



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032
FAX: 920-294-4176

Future Fairgrounds Sub-Committee Meeting Notice

Date: Friday, February 9, 2024, Time: 1:00 p.m.
Green Lake County Government Center, County Board Room
571 County Road A, Green Lake, WI

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: 1/11/2024 Meeting Minutes
7. Introductions & Recap from January Meeting
8. Review County Fair Comparison Homework
 - a. Revenues
 - i. Discussion of Revenue Homework Sheet
 - b. Discussion on Expenditures
 - i. New Expenses Based on Corporate/Tax Status Decisions
 1. Legal
 2. Accounting/Auditing
 3. Insurance
 4. Lease
9. Discussion on Corporate Status Review
 - a. Which Corporate Form Seems a Potential Fit?
 - i. LLC
 - ii. LLP
 - iii. C-Corporation
 - iv. Non-Profit Corporation
 - v. B (Benedit) Corporation
 - vi. Non-Stock Corporation
 - vii. Cooperative
 - viii. Unincorporated Cooperative Association
 - b. Discussion on Preferred Tax Status
 - i. For Profit
 - ii. Not for Profit – 501c3 vs. 501c6
 - iii. Deductions
10. Next Steps in Strategic Planning Process
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: 258 944 707 989

Passcode: okecPw

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

Or call in (audio only)

Phone Conference ID: 782 657 942#

[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.