

Parks, Promotions & Maintenance Committee Monthly Meeting

Date: Tuesday, April 12th, 2022

Time: 6:00 P.M.

**Place: Highway Department Conference Room
E4280 County Road F
Kewaunee, WI 54216**

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Promotion & Recreation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Agenda

1. Call to Order – Roll Call
2. Approval of Agenda/Minutes
3. Public Input
4. Discuss Bruemmer Park Story Book Garden Grant with Action
5. Discuss Bruemmer Park Pheasant Exhibit with Action
6. Discuss Ahnapee Trail Bridge & Trail Maintenance Grant with Action
7. Discuss Times of Future Past Contract with Action
8. Parks Report
9. Promotions Report
10. Maintenance Report
11. Set Regular Monthly Meeting Date
12. Unfinished Business or Other Business as Allowed by Law
13. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Promotions and Recreation Department at (920) 388-0444 prior to the meeting so that accommodations may be arranged. *Action may be taken on any or all items listed on the agenda.*

Parks, Promotion & Maintenance Committee Minutes – March 14th, 2022

The meeting was called to order at 6:00 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Nick Guilette, Supervisor Milt Swagel and Supervisor Doug Doell. Absent: Supervisor Jack Wochos

Also present at the meeting: Dave Myers – Promotions & Recreation

Adoption of Agenda/Minutes:

Supervisor Swagel made a motion to approve the February 8th minutes and March 14th meeting agenda. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Winter Park/Dana Farm Ice Rink Report:

Dave covered attendance at Winter Park – best year on record. Discussion ensued regarding the tube hill and ice rink.

Discuss Bruemmer Park Pheasant Exhibit with Possible Action:

Dave presented the committee with bids received for the project. All bids received were over the planned budget. Discussion ensued regarding the project.

Supervisor Doell made a motion to table the project until the next meeting. Seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Discuss Vending Machines at Red River and Winter Park with Action:

The committee discussed adding soda vending machines at both locations.

Supervisor Doell made a motion to install when parks are ready for the season. Seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Parks Report:

Dave covered fairgrounds events coming up later in March. Also provided were updates on the upcoming soccer season at Ryan Park.

Promotions Report:

Dave covered that Jennifer Gonzalez had almost finished edits to the new County Park maps and they should be ready near the end of April.

Maintenance Report: - Nothing to report

Set Regular Meeting Date: April 12th, 2022 at 6:00 p.m. Highway Department Conference Room

Unfinished Business or Other Business as Allowed by Law: None

Adjournment: Motion to adjourn today's meeting was made by Supervisor Doell. Seconded by Supervisor Guilette. All in Favor, motion carried unanimously. Meeting adjourned at 7:43 p.m.

Respectfully Submitted,



Dave Myers