

## **Parks, Promotion & Maintenance Committee Minutes – July 14th, 2020**

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 Jack Wochos, Supervisor Milt Swagel, Supervisor Nick Guilette and Supervisor Doug Doell

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

### Approval of Agenda/Minutes:

Supervisor Doell made a motion to approve the July 14<sup>th</sup> agenda and June 9<sup>th</sup> minutes. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

### Discuss Request for Electronics Recycling Event at Fairgrounds With Action:

The committee was given a request from Dan Porarth – Village of Luxemburg Board Member to hold an Electronics Recycling Event at the Fairgrounds for County Residents. Please see the attached document provided by Dan regarding information about the event.

Supervisor Swagel made a motion to allow the event on the grounds behind the exhibit hall at no charge to the Village of Luxemburg. Supervisor Guilette seconded – all in favor. Motion carried unanimously.

### Discuss 2020 Park Plan Progress:

Dave informed the committee that Bay Lake Planning should be presenting a draft of the plan at the August meeting.

### Fairgrounds Show Pavilion Update:

Dave covered current progress with the building hopefully being completed in August.

### Riverview ATV Park Erosion Control Grant Update:

Dave stated trails affected on the East side of the park remain closed at this time and work has begun by US Fish and Wildlife on multiple Wetland Scrapes to help contain storm water runoff in that area of the park.

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

Promotions Report: Dave informed the committee Jennifer Gonzalez, Kewaunee County Tourism Coordinator/PIO had set up a live interview regarding the County Parks – more information on this can be found in the news release on the visit Kewaunee County page.

Maintenance Report: Nothing to report

Set Regular Monthly Meeting Date: August 11<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 Guilette - All in Favor, motion carried unanimously. Meeting adjourned at 6:48 p.m.

Respectfully Submitted,



Dave Myers

**MiLissa Stipe**

**From:** Austin Baker <bakerhds@yahoo.com>  
**Sent:** Tuesday, April 21, 2020 1:44 PM  
**To:** clerktreasurer@luxemburgusa.com  
**Subject:** Baker Home Delivery Electronic Recycling Event

Hello Melissa,

Thank you kindly for your time and interest today in working with us. We are very interested in scheduling a Saturday date to offer a large scale electronic recycling event. I am working with my vendors to put together our pricing sheet. I will send that to you as soon as it is finalized. Please feel free to Google Baker Home Delivery Service so you can get a feel for the level of service and dependability we provide our customers. We would provide two 26ft box trucks and the staffing required the day of the event. In reflection we would charge individuals directly for Refrigerators, Computer Monitors and Television Sets via cash or debit/credit card the day of the event. Any and other electronics are free of charge.

Additionally we can offer residential pick up of large appliances (Stoves, Washers, Dryers, Very large TV's, Dishwashers, Water Heaters and Refrigerators) for individuals whom cannot transport such items to the event location. These stops would be scheduled thru our office and picked up from individual garages/driveways within 4 days of the event. Please feel free to share any thoughts you may have. I am defiantly interested in a long term partnership that helps us all. Have a wonderful week Melissa!

Austin Baker  
Baker Home Delivery Service  
920-419-3365  
Bakerhomedelivery



**Bakerhomedelivery**