

Promotion & Recreation Committee Minutes

February 19th, 2019

The meeting was called to order at 5:15 p.m. at the Kewaunee County Administration Center Small Meeting Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Cory Cochart, Supervisor Kim Kroll and Supervisor Thomas Cretney Excused: Supervisor Doug Doell

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

Adoption of Agenda:

Supervisor Cochart made a motion to approve the February 19th, 2019 agenda. This was seconded by Supervisor Kroll. All were in favor, motion carried unanimously.

Public Comments: - None

Discuss Snowmobile Bridge Grant with Action:

Dave Myers presented the committee members a Grant Resolution for a replacement snowmobile trail bridge.

Supervisor Cretney made a motion to approve the Grant Resolution. This was seconded by Supervisor Kroll. All in Favor, motion carried unanimously.

Discuss Heidmann Lake Paving Grant with Action:

Dave Myers presented the committee members a Grant Resolution to replace aged paving at the Heidmann Lake Boat Launch.

Supervisor Cochart made a motion to approve the Grant Resolution. This was seconded by Supervisor Kroll. All in Favor, motion carried unanimously.

Any other business as allowed by law:

Set Regular Monthly Meeting Date -

March 5th, 2019 at 5:30 pm to be held at the Kewaunee County Highway Department Conference Room.

Adjournment: Motion to adjourn today's meeting was made by Supervisor Kroll. Seconded by Supervisor Cochart - All in Favor, motion carried unanimously. Meeting adjourned at 5:30 p.m.

Respectfully Submitted,



Dave Myers