

Parks, Promotion & Maintenance Committee Minutes – March 11th, 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 Thomas Cretney, Supervisor Cory Cochart and Supervisor Doug Doell Excused: Supervisor Kim Kroll.

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

Adoption of Agenda/Minutes:

Supervisor Cretney made a motion to approve the February 14th, 2020 minutes and the March 11th agenda. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Discuss Request for Discounted Livestock Barn Rental at Fairgrounds by Kewaunee County Rabbit Club on Saturday, May 23rd, with Action:

Matthew Boeder spoke on behalf of the Rabbit Club and was requesting a discounted rate of \$100 to rent the Livestock Barn for a Rabbit Show on May 23rd. Darlene Boeder also talked to the committee about the specifics of the show.

Supervisor Doell made a motion to approve the rate of \$100 for the show. Seconded by Supervisor Cretney – all in favor, motion carried unanimously.

Discuss Construction of Pit Entrance Building at Race Track by Kewaunee County Racing Association with Action:

Dave Myers presented the committee with a request made by the new race promoters to construct a 10' x 15' pit entrance building. The promoters would also be paying for all costs involved with the project. Discussion ensued regarding location and the need for the building.

Supervisor Doell made a motion to allow the construction of the building and the Kewaunee County Racing Association would need to sign an agreement with Kewaunee County stating the building would become property of Kewaunee County. Seconded by Supervisor Cretney – all in favor, motion carried unanimously.

Discuss Riverview ATV Park OHM Registration ordinance and Possible Change in User Fees with Action:

Dave Myers explained to the committee about the need to repeal the existing ordinance and the plan to install a different park user fee. He also stated that the Baylakes ATV Club was in favor of this action as well.

Supervisor Cochart made a motion to recommend the repeal of this ordinance to the County Board and to set a daily use fee at the park. Seconded by Supervisor Doell – all in favor motion carried unanimously.

Discuss Installation of Vending Machines at Bruemmer, Ryan and Winter Park with Action:

Dave presented the committee with information regarding beverage vending machines at numerous parks. Discussion ensued regarding placement.

Supervisor Doell made a motion to install machines at the three parks to try for one year. Seconded by Supervisor Cochart – all in favor, motion carried unanimously.

Discuss Replacement of Old/Damaged Tables at Fairgrounds Exhibit Hall with Action:

Dave explained that Jerry and himself had went through tables and many of them were in very poor condition and need to be replaced. Discussion ensued.

Supervisor Doell made a motion to purchase 25 new tables. Seconded by Supervisor Cochart – all in favor, motion carried unanimously.

Winter Park Updates:

Dave reported that the park was officially closed for the season and appears to have had near record attendance. We are awaiting final reports from the Winter Park Association.

Parks Report & Promotions Report: - Dave covered that the staff would be starting to prep for spring projects.

Maintenance Report: - Nothing to report

Set Regular Meeting Date:

April 14th, 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 Doell. Seconded by Supervisor Cretney - All in Favor, motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Myers", with a long horizontal flourish extending to the right.

Dave Myers