

Parks, Promotion & Maintenance Committee Minutes – February 8th, 2021

The meeting was called to order at 6:04 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

Adoption of Agenda/Minutes:

Supervisor Swagel made a motion to approve the February 8th agenda and January 12th meeting minutes. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Public Input: None

Discuss Horse Ring Show with Action:

Dave presented the committee with a request from Marty Nowak (he couldn't attend the meeting) to have a discount for multiple events at the Horse Ring at the Fair Grounds. Marty is requesting a discounted rate of \$50 per event instead of the regular rate of \$200.

Supervisor Doell made a motion to allow use of the Horse Ring at the standard rental rate of \$200 for each event. Seconded by Supervisor Swagel – all in favor, motion carried unanimously.

Discuss Winter Park Tube Purchase with Action:

Dave asked the committee to approve the purchase of 50 medium textured tubes for Winter Park. The cost is \$6,183, with the Winter Park Association covering half the bill - \$3091.50. Dave explained that the tubes are needed as demand for the hill during public hours is extremely high so these would add to the stock we currently have (approximately 150 tubes before the purchase). These tubes are also designed to work better (slower speeds) on icy surfaces so they will be safer during the late part of the season when the hill becomes icy due to weather conditions.

Supervisor Swagel approved the purchase. Seconded by Supervisor Guilette. All in favor, motion carried unanimously.

Winter Park & Ice Rink Update Update:

Dave covered attendance so far – around 6500 tickets sold for the tube hill and over 500 on the ski hill. The county share of ticket sales is approximately \$25,000 at this point. The ice rink is open and has been busy. Dave said he has received a lot of good comments about the rink so far.

Parks & Promotions Report: - Dave reported that snowmobile trails remain closed due to lack of snow

Maintenance Report: - Nothing to report

Set Regular Meeting Date: March 9th, 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 Doell. Seconded by Supervisor Guilette - All in Favor, motion carried unanimously. Meeting adjourned at 7:04 p.m.

Respectfully Submitted,



Dave Myers