

Promotion & Recreation Committee Minutes – December 11th, 2019

The meeting was called to order at 6:12 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke.

Members present: Chairman Scott Jahnke, Supervisor Doug Doell, Supervisor Kim Kroll, Supervisor Cory Cochart arrived at 6:39 p.m. Excused: Supervisor Tom Cretney

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Paul Kunesh – Kewaunee County Finance Director, Scott Feldt – County Administrator, Lydia Jaeger and Joe Orsini – Kewaunee County Racing Association

Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the December 11th, 2019 agenda and the November 12th, 2019 minutes. This was seconded by Supervisor Kroll. All were in favor, motion carried unanimously.

Public Input: None

Discuss Luxemburg Speedway Race Track Proposals with Possible Action:

Chairman Jahnke asked Paul Kunesh to explain track costs and recommended rent prices (\$1500 per race) before the committee would look at any proposals. After discussion regarding costs ended, Dave Myers presented the committee with the only proposal received - from the KCRA (Kewaunee County Racing Association). Dave also presented the committee an email that he had received regarding another group interested in the track, but they had not turned in any proposal. Chairman Jahnke asked the members present of the KCRA to describe their intentions with the race program and a description of their operations. The KCRA said they are proposing a 12 race schedule to be held on Sunday nights. The group believes they can pull 100-120 cars per race with attendance ranging from 500-750 people per race. They also proposed a \$500 per race rental payment to the County. Discussion ensued regarding costs and upkeep for the property and track surface. Chairman Jahnke asked Administrator Feldt what his thoughts were on the proposal. Feldt said he did not recommend accepting the proposal as written due to the rent prices proposed not covering costs for track and facilities upkeep. The committee asked the KCRA if they would amend their proposal to cover the recommended rental rate and resubmit it by December 17th. Dave Myers then asked the committee if they would consider any other proposals turned in after the December 11th deadline.

Supervisor Doell made a motion to not accept any other proposals turned in after the due date of December 11th and to hold a meeting on December 18th, 2019 to discuss the amended proposal turned in by the KCRA. Seconded by Kim Kroll. All in favor, motion carried unanimously.

Discuss Winter Park Snowmaking and Upcoming Season Plans:

Dave talked to the committee about snowmaking progress and the struggles with warmer temperatures and rain in the past month. Dave did say he was optimistic about getting Winter Park ready and open for Christmas week.

Discuss Dana Farm Ice Rink Project Progress:

Dave informed the committee that this project was on hold due to the abnormally wet Fall/Winter we have had. After talking with Randy Ebert – Farm Tech Days Committee, he said most likely the project will be on hold until weather cooperates.

Director's Report:

Dave told the committee that the next fundraiser for the Zoological Society "Zoupart" is going to be held February 23rd at the Fairgrounds from 11 am – 2 pm.

Set Regular Meeting Date:

January 14th, 2019 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 Cochart - All in Favor, motion carried unanimously. Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dave Myers", with a long horizontal line extending to the right.

Dave Myers

Guest Attendance ~ Promo & Rec. Comm Mtg.
11-Dec-19

1	Frank Madzarevic	26
2	Steve Aren	27
3	LUCIA SACQU	28
4	ROBERT WAECHTER	29
5	MIKE WIETOR	30
6	Randy Wiator	31
7	Rod Dact	32
8	JOE ORSIM	33
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Promotion & Recreation Committee Minutes – December 18th, 2019

The meeting was called to order at 5:35 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke.

Members present: Chairman Scott Jahnke, Supervisor Doug Doell, Supervisor Kim Kroll and Supervisor Tom Cretney
Excused: Supervisor Cory Cochart

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Lydia Jaeger and Joe Orsini – KCRA (Kewaunee County Racing Association)

Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the December 18th, 2019 agenda and the December 11th, 2019 minutes. This was seconded by Supervisor Cretney. All were in favor, motion carried unanimously.

Public Input: None

Discuss Luxemburg Speedway Race Track Proposal with Possible Action:

Chairman Jahnke asked the KCRA to describe the changes to their proposal if any. Joe Orsini spoke on behalf of the group stating that they plan on racing Sunday nights and they have agreed to the \$1500 per race rental rate. They are hoping to run 12 races from 5 p.m. – 9:00 p.m. and covered basic plans including sponsorship opportunities and that they want to make racing at Luxemburg an affordable family friendly event.

Supervisor Doell made a motion to accept the proposal and to have County Administrator Feldt meet with the KCRA to negotiate a contract. Seconded by Supervisor Kroll. All in favor, motion carried unanimously.

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 6:07 p.m.

Respectfully Submitted,


Dave Myers

Guest Attendance ~ Promo & Rec. Comm Mtg.
18-Dec-19

1	Bob Van Den Heuvel	26
2	Jane Van Den Heuvel	27
3	Joë ORSIN.	28
4	Lydia Jaeger	29
5	Jordan Parma	30
6	Bntney Parma	31
7	Eric McKee	32
8	Doug VandenLinden	33
9	ROBERT WAECHTEN	34
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