VENDORS SUBCOMMITTEE:
 1. 2027 Entertainment Ideas and Recommendations
 - D. MARKETING-ADVERTISING SUBCOMMITTEE
 1. Fairest of the Fair – Competition Recap; Fairest Term; Escorts
6. Review, Discussion, and Possible Action on Fair Matters
 - A. Restructure of Subcommittees-Organizational Chart; Attendance Forms
 - B. Superintendent-Assistant Superintendent Fairbook Rules Recommendations Due – Nov 1
 - C. Swine Non-Terminal Show
 - D. Poultry and Rabbit Market Show
 - E. FairEntry Software
 - F. Complaint Resolution Policy and Leadership Replacement Policy
 - G. Lesters Building FCA Report
 - H. Fair Logo
 - I. Board Name Change
 - J. WI Association of Fairs
 1. Conference – January 10-13 2027; Last Day to Cancel
 2. Fairest of the Fair Auction Item
 3. Centerpiece
 4. District 4 Meeting Update
 - K. IAFE Award
 - L. Fair Update
7. Update and Possible Action on Other Fair, Expo Buildings and Grounds Projects and Issues
8. Adjourn

Date: October 28, 2026

Tonya Dvorak, 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.