

Promotion & Recreation Committee Minutes – November 12th, 2019

The meeting was called to order at 6:00 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Thomas Cretney, Supervisor Doug Doell and Supervisor Cory Cochart: Supervisor Kim Kroll arrived at 6:30 p.m.

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

Adoption of Agenda/Minutes:

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

Public Input: None

Discuss Bruemmer Park Master Plan and Stable Progress:

Dave Myers covered the Zoological Societies latest plans plus the Goat/Deer Stable is nearing completion.

Discuss Winter Park Water Line and Parking Lot Addition Progress:

Dave informed the committee work was near completion for the water line projects and rain/wet conditions on the ski hill had been slowing down progress. He also stated that new gravel parking has been added along the chalet and storage building areas.

Discuss Cross Country Ski Proposal at Winter Park with Action:

Dave presented a proposal from a group called NEW Snow who are requesting use of the ski hill during the week and weekends for cross country use. After discussion the committee asked Dave to get more information from the group regarding use of the facilities. No other action taken.

Discuss New Sign Kiosk Donation from Kewaunee County Lakes Association at Inland Lake Locations with Action:

Dave brought a request to the committee from the Kewaunee County Lakes Association for replacement of the existing sign kiosks at all 5 inland lake locations. The group has offered to replace the aged kiosks at no cost to the County.

Supervisor Cretney made a motion to approve the kiosk replacements. Seconded by Supervisor Doell. All in favor, motion carried unanimously.

Discuss Dock Grants at Heidmann Lake and West Alaska Lake with Action:

Dave discussed replacing two aged docks at these locations with the Committee and he informed them he would be working with the Lakes Association on this project. Dave explained funding for this project could be found via grants and donations from the Lakes Association.

Supervisor Doell made a motion to go forward with seeking grants for dock replacement at West Alaska and Heidmann Lakes. Seconded by Supervisor Cochart. All in favor, motion carried unanimously.

Discuss Ahnapee Trail Grants with Action:

Dave explained he is looking to apply for maintenance grants to help offset the cost of trail maintenance on the Ahnapee Trail. Projects would include resurfacing older sections of the trail and replacing damaged culverts and bridge decking.

Supervisor Doell made a motion to move forward with applying for grants. Seconded by Supervisor Cretney. All in favor, motion carried unanimously.

Discuss Sale of Equipment with Action:

Dave asked the committee if the Parks Department could place older, no longer used equipment on the state auction site for sale. Discussion ensued regarding the items.

Supervisor Cochart made a motion to sell the equipment on the auction site. Seconded by Supervisor Cretney. All in favor, motion carried unanimously.

Discuss Race Track RFP with Action:

Dave Presented the committee with a draft of the Request for Proposal for the race track at the Luxemburg Fairgrounds. Discussion ensued regarding wording of the document.

Supervisor Doell made a motion to approve the RFP with the following changes: remove minimum rent and minimum race schedule section from the form. Seconded by Supervisor Cochart. All in favor, motion carried unanimously.

Discuss Fairgrounds Show Pavilion Project:

Discussion ensued regarding the project. The committee asked Dave to set up a meeting with the group who presented the project to the County Board.

Review Rental/Fee Schedule and Reservation Information:

Dave covered the upcoming rental/fee schedule for park properties. Also covered was the number of reservations made so far in 2019 at all park properties.

Set Regular Meeting Date:

December 11th, 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 Cochart. Seconded by Supervisor Doell - All in Favor, motion carried unanimously. Meeting adjourned at 7:33 p.m.

Respectfully Submitted,



Dave Myers