

## Future Fairgrounds Sub-Committee Meeting Minutes

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

***Date: Monday, June 27, 2023 Time: 8:00 a.m.***

***Green Lake County Government Center, County Board Room***

***571 County Road A, Green Lake, WI***

1. CALL TO ORDER: The meeting of the Future Fairgrounds Sub-Committee was called to order by Chairman Nancy Hoffmann at 8:10 AM. The meeting was held in person only do to difficulty with the Team Meeting.
2. CERTIFICATION: Meeting certification was met.
3. PLEDGE OF ALLEGIANCE: Members stood for the Pledge of Allegiance.
4. ROLL CALL: Present: Nancy Hoffmann, Cate Wylie, Lisa Meier, Joe Hollatz, Tristan Jenkins, Zach Knoke. Absent: Emily Strahota
5. MINUTES: Motion by Meier/2<sup>nd</sup> by Zach to approve minutes of 6/27/2023. Unanimously approved.
6. PUBLIC COMMENT: No Public comment was presented.
7. POSSIBLE SUPPORT FROM EXTENSION – COMMUNITY DEVELOPMENT INSTITUTE: The meeting was joined by Benoy Jacobs, Division of Extension, Director of Community Development Institute. A discussion followed regarding our needs as a county and the support this department could give to us. He shared his knowledge of Economic Development in the County and is currently having discussions with other counties with same concern. A future meeting will take place when more information is available.
8. FOLLOW UP ON CONTACT REGARDING FUTURE PLANS: Contact had been made with Director of Northern Wisconsin State Fair and Marquette County Fair director. Discussion followed.
9. TIMLINE ON ANTICIPATED IMPROVEMENTS: Carry over funds were discussed and the use of these funds.
10. NEXT STEPS: A future meeting in September will be arranged with the attempt to include Benoy Jacobs via Teams.
11. COMMITTEE DISCUSSION:
  - a. Future meeting are TBD
  - b. Future Agenda items for action and discussion: send to Cate Wylie or Nancy Hoffmann.
12. ADJOURNMENT: Chair Hoffmann adjourned the meeting at 9:00 AM.