

## **Parks, Promotion & Maintenance Committee Minutes – February 8<sup>th</sup>, 2022**

The meeting was called to order at 6:04 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Nick Guilette, Supervisor Milt Swagel and Supervisor Jack Wochos. Excused: Supervisor Doug Doell

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

### Adoption of Agenda/Minutes:

Supervisor Swagel made a motion to approve the January 11<sup>th</sup> minutes and February 8<sup>th</sup> meeting agenda. This was seconded by Supervisor Wochos. All were in favor, motion carried unanimously.

Public Input: None

### Winter Park/Dana Farm Ice Rink Report:

Dave covered attendance at Winter Park, currently 6<sup>th</sup> best year on record with plenty of time to go for the season. The plan is to be open through the end of the month if weather allows for both the Ice Rink at the Dana Farm and Winter Park.

### Discuss Snowmobile Grant with Action & Discuss ATV Grant with Action:

Dave discussed the annual maintenance grant and a possible trail rehabilitation grant for the Riverview ATV Park along with the annual snowmobile trail system grant. Discussion ensued regarding plans for the upcoming season at the park and the snowmobile trail system.

Supervisor Guilette made a motion to approve the grant applications for the ATV and Snowmobile Trails. Seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

### Discuss Winter Storage Rates with Action:

Dave covered information regarding the expiring rental agreement in place for use of 4 County Fairgrounds buildings for Winter Storage. Discussion ensued regarding future pricing and what terms of a contract should be.

Supervisor Swagel made a motion to have a contract offered to current renters with a 4-year term and a 2% increase in rent per year. Seconded by Supervisor Guilette. All in favor, motion carried unanimously.

### Parks Report:

Dave covered that cross country ski & snowshoe trails remain open at Bruemmer Park and that the fat bike & snowshoe trails were also open at Ryan Park and they have seen a good amount of use.

Promotions Report: - Nothing else to report

Maintenance Report: - Nothing to report

Set Regular Meeting Date: March 14<sup>th</sup>, 2022 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 Swagel. Seconded by Supervisor Guilette. All in Favor, motion carried unanimously. Meeting adjourned at 7:18 p.m.

Respectfully Submitted,



Dave Myers