

## **ADHOC FUTURE FAIRGROUNDS COMMITTEE**

### **January 11, 2024**

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 1:02PM on Thursday, January 11, 2024 in the UWEX Training 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  
Tristan Jenkins  
Zach Knoke  
Lisa Meier – Remote  
Emily Strahota – Remote

Absent: Joe Hollatz

Others Present: Karissa Block; Deputy County Clerk; Toney Daley, Berlin Journal Newspaper

### **PUBLIC COMMENT**

David Affeldt commented on the Fair Mission Statement. Affeldt also shared his interest in selling land for Future Fairgrounds. Affeldt would like to know if Public Comments are allowed to be made at the end of the meeting over the beginning of the meeting.

### **APPROVAL OF MINUTES**

*Motion/Second (Bierman/Knoke) to approve minutes of 11/06/2023 & 12/04/2023. Motion carried with no negative vote/*

### **Introductions & Recap from December Meeting**

Karl Green, Bill Oemichen and the Future Fair Committee introduced themselves.

### **County Fair Comparison**

**Revenues/Different Revenue Sources** – Green discussed and reviewed the Wisconsin County Fair Annual Revenues Receipts hand out.

**Expenditures** – Green discussed and reviewed Expenditures. Green also referred to the DATCO 2022 County Fair Resource to compare between other County Fairs.

### **CORPORATE STATUS**

Oemichen shared his handout – Wisconsin Corporate Structures and Taxation Comparison Matrix.

### **PROCESS FOR STRATEGIC PLANNING**

- The Committee discussed the mission and vision of the fair. It is the committee's goal to work on their revenue and to continue maintaining a strong, positive relationship with the County. The committee understands if they were to separate from the County, this would be a legal separation and not an emotional separation.
- Discussion was held on the possibility of getting a lease from the County.

### **COMMITTEE DISCUSSION**

**Future meeting date: Friday, February 9, 2024 at 1:00PM**

**Future agenda items:**

**ADJOURNMENT**

Chair Hoffmann adjourned the meeting at 3:07PM

Submitted by,

*Karissa Block*

Karissa Block  
Deputy County Clerk