

Promotion & Recreation Committee Minutes – August 13th, 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 Thomas Cretney, Supervisor Cory Cochart, Supervisor Doug Doell and Supervisor Kim Kroll

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

Adoption of Agenda/Minutes:

Supervisor Kroll made a motion to approve the August 13th, 2019 agenda and the July 16th, 2019 minutes. This was seconded by Supervisor Cochart. All were in favor, motion carried unanimously.

Public Input: None

Discuss Bruemmer Park Deer/Goat Pen Building Progress:

Dave updated the committee on the fencing upgrades and other Zoo group plans for this project, he explained the group is hoping to have this completed before the annual Zoobilee event on October 5th.

Discuss Bruemmer Park Hiking Trail Project with Action:

Dave presented a plan to the committee that would add new trail sections and add signs for the hiking trails at Bruemmer Park. The trail system will be approximately 2.1 miles with trails extending around the entire park property and having trailheads at 4 different locations.

Supervisor Cochart made a motion to approve the trail work and to install signs where needed. Seconded by Supervisor Kroll. All in favor, motion carried unanimously.

Discuss Dana Farm Building and Ice Rink Project with Action:

Dave informed the committee that the Farm Tech Days Committee was awaiting some estimates for the bathroom/warming shelter and plans should be available for the next meeting.

Discuss Replacement of Dairy Barn Doors at Fairgrounds with Action:

Dave discussed the need to replace or repair the existing sliding barn doors on the Dairy Barn due to wind damage and age. After discussion the committee recommended to attempt to repair the door by replacing the lumber and locks.

Director's Report: None

Set Regular Meeting Date:

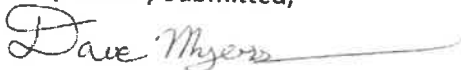
September 10th, 2019 at 5:30 p.m. Highway Department Conference Room

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 Kroll - All in Favor, motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,



Dave Myers