

Promotion & Recreation Committee Minutes

January 15<sup>th</sup>, 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 Kim Kroll, Supervisor Thomas Cretney and Supervisor Doug Doell

Also present at the meeting: Dave Myers – Promotions & Recreation Director and Jerry Jonet - Fairgrounds Caretaker

Adoption of Agenda & Approval of Minutes:

Supervisor Doell made a motion to approve the January 15<sup>th</sup>, 2019 agenda and December 11<sup>th</sup>, 2018 minutes. This was seconded by Supervisor Cretney. All were in favor, motion carried unanimously.

Public Comments: - None

Discuss Race Track Contract with Skyhigh Entertainment LLC with Action:

Dave Myers presented the committee members with copies of the proposed race contract for approval.

Supervisor Doell made a motion to approve the contract as written. This was seconded by Supervisor Cochart. All in Favor, motion carried unanimously.

Discuss Winter Park Progress:

Dave informed the committee that Winter Park was having above average attendance on the tube hill compared to last years numbers. The ski hill's beginner hill lift has also been very popular since opening up this year.

Discuss Purchase of UTV with Possible Action:

Dave Myers informed the committee that our current UTV was in for repairs and with the age/wear of the equipment we may need to upgrade to a newer unit. Currently the UTV is used primarily at Winter Park for the winter months for grooming the ski lift hills and for general maintenance work on many of the trails in the park system. The committee asked for a few more options to be presented at the next scheduled meeting. No action was taken at this time.

Travel Request: - None

Director's Report: - None

Set Regular Monthly Meeting Date:

February 12<sup>th</sup>, 2019 at 5:30 pm to be held at the Kewaunee County Highway Department Conference Room.

Any other business as allowed by law: None

Adjournment: Motion to adjourn today's meeting was made by Supervisor Cochart. Seconded by Supervisor Kroll - All in Favor, motion carried unanimously. Meeting adjourned at 6:16 p.m.

Respectfully Submitted,



Dave Myers