

Parks, Promotion & Maintenance Committee Minutes – December 14th, 2021

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 Doug Doell, and Supervisor Nick Guilette. Absent: Supervisor Jack Wochos

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Bruemmer Park Inclusive Playground Committee Members

Adoption of Agenda/Minutes:

Supervisor Guilette made a motion to approve the November 8th minutes and December 15th meeting agenda. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Bruemmer Park Inclusive Playground Project:

The BPIP Committee (Bruemmer Park Inclusive Playground) presented a plan to fundraise and install an all-inclusive playground at Bruemmer Park. They discussed how the new playground would mesh with the existing facilities and the need for approval from the Committee and County Board before they proceed with further planning and fundraising efforts. Further discussion ensued regarding the plan and the groups fundraising plans.

Supervisor Doell made a motion to approve the project and to have this project moved to County Board for approval. Seconded by Supervisor Guilette. All in favor, motion carried unanimously.

Fairground's Electrical Update:

Dave informed the committee that the project was complete and that some minor lawn work will need to be done in Spring to repair lawn areas that were trenched for wiring.

Dock Project Update:

Dave discussed the status of the docks at Heidmann and West Alaska Lakes.

Winter Park & Dana Farm Updates:

Dave covered tentative opening plans for the park in December and discussed staff shortages and other issues being worked on before the season begins.

Parks & Promotions Report: - Nothing else to report

Maintenance Report: - Nothing to report

Set Regular Meeting Date: January 11th, 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 7:33 p.m.

Respectfully Submitted,


Dave Myers