

Promotion & Recreation Committee Minutes

March 5th, 2019

The meeting was called to order at 5:30 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Cory Cochart, Supervisor Kim Kroll and Supervisor Thomas Cretney Excused: Supervisor Doug Doell

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Jerry Jonet – Fairgrounds Caretaker, Darlene Boeder and Jay Lax

Adoption of Agenda:

Supervisor Kroll made a motion to approve the March 5th, 2019 agenda and February 19th minutes. This was seconded by Supervisor Cochart. All were in favor, motion carried unanimously.

Public Comments: - None.

Discuss Fairgrounds Livestock Barn Project with Action:

Darlene Boeder presented the committee with a plan to finish installing a concrete floor in the livestock barn – she explained that the project would cost \$15,000 and between numerous groups \$10,000 had been raised towards the project. She asked the committee to commit \$5,000 to complete the project. Darlene further explained they were looking at a few smaller upgrades to other portions of the building as well and was seeking committee approval for expanding the 4H office and repairing doors and other damaged/aged areas of the facility. Dave Myers did explain to the committee that expanding the office would take square footage away from the winter storage contract and we may have to look at updating that contract. Chairman Jahnke did ask if sufficient funds existed to cover this project, which Dave replied yes as long as no unexpected expenses popped up before the end of the year.

Supervisor Cochart made a motion to approve the \$5,000 expenditure for concrete and to allow a maximum of \$1,800 for the office expansion and other incidental costs involved with the project. Seconded by Supervisor Cretney. All were in favor, motion carried unanimously.

Discuss Dyckesville Lions Scoreboard Proposal with Action:

Jay Lax presented the committee with a design for the scoreboard to be installed at Red River Park. Jay stated the Lions club would be funding the entire project and was looking for permission to install the scoreboard with the design presented.

Supervisor Kroll made a motion to approve the project as presented. This was seconded by Supervisor Cochart. All in Favor, motion carried unanimously.

Discuss Dyckesville Lions Fairgrounds Concession Stand Proposal with Action:

Jay presented a proposal to add an open air pavilion (roof) between the Algoma FFA and Dyckesville Lions food stands at the fairgrounds. This project would add shade and seating in the food stand area for people to use during the fair and would come at no cost to the county.

Supervisor Kroll made a motion to allow the Lions Club to move forward with the project and the club would need to secure any needed permits for the project. Seconded by Supervisor Cretney. All were in favor, motion carried unanimously.

Discuss Bruemmer Park Master Plan Progress:

Dave gave a synopsis of the Zoo group's progress on the Bruemmer Park masterplan. Currently they are looking to possibly replace the deer stable and begin designs on a new pheasant exhibit. The ZSKC's next meeting is tentatively planned for March 20th.

Discuss Fat Tire Bike Trail Progress:

Dave updated the committee about the trails at Ryan Park. A small group of volunteers had been grooming the trails at that location for fat tire bike and hiking/snowshoeing etc. They have been popular with the good amount of snow we have had and we have been receiving positive feedback. George Kapitz had reported the bike race held there in February as part of the Snow Crown race series had been a great success with well over 100 participants.

Discuss Winter park Progress:

Dave let the committee know that Winter Park has broken the previous year's attendance record and they still had more weekends to go. The cold/bad weather in February did cause some closures and a lot of reschedules for the month for private party groups, but that Jenny and Dave had been able to reschedule almost all of the groups affected and everything seems to be working out well.

Consider motion to convene into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for competitive or bargaining reasons, to wit: consider purchasing racetrack/grandstand property:

Supervisor Kroll made a motion to convene in closed session. Seconded by Supervisor Cochart - all in Favor

Supervisor Kroll moved and Supervisor Cretney seconded to return to open session - all in favor.

Travel Request: None

Set Regular Monthly Meeting Date -

April 9th, 2019 at 5:30 pm to be held at the Kewaunee County Highway Department Conference Room.

Any other business as allowed by law: None

Adjournment: Motion to adjourn today's meeting was made by Supervisor Cochart. Seconded by Supervisor Kroll - All in Favor, motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,



Dave Myers