

## **Parks, Promotion & Maintenance Committee Minutes – October 12th, 2020**

The meeting was called to order at 6:05 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Jack Wochos and Supervisor Doug Doell Absent: Supervisor Nick Guilette

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

### Approval of Agenda/Minutes:

Supervisor Doell made a motion to approve the October 12<sup>th</sup> agenda and September 8<sup>th</sup> minutes. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

### Discuss Riverview ATV Park proposal to add beginner's area near main parking lot with Action:

The committee was presented with a proposal from the Baylake ATV club to design and construct a beginner's area at the park. Discussion ensued regarding the project.

Supervisor Swagel made a motion to allow the club to add the beginner's area to the trail system at the park. Seconded by Supervisor Wochos. All in favor, motion carried unanimously.

### Riverview ATV Park Erosion Control Project Update:

Dave provided the committee with the timeline for final planting of native vegetation, which is set for early November. Dave stated that he is hopeful to have that section of the trail system partially open for use next year.

### Dana Farm Ice Rink & Shelter Update:

Dave presented the committee with photos of the current ice rink and cabin restoration progress. The plan is to have the rink ready for use this upcoming winter season. The parking area, driveway and electrical service are all still in progress at this time.

### Discuss Ryan Park Mountain Bike Trail Loop Addition with Action:

Dave presented the committee with a trail loop proposal from the NEW KRANKS Bike Club for adding a small loop to the existing bike trail at the park.

Supervisor Doell made a motion to allow creation of the new trail loop. Seconded by Supervisor Swagel. All in favor, motion passed unanimously.

### Discuss Luxemburg Lions Club Donation for Swings at Bruemmer Park with Action:

Chairman Jahnke presented the committee a check he received from the Luxemburg Lions Club in the amount of \$750.00 to be used towards an ADA accessible swing for Bruemmer Park. Scott also stated more donations would be made for the same project. Discussion ensued regarding the project. Scott asked Dave to deposit the funds in a non-lapsing account assigned for this project until we are ready to proceed with the project.

### Discuss Winter Park Season & Equipment Purchases with Action:

Dave discussed a general opening plan for the park and measures that may be made to address the Covid-19 situation. Discussion ensued regarding possible safety measures and general consensus was made to have the park open this year if possible. Dave also stated he is looking to purchase tube covers that would slow tubes down during icy conditions on the tubing hill. Chairman Jahnke informed the committee these should be purchased for safety reasons and Dave should get the order in for the upcoming season. No other action was taken at this time.

Discuss County Conservation Aids Grant Resolution with Action:

Dave presented the committee with a resolution for a grant that would match 50% on repairing the footbridge at Bruemmerville Park – the bridge allows access to the restroom facilities at that location. The total estimated cost for the project is \$2100.00, with the State matching up to \$1050.00 of the project.

Supervisor Doell made a motion to approve the resolution. Seconded by Supervisor Swagel. All in favor, motion carried unanimously.

Discuss Recycling and Refuse Contract for Fairgrounds with Action:

The committee discussed multiple quotes and asked Dave to ask for one more quote. General consensus from the committee was to have Dave accept the lowest price for a future contract if possible with existing contracts that may be in place with Kewaunee County.

Discuss Lawnmower Replacement with Action:

The Committee decided to revisit this item in November

Parks & Promotions Report: Dave covered revenue collected so far this year.

Maintenance Report: Nothing to report

Set Regular Monthly Meeting Date: November 9<sup>th</sup> at 6 P.M.

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 Wochos - All in favor, motion carried unanimously. Meeting adjourned at 7:19 p.m.

Respectfully Submitted,



Dave Myers