



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Future Fairgrounds AdHoc Committee Meeting Notice

***Date: Tuesday, February 4, 2025 Time: 2:00 PM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI***

AGENDA

Committee Members

*Nacy Hoffman, Chair
Helcia Bierman
Joe Hollatz
Tristan Jenkins
Zach Knoke
VACANT
Stacy Graff
Emily Strahota, Vice
Chair*

Karissa Block, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

This agenda gives notice of a meeting of the Future Fairground Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approve Minutes: 1/16/2025
5. Public Comment (3 minute limit)
6. Discussion on possible plans for a separate entity
7. 501(C)(3) discussion
8. Guidance on creating a mission/vision statement with Karl Green
9. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
10. Adjourn

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 238 653 341 614

Passcode: Ds65cY6b

Dial in by phone

+1 920-515-0745,,180902134# United States, Appleton

[Find a local number](#)

Phone conference ID: 180 902 134#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Please accept at your earliest convenience. Thank you!

[Org help](#) | [Privacy and security](#)

Kindly arrange to be present, if unable to do so, please notify our office.

Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.