

Promotion & Recreation Committee Minutes - April 9th, 2019

The meeting was called to order at 5:30 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Cory Cochart, Supervisor Thomas Cretney and Supervisor Doug Doell Excused: Supervisor Kim Kroll,

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Darlene Boeder – 4H/Fairboard

Adoption of Agenda:

Supervisor Cretney made a motion to approve the April 9th, 2019 agenda and the March 19th minutes. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: - None

Discuss Fairgrounds Livestock Barn Project with Action:

Darlene Boeder presented the committee with 3 bids (Badgerland Concrete \$15,000, Stahl Concrete \$18,720 and Spartan Construction \$18,200) for the concrete work in the livestock barn. Darlene reiterated how 4H, Farm Technology Days and numerous other sponsors had raised \$10,000 for the project and that they are seeking \$5,000 from Kewaunee County to cover the rest of the costs.

Supervisor Doell made a motion to accept the lowest bid of \$15,000 from Badgerland Concrete and to approve the \$5,000 County portion of the project. This was seconded by Supervisor Cochart. All in Favor, motion carried unanimously.

Discuss Bleacher Repair at Red River Park with Action:

Dave Myers explained to the committee that the Parks Department was approached by an Eagle Scout looking to replace the old wood on the bleachers and to paint the bleacher frames at Red River Park as part of a project. The committee decided that no formal action was needed and wanted Dave to grant permission and thank those involved with the project.

Discuss Ahnapee Trail Maintenance Grant with Action:

Dave brought some grant projects on the Ahnapee Trail to the committee for approval. These projects include bridge re-decking, replacing signs and trail resurfacing. The committee told Dave to move forward on these projects and to bring any updates back to the committee.

Director's Report/ Travel Request: - None

Set Regular Meeting Date: May 14th, 2019 at 5:30 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 Cochcart - All in Favor, motion carried unanimously. Meeting adjourned at 6:35 p.m.

Respectfully Submitted,



Dave Myers