



# GREEN LAKE COUNTY

## AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

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

***Date: Thursday, January 11, 2024, Time: 1:00 p.m.***

***\*Green Lake County Government Center, UWEX Training Room  
571 County Road A, Green Lake, WI***

#### ***AMENDED AGENDA\*\****

#### **Committee Members**

*Nancy Hoffman, Chair  
Helcia Bierman  
Joe Hollatz  
Tristan Jenkins  
Zach Knoke  
Lisa Meier  
Stacy Graff  
Emily Strahota, Vice Chair*

#### **Secretary:**

*Karissa Block*

**\*DATCO 2022  
County Fair resource:**

<https://datcp.wi.gov/Documents/DAD/2022FairsAnnualReportFinal.pdf>

1. Call to Order
2. Certification of Open Meeting
3. Pledge of Allegiance
4. Roll Call
5. Public Comments
6. Approval of Meeting Minutes: 11/06/2023 & 12/04/2023 Meeting Minutes
7. Introductions & Recap from December Meeting
8. County Fair comparison
  - a. Revenues
    - i. Different revenue sources (Green Lake Co/Others)
  - b. Expenditures
9. Corporate Status
  - a. Which corporate form?
    - i. LLC
    - ii. LLP
    - iii. C-Corporation
    - iv. Non-Profit Corporation
    - v. B (Benefit) Corporation
    - vi. Non-stock Corporation
    - vii. Cooperative
    - viii. Unincorporated Cooperative Association
  - b. Preferred Tax Status?
    - i. For Profit
    - ii. Not for Profit - 501c3 vs. 501c6
    - iii. Deductions
  - c. New Expenses Based on Corporate/Tax Status Decisions
    - i. Legal
    - ii. Accounting/Auditing
    - iii. Insurance
    - iv. Lease
10. Process for Strategic Planning
11. Committee Discussion
  - Future Meeting Dates: TBD
  - Future Agenda items for action or discussion
12. Adjourn

Microsoft Teams Meeting

**Join on your computer, mobile app, or room device**

[Click here to join the meeting](#)

Meeting ID: 285 267 142 945

Passcode: qJPL7Z

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

**Or call in (audio only)**

Phone Conference ID: 470 571 441#

[Find a local number](#) | [Reset PIN](#)

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

**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.**