## **Future Fairgrounds Sub-Committee Meeting Minutes**

#### June 5, 2023

The meeting of the Future Fairgrounds Sub-Committee was called to order by Chairman Nancy Hoffmann at 12:00 PM in the Green Lake County Training Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via remote access. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Nancy Hoffmann Absent: Tristan Jenkins

Helcia Bierman Joe Hollatz

Zach Knoke (remote)

Lisa Meier Kathy Ninneman Emily Strahota (remote)

Other County employees present: County Administrator Cate Wylie. Public present: Joanne Klatt, Green Lake County 4-H Dog Project Leader.

#### **MINUTES**

*Motion/second (Hollatz/Bierman)* to approve the minutes of the May 1, 2023 meeting with no additions or corrections. Motion carried with no negative vote.

#### **PUBLIC COMMENTS**

Joanne Klatt, N3508 State Road 73, Markesan, handed out a letter that she had written and gave a verbal explanation regarding the current status of the highway grounds facility and the struggles she encounters while conducting dog project training classes with the 4-H members and their dogs.

### DISCUSSION AND FOLLOW UP ON FAIRGROUNDS TOUR

The Committee toured each of the barns that house the Beef, Dairy/Goats and Swine/Sheep during the fair, along with the main shop building. They identified current issues that could use improvements.

### TIMELINE ON ANTICIPATED IMPROVEMENTS

Kathy Ninneman, Fair Coordinator, will investigate the possible use of generators to help combat the electrical situation in the Sheep/Swine barn.

## NEXT STEPS FOR FUTURE FAIRGROUNDS

Continue to watch for upcoming grants. Contact professional individuals who may be able to help with the start of this process. It was also suggested for committee members to visit upcoming fairs at their leisure.

# **DISCUSSION ON MEETING TIMES**

The Committee decided to have meetings at 8:00 am.

## **COMMITTEE DISCUSSION**

Future Meeting Date: June 27, 2023 @ 8:00 am, Green Lake County Government Center, Training Room Future Agenda items for action & discussion: get those items to Chair Hoffmann or Kathy Ninneman

**ADJOURNMENT:** Chair Hoffmann adjourned at 12:47 pm.

Submitted by, Kathy Ninneman, Secretary