

ADHOC FUTURE FAIRGROUNDS COMMITTEE
March 21, 2024

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 1:00PM on Thursday, March 21, 2024 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.

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| Present: | Nancy Hoffmann Stacy Graff Tristan Jenkins Lisa Meier Helcia Bierman Joe Hollatz | Absent: Zach Knoke Emily Strahota |
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Others Present: Karissa Block; Deputy County Clerk

PUBLIC COMMENT

David Affeldt – Markesan spoke for relocating the fairgrounds.

APPROVAL OF MINUTES

Motion/second (Bierman/Jenkins) to approve minutes of 2/9/2024 & 2/28/2024. Motion carried with no negative vote.

INTRODUCTIONS & RECAP FROM FEBRUARY MEETING

Discussion held.

REVIEW COUNTY FAIR COMPARISON HOMEWORK

Reviewed answers on Comparison Homework. Discussion held.

DISCUSSION ON CORPORATE STATUS REVIEW

The committee worked through an exercise with Karl Green to discuss options. Those options are as follows:

- A) Rent the land from the County
- B) Buy the land from the County
- C) Rent or purchase elsewhere

Karl asked that the committee take these options as homework and write down pros and cons of each option.

DISCUSSION ON PREFERRED TAX STATUS

Discussion held

NEXT STEP IN STRATEGIC PLANNING PROCESS

Homework should be done and turned into Graff by April 8th

COMMITTEE DISCUSSION

Future Meeting Date: April 18th at 1:00pm

Future Agenda Items:

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 2:47pm

Submitted by,

Karissa Block

Karissa Block
Deputy County Clerk