



GREEN LAKE COUNTY

AGRICULTURE, EXTENSION EDUCATION & FAIR

Office: 920-294-4032

FAX: 920-294-4176

Future Fairgrounds Sub-Committee Meeting Notice

*Date: Thursday, March 21, 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: 2/9/2024 & 2/28/2024 Meeting Minutes
7. Introductions & Recap from February Meeting
8. Review County Fair Comparison Homework
 - a. 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 (Benefit) 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
 - a. SWOT Analysis
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: 261 507 433 61

Passcode: yGMnUV

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

Or call in (audio only)

[+1 920-515-0745,636384882#](#) United States, Green Bay

Phone Conference ID: 636 384 882#

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

Please accept at your earliest convenience. Thank you!

[Learn More](#) | [Help](#) | [Meeting options](#) | [Legal](#)

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.