

Parks, Promotion & Maintenance Committee Minutes – December 13th, 2022

The meeting was called to order at 6:05 p.m. at the Highway Department Conference Room by Chairman Scott Jahnke. Members present: Chairman Scott Jahnke, Supervisor Nick Guilette, Supervisor Milt Swagel, Supervisor Doug Doell. Excused: Supervisor Gary Paape

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

Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the November 9th minutes and December 13th meeting agenda. This was seconded by Supervisor Guilette. All were in favor, motion carried unanimously.

Public Input: None

Winter Park Agreement Update with Possible Action:

Dave updated the committee on earlier Joint committee meeting information regarding the information provided by Gary Mueller and the Winter Park Association and what the next steps are planned to be regarding reaching an agreement. Those directed to meet with the Association by the joint committee are Corporate Counsel David Depeau, Finance Director Paul Kunesh and Promotions and Recreation Director Dave Myers. A tentative meeting date is being planned for later in the month. Discussion ensued regarding park operations and current preparation being made for the park.

Ahnapee Trail Algoma Trailhead Project Proposal with Action:

Dave presented the committee with information regarding a proposal for trail head enhancements at the Algoma parking lot location. The Friends of the Ahnapee State Trail and other volunteers have proposed to fundraise for these improvements and are looking for approval from the committee to proceed. \

Supervisor Doell made a motion to approve the project as presented. Seconded by Supervisor Guilette. All were in favor, Motion carried unanimously.

Bruemmer Park Playground, Pheasant and Bathroom Repair Update:

Dave updated the committee on plumbing issues with the bathrooms. There is a damaged pipe that will need to be repaired, update to come soon.

Ryan Park Bike/Hiking Trail Sign Replacement with Action:

Dave gave the committee a draft of new trail signs being proposed by the N.E.W KRANKS(North East Wisconsin Kewaunee River Area Network of Killer Singletrack)/N.E.W.T. (North East Wisconsin Trails) mountain bike club members. The club would purchase and install the signs to replace the older trail signs currently in use.

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

Ryan Park Rental Contract Discussion with Possible Action:

Dave informed the committee that Matt Kinstetter would like to take over the ag lease that Clinton Kinstetter previously had at the park. A multi-year lease is preferred and crops would be cover crop only.

Supervisor Swagel made a motion to allow a 2-year lease at \$100 per acre. Seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Fairboard and 2023 Kewaunee County Fair Update:

Dave updated the committee on multiple projects that the Fairboard was looking into for the upcoming fair including added electrical outlets outside the hall and replacing seats and repairing some of the older bleachers. More information will be available as we get closer to the Fair.

Parks & Promotions Report: - See Attached Document

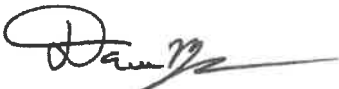
Maintenance Report: - nothing to report

Set Regular Meeting Date: January 10th, 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 Doell. Seconded by Supervisor Swagel. All in Favor, motion carried unanimously. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dave Myers", with a long horizontal flourish extending to the right.

Dave Myers