

Promotion & Recreation Committee Minutes - July 16th, 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 and Supervisor Doug Doell. Excused: Supervisor Kim Kroll

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

Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the July 16th, 2019 agenda and the June 12th, 2019 minutes. This was seconded by Supervisor Cochart. All were in favor, motion carried unanimously.

Public Input: None

Discuss ATV Park Holding Tank Replacement with Action:

Dave updated the committee as to concerns the holding tank at the ATV Park was possibly taking in rain water and the Land & Water Conservation Department had recommended the tank be replaced. Multiple estimates were sought for this project with one returning a bid. Discussion ensued regarding the project.

Supervisor Cochart recused himself from voting on the issue.

Supervisor Doell made a motion to approve the tank be replaced by Smith Brothers Plumbing as soon as possible. Seconded by Supervisor Cretney. Chairman Jahnke voted in favor of the motion - motion carried.

Discuss Baylake ATV Club WIXC Race at ATV with Action:

Kelly Froelich - Baylake ATV Club President asked the committee for permission to close the ATV Park on August 10th and 11th in order to hold their annual WIXC race. Kelly explained the event draws quite a few people and this race is the clubs' main fundraiser for the year. Discussion ensued regarding the race.

Supervisor Doell made a motion to approve the race and for the Baylake ATV club to provide proof of insurance for the event to the Promotions and Recreation Department. Seconded by Supervisor Cochart. All in favor, motion carried unanimously.

Discuss Bruemmer Park Deer/Goat Pen Building Plan with Action:

Pam Zander – Zoological Society of Kewaunee County(ZSKC) President, presented the committee with a plan for constructing a deer and goat pen at Bruemmer Park. This building would replace the aged existing buildings. The old buildings would be taken down and new fencing would be installed between the exhibits. She informed the committee costs for the project will be covered by the ZSKC. Discussion ensued regarding the project.

Supervisor Doell made a motion to approve the project and to bring this to County Board for approval. Seconded by Supervisor Cochart. All in favor, motion carried unanimously.

Discuss Winter Park Water Line Replacement and Parking Lot Expansion with Action:

Dave Myers updated the committee on the status of these projects. He explained that a large section of pipe was leaking due to rust/age and the Winter Park Association would be funding the replacement of these lines. He also explained that he and the Winter Park Association had been looking for ways to expand parking at this location due to congestion during the winter months. This plan would expand the West parking lot and also add spaces in front of the current chalet building – the Winter Park Association is also covering the costs for this project.

Supervisor Cochart made a motion to allow the Winter Park Association to proceed with these projects. Seconded by Supervisor Doell. All in favor. Motion carried unanimously.

Discuss Mountain Bike Demo Event at Ryan Park with Action:

Jake Petrzelka - Mountain Bike Friends Group, asked the committee for permission to use the Ryan Park shelter and building for a Mountain Bike Demonstration event on August 11th. He explained that this is a free event for all to come and Pivot would be there to let people try out their bikes. The group would also be selling food for fundraising for trail work at Ryan Park and at the Riverview ATV Park bike trails. Discussion ensued regarding the event.

Supervisor Cochart made a motion to allow the group to use the Ryan Park buildings at no charge for this event. Seconded by Supervisor Cretney. All in favor, motion carried unanimously.

Director's Report: None

Set Regular Meeting Date:

August 13th, 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 Cretney - All in Favor, motion carried unanimously. Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dave Myers". The signature is written in black ink and is followed by a horizontal line that extends to the right.

Dave Myers