

ADHOC FUTURE FAIRGROUNDS COMMITTEE
January 16, 2025

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 4:30pm on Thursday, January 16, 2025 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
Joe Hollatz
Zach Knoke
Tristan Jenkins

Absent: Helcia Bierman
Stacy Graff

Others Present: Karissa Block; Deputy County Clerk

APPROVAL OF MINUTES

Motion/second (Strahota/Hollatz) to approve minutes of 4/18/2024. Motion carried with no negative vote.

PUBLIC COMMENT -none

DEVELOPMENT OF MISSION STATEMENT

Committee decided to place the mission statement on hold.

DEVELOPMENT OF VISION STATEMENT

Committee decided to place the vision statement on hold.

DISCUSSION ON PROCEEDING WITH FUTURE INDEPENDENCE

Committee reviewed the meeting minutes from the April 2024 meeting and went over the 3 options they came up with. The committee is still in agreement to go with option A, however, they would like the County Boards approval to move forward with this plan.

- 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

The committee's goal at the end of the 5 year plan is to have the 501(c)(3) run the Fair. Chair Nancy Hoffmann will get in touch with Karl Green and ask him if he would like to return to the next Future Fair meeting.

COMMITTEE DISCUSSION

Future Meeting Date: TBD

Future Agenda Items:

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 5:14pm

Submitted by,

Karissa Block
Deputy County Clerk

DRAFT