

## **Parks, Promotion & Maintenance Committee Minutes – January 14<sup>th</sup>, 2020**

The meeting was called to order at 6:02 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, Supervisor Cory Cochart and Supervisor Kim Kroll.

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Marty Nowak – Denmark Equestrian Group

### Adoption of Agenda/Minutes:

Supervisor Kroll made a motion to approve the January 14<sup>th</sup>, 2020 agenda and December 11<sup>th</sup> and 18<sup>th</sup>, 2019 meeting minutes. This was seconded by Supervisor Cochart. All were in favor, motion carried unanimously.

### Public Input: None

### Discuss Denmark Equestrian Group Request for use of Horse Arena at Fairgrounds with Possible Action:

Marty Nowak explained the background of the show and requested a discounted rate of \$50 per show in the horse arena with a total of 3 shows. He described the show as being a fundraiser and the club has members from Kewaunee and other counties. Discussion ensued. Dave Myers did request Marty will need to contact the Parks office and schedule dates to avoid conflicting schedules with other groups.

Supervisor Kroll made a motion to approve the discounted rate at \$50 per show and the club would need to provide proof of liability insurance and dates for each event to the Parks Department. Seconded by Supervisor Cochart – all in favor, motion carried unanimously.

### Discuss Purchase of UTV with Possible Action:

Dave presented the committee with estimates from different vendors. Discussion ensued regarding use of the vehicle and Dave informed them the main use in Winter would be the ski and tubing hills for moving equipment (snow guns) and for grooming cross-country ski trails at Bruemmer Park and the lift lines on the ski hill and during the summer months the vehicle will be used for many things including trail maintenance and upkeep on the Ahnapee State Trail, Ryan Park & Bruemmer Park's hiking trails.

Supervisor Doell made a motion to purchase a Can-Am Defender with snow treads from Simonars for \$18,530. Seconded by Supervisor Cochart – all in favor motion carried unanimously.

### Winter Park Update:

Dave covered attendance so far – around 1,200 tickets sold for the tube hill and dates open. He also covered that they were hoping to fully open the park for tubing and skiing for the upcoming weekend as long as weather permits.

### Race Track Proposal Update:

Dave informed the committee that the KCRA (Kewaunee County Racing Association) had met with County Administrator Feldt and they had agreed to the terms of the contract. The next step will be presenting the contract to County Board for approval on the 16<sup>th</sup> of January.

Parks Report: - Dave covered the preliminary year end numbers for the parks Department – see attached report.

Promotions Report: - Dave talked about the TV and radio segments which Jennifer Gonzalez had set up regarding county parks – mainly Winter Park over the past month. We have seemed to have more TV segments this season than past years.

Maintenance Report: - Nothing to report

Set Regular Meeting Date:

February 12<sup>th</sup>, 2020 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 7:20 p.m.

Respectfully Submitted,

  
Dave Myers