

ADHOC FUTURE FAIRGROUNDS COMMITTEE
December 4, 2023

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 3:00 PM on Monday, December 4, 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
Lisa Meier

Absent: Emily Strahota

Other County Employees Present: Liz Otto; County Clerk; Cate Wylie, County Administrator

PUBLIC COMMENT

David Affeldt, Hwy B, Markesan spoke offering 58 acres of land to be considered for the fairgrounds. He outlined the uses that the land could offer.

STRATEGIC PLANNING WORKSHOP WITH KARL GREEN

Karl Green of the UW-Extension system appeared to provide input and guidance on strategic planning for the committee. He is looking at a 3-5 year completion of any project and estimated that there would be 4 of these meetings. Long and short term goals discussed. Stacy Graff will provide Karl with a fair book outlining all the things currently offered. A list of other comparable counties was compiled to find out how they run the county fair. Mission statement of the fair reviewed along with the purpose of this committee. Topics to be covered at the next meeting:

- Pros/cons of implementing a Fair Association versus a county run fair
- Ideas for a 503C-6 organization
- Financial impacts – review of revenues/expenses from previous years

COMMITTEE DISCUSSION

Future meeting date: January 11, 2023 at 1:00 PM

Future agenda items:

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 4:50 PM.

Submitted by,

Liz Otto

Liz Otto
County Clerk