

ADHOC FUTURE FAIRGROUNDS COMMITTEE
September 30, 2025

The meeting of the AdHoc Future Fairgrounds Committee was called to order by Chair Nancy Hoffmann at 3:00 pm on Tuesday, September 30, 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	Absent:
	Helcia Bierman	
	Stacy Graff	
	Joe Hollatz	
	Zach Knoke	
	Tristan Jenkins (remote)	
	Emily Strahota (remote – 3:13)	

Others Present: Liz Otto, County Clerk; Jason Jerome, Interim County Manager; Jeff Mann, Corporation Counsel

APPROVAL OF MINUTES

Motion/second (Bierman/Hollatz) to approve minutes of 08/25/2025. Motion carried with no negative vote.

PUBLIC COMMENT

David Affeldt, Hwy B, stated he has 58 acres of land that he would like to sell to the county for a future fairgrounds location. He stated the land is centrally located and could generate more revenue for other events as well.

DISCUSSION ON RESOLUTION FOR THE CONVERSION TO A 501(C)(3) STATUS

Chair Hoffmann stated she presented this to the Administrative Committee. The goal at this point is not to separate from the county but to set up an entity for donation purposes and to provide oversight and partial authority for minor changes and improvements to the fair without having to consult with multiple committees. Discussion held on developing a resolution outlining the creation of a 501(C)(3) staffed by volunteers with the ability to accept donations for fair purposes only. The resolution should state that this is a 5 year plan. Corporation Counsel Jeff Mann will create the resolution and bring it back to this committee upon completion for review. Chair Hoffmann will contact Karl Green of UW-Extension regarding next steps.

COMMITTEE DISCUSSION

Future Meeting Date: TBD

Future Agenda Items: 2025 Fair revenues and expenses

ADJOURNMENT

Chair Hoffmann adjourned the meeting at 3:29 pm.

Submitted by,

Liz Otto
County Clerk