

Parks, Promotion & Maintenance Committee Minutes – September 8th, 2020

The meeting was called to order at 6:03 p.m. at the Kewaunee County Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Nick Guilette and Supervisor Doug Doell Absent: Supervisor Jack Wochos

Also present at the meeting: Dave Myers – Promotions & Recreation Director Approval of Agenda/Minutes:

Supervisor Doell made a motion to approve the September 8th agenda and August 11th minutes. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

Discuss 2020 Promotions & Recreation Budget:

The committee was presented with a proposed budget for 2021. Discussion ensued regarding the budget and Capital Improvement requests.

Discuss Bruemmer Garage Roof Replacement with Action:

Dave presented the committee with multiple quotes for roof replacement.

Supervisor Doell made a motion to approve the lowest bid which was Jauquet Roofing. Seconded by Supervisor Swagel. All in favor – motion carried unanimously.

Discuss Parks Vehicle Purchase with Action:

Dave presented the committee with a proposal for a purchase of a Ford F250 to replace an older parks vehicle. Also explained that this was already budgeted in the 2020 Capital Improvement Plan. Chairman Jahnke stated that no action is needed from the committee and to go ahead with the purchase as presented.

Fairgrounds Show Pavilion & Dana Farm Updates:

Dave covered progress at both locations.

Parks & Promotions Report: Dave informed the committee he will be looking at pricing for refuse removal for the Fairgrounds & Exhibit Hall. Also covered was trail work being done to expand cross country ski trails at Bruemmer Park.

Maintenance Report: Nothing to report

Set Regular Monthly Meeting Date: October 12th – 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 7:33 p.m.

Respectfully Submitted,



Dave Myers