

**Parks, Promotion & Maintenance Committee Minutes – August 11th, 2020**

The meeting was called to order at 6:03 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Nick Guilette and Supervisor Doug Doell Absent: Supervisor Jack Wochos,

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Brandon Robinson – Bay Lakes Regional Planning

Approval of Agenda/Minutes:

Supervisor Doell made a motion to approve the August 11<sup>th</sup> agenda and July 14<sup>th</sup> minutes. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

Discuss 2020 Park Plan:

Brandon Robinson discussed progress on the park plan and the need for having the plan. Discussion ensued and Brandon stated that he would give further updates on completion dates for the plan in September.

Fairgrounds Show Pavilion/Dana Farm Updates:

Dave covered that the show pavilion is nearing completion, also current progress with the Dana Farm warming building is nearing completion with the design and construction of the ice rink planned to be completed in October.

Riverview ATV Park Updates:

Dave stated trails affected on the East side of the park remain closed at this time and US Fish and Wildlife has completed multiple Wetland Scrapes to help contain storm water runoff in that area of the park. The next step will be planting native vegetation to further absorb storm water runoff which is slated to begin later in September.

Parks & Promotions Report: Dave informed the committee all park facilities remain open and are being cleaned daily – 7 days a week.

Maintenance Report: Nothing to report

Set Regular Monthly Meeting Date: September 8<sup>th</sup> – 6 P.M.

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 Swagel - All in favor, motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,



Dave Myers