

**ADHOC FUTURE FAIRGROUNDS COMMITTEE**  
**April 18, 2024**

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 1:00PM on Thursday, April 18, 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.

Present: Nancy Hoffmann  
Stacy Graff  
Helcia Bierman  
Joe Hollatz

Absent: Tristan Jenkins  
Emily Strahota

Others Present: Karissa Block; Deputy County Clerk

**APPROVAL OF MINUTES**

***Motion/second (Bierman/Graff)*** to approve minutes of 3/21/2024. Motion carried with no negative vote.

**PUBLIC COMMENT**

David Affeldt, Markesan – Spoke for Future Fair

Pete Badtke, Green Lake County Farm Bureau – Spoke for Future Fair

**REVIEW OF HOMEWORK RANKINGS & COMMENTS**

Committee discussed and reviewed homework rankings with Karl Green. Homework rankings included Options 1-8 that the committee put together collectively at the March meeting. Green showed the scores of votes made by the committee for each option. Option 8 scored the highest which is, “stay 1-5 years, develop long-term strategy to move off-site.” The committee agreed collectively to cut the options down to 3. The remaining three options are as follow:

- A) Stay 1-5 years, develop long-term strategy to move off-site (Purchase land)
- B) Stay at existing site, develop 5 year plan. Purchase site from County
- C) Stay at existing site, develop 5 year plan. Fair stays under county direction.

**NEXT STEP IN STRATEGIC PLANNING PROCESS**

Discussed Appendices as follows:

- 2022/2023 Revenue/Expenditures of County Fairs
- Committees Revenue/Expenditures
- Fair Organizations in WI
- Meeting Minutes

**COMMITTEE DISCUSSION**

**Future Meeting Date: TBD**

**Future Agenda Items:**

**ADJOURNMENT**

Chair Hoffmann adjourned the meeting at 2:35PM

Submitted by,

*Karissa Block*

Karissa Block  
Deputy County Clerk