

ADHOC FUTURE FAIRGROUNDS COMMITTEE

November 6, 2023

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 9:00AM on Monday, November 6, 2023, in the County Board Room at the Government Center, Green Lake, WI in person and via remote access. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Nancy Hoffman Stacy Graff Helcia Bierman Joe Hollatz Tristan Jenkins Zach Knoke Emily Strahota – Remote Lisa Meier – Remote
	Absent: None

Other County Employees Present: **Karissa Block**; Deputy County Clerk

PUBLIC COMMENT

David Affeldt is interested in selling land for future fairgrounds. Affeldt is seeking answers on how to sell his land and what is the first step in this process.

APPROVAL OF MINUTES 06/27/2023

Motion/second (Knoke/Hollatz) to approve the minutes of 9/11/2023 as read. Motion carried with no negative vote.

REALISTIC EXPECTATIONS – CURRENT OR NEW FAIRGROUNDS

Discussion was held on questions from the committee that need answer. Those questions being:

1. Will the Fairgrounds be staying at its current location?
2. Will the land and buildings only be dedicated to the Fair or will they continue to share with the Highway Department?
3. Is the County considering selling the land?

TIMEFRAME / 5 YEAR PLAN

The 5 year plan is the committees top priority. The committee would like to focus on the decline in the buildings, as well as the grounds and what they can do to make improvements.

INFORMATION FROM THE COUNTY

- Benoy Jacobs has offered to work on a strategic plan with the committee. Stacy Graff will reach out to Jacobs and find out more information.
- Discussion was held about consideration on working as an Association. The committee would like to investigate all their options.

COMMITTEE JURISDICTION – PRESENT OR FUTURE

Cate Wylie: County Administrator was not present to speak on this topic.

COMMITTEE DISCUSSION

Future meeting date: December 4th, 2023 @ 12:00PM

Future agenda items: Any future agenda items can be shared with Stacey Graff

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 9:57AM

Submitted by,

Karissa Block
Deputy County Clerk

DRAFT