

Parks, Promotion & Maintenance Committee Minutes – December 5th, 2023

The meeting was called to order at 6:00 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke.

Members present: Chairman Scott Jahnke, Supervisor Milt Swagel, Supervisor Gary Paape, Supervisor Nick Guilette & Supervisor Doug Doell

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

Adoption of Agenda/Minutes:

Supervisor Swagel made a motion to approve the November 14th minutes and December 5th agenda. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Bruemmer Park Update:

Dave covered exhibit progress and estimated completion timeline.

Luxemburg Fairgrounds Race Track Update:

Dave informed the Committee that no proposals for promoting the race track were received. Discussion ensued with the committee asking for a new proposal due date of January 9th, 2024 at 5 pm with hopes of finding a promoter. Committee requested this topic to be on the next agenda.

Dana Farm Ice Rink Update:

Dave covered that the ice rink set up will begin as soon as conditions allow.

Winter Park Update:

Committee discussed season progress and asked about contract status with the Winter Park Association. Dave covered that Ed was hoping to meet with the organization very soon to finalize details.

Parks & Promotions Report:

Nothing else to report

Maintenance Report:

Nothing to Report

Set Regular Meeting Date:

January 9th, 2023 at 6:00 p.m. Highway Department

Unfinished Business or Other Business as Allowed by Law: None

Adjournment: Motion to adjourn today's meeting was made by Supervisor Paape. Seconded by Supervisor Doell. All in Favor, motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Dave Myers