

**Parks, Promotion & Maintenance Committee Minutes – August 16<sup>th</sup>, 2021**

The meeting was called to order at 6:02 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Doug Doell, Supervisor Jack Wochos, and Supervisor Nick Guilette.

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

Adoption of Agenda/Minutes:

Supervisor Guilette made a motion to approve the July 13<sup>th</sup> minutes and August 16<sup>th</sup> meeting agenda. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input:

None

Discuss Bruemmer Park Statue Project:

Dave presented the committee with an update on the project.

Discuss Bruemmer Park Pheasant Pen Project:

The meeting with the Architect has been moved to August. More information will be presented at that point.

Discuss Red River Road Project:

Dave informed the committee that the Highway Department had started work on the project.

Discuss Fairground's Electrical Upgrade Report:

Dave informed the committee about electrical issues with multiple buildings at the fairgrounds and presented an estimate for repairs.

Supervisor Doell made a motion to upgrade as proposed and to seek guidance from the Finance Committee for approval of a funding source. Seconded by Supervisor Swagel. All in favor motion carried unanimously.

Parks & Promotions Report: - Attached

Maintenance Report: - Nothing to report

Set Regular Meeting Date: September 7<sup>th</sup>, 2021 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 Guilette. Seconded by Supervisor Doell - All in Favor, motion carried unanimously. Meeting adjourned at 6:56 p.m.

Respectfully Submitted,



Dave Myers