

Promotion & Recreation Committee Minutes – September 10th, 2019

The meeting was called to order at 5:42 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 Kim Kroll Absent: Supervisor Cory Cochart

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Aerica Bjurstrom – UW Extension

Adoption of Agenda/Minutes:

Supervisor Cretney made a motion to approve the September 10th, 2019 agenda and the August 13th, 2019 minutes. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Discuss Dana Farm Building & Ice Rink Proposal with Action:

Aerica presented the committee with plans for the new restroom building and ice rink to be located at the Dana Farm. She also explained the process and other parts of the project, discussion ensued.

Supervisor Kroll made a motion to accept the project as presented and to bring this to the Finance Committee and County Board for approval. Seconded by Supervisor Cretney. All in favor, motion carried unanimously.

Discuss Fairgrounds Lighting Project with Action:

Dave presented the committee with a project that would replace the aged fluorescent fixtures in the dairy and livestock barns with new LED fixtures. He also explained that this was in the budget as a capital improvement item, but that it will have a higher expense due to more fixtures being replaced.

Supervisor Cretney made a motion to approve the project. Seconded by Supervisor Kroll. All in favor, motion carried unanimously.

Discuss 2019 Promotions & Recreation Budget:

Dave presented a draft of the 2020 budget to the committee. Items discussed included outlay and capital improvement projects being requested along with changes to the fee schedule. No action was taken at this time.

Director's Report:

Dave covered progress regarding the Winter Park projects and the Bruemmer Park Deer stable project with the Committee. Also brought up was that Zoobilee is being held at Bruemmer Park on October 5th from 10 am to 4 pm, which is the Zoological Society's largest fundraiser of the year.

Set Regular Meeting Date:

October 8th, 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 7:01 p.m.

Respectfully Submitted,



Dave Myers