



GREEN LAKE COUNTY

571 County Road A, Green Lake, WI 54941

May 31, 2023

The following documents are included in the packet for the Future Fairgrounds Sub-Committee (In Person and Remote Access) Meeting that is Monday, June 5, 2023:

- 1) Cover Sheet
- 2) Agenda
- 3) Draft Minutes from the May 1, 2023 meeting



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Future Fairgrounds Sub-Committee Meeting Notice

Date: Monday, June 5, 2023 Time: 12:00 p.m.
Green Lake County Government Center, Training Room
571 County Road A, Green Lake, WI

AGENDA

Committee Members

Nancy Hoffmann, Chair
Helcia Bierman
Joe Hollatz
Tristan Jenkins
Zach Knoke
Lisa Meier
Kathy Ninneman
Emily Strahota, Vice
Chair

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Roll Call
5. Minutes: 5-1-23
6. Public Comments
7. Discussion and Follow Up on Fairgrounds Tour
8. Timeline on Anticipated Improvements
9. Next Steps for Future Fairgrounds
10. Discussion on Meeting Times
11. Committee Discussion
 - Future Meeting Date/Time: July 10, 2023
 - Future Agenda items for action & discussion
12. Adjourn

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 056 864 531

Passcode: oq46LF

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-305-0095,,683760455#](#)

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Kathy Ninneman

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the Extension Office, 294-4032, not later than 3 days before date of the meeting.

Future Fairgrounds Sub-Committee Meeting Minutes

May 1, 2023

The meeting of the Future Fairgrounds Sub-Committee was called to order by Chairman Nancy Hoffmann at 7:30 AM at the Highway Department Fairgrounds, Green Lake, 570 South Street, Green Lake, WI. The meeting was held in person only. No remote access was available. Requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present:	Nancy Hoffmann	Absent: Helcia Bierman
	Joe Hollatz	Lisa Meier
	Tristan Jenkins	
	Zach Knoke	
	Kathy Ninneman	
	Emily Strahota	

MINUTES

Motion/second (Strahota/Jenkins) to approve the minutes of the April 3, 2023 meeting with no additions or corrections. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON FAIRGROUNDS SITE AND BUILDINGS

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.

Jenkins exited the meeting at 8:08 am.

COMMITTEE DISCUSSION

Future Meeting Date: June 5, 2023 @ 12:00 pm, 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 8:30 am. The committee exited with a drive through the track area, since the weather was blustery.

Submitted by,
Kathy Ninneman, Secretary