

Parks, Promotion & Maintenance Committee Minutes – February 7th, 2024

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 Doell made a motion to approve the January 11th minutes and February 7th agenda. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

Luxemburg Fairgrounds 4H Hog Project Request – New Pens with Action:

The Hog Project asked to have this item reviewed at a later date – no action taken.

Luxemburg Fairgrounds Race Track Contract with Action:

Committee members reviewed the proposed contract between Kewaunee County and Tracy Thrun for promoting the track for a period of two years. Tracy indicated he wanted 12 regular races on Friday nights and possibly 2 special races on weekends with the season ending in early August. Discussion ensued regarding the schedule and the proposed race program.

Supervisor Paape made a motion to approve the contract as presented with race nights changing from Sunday to Friday. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Bruemmer Park Update:

Dave covered exhibit progress.

Winter Park Update:

Dave covered tube hill attendance – which was approximately 4000 so far. The ski hill had been open for two weeks, but the decision was made to shut down due to poor conditions. Dave mentioned that he is hoping for colder weather for some additional snowmaking to keep the park partially open.

Snowmobile Trail Grant Resolution with Action:

Dave presented the Committee a resolution for the annual trail aid grant. Brief discussion ensued regarding grant funding sources.

Supervisor Guilette made a motion to accept the resolution as presented. This was seconded by Supervisor Paape. All were in favor, motion carried unanimously.

Parks & Promotions Report:

Covered was bike trail closure at Ryan Park, Ice rink closure at Dana Farm and no groomed cross-country ski trail at Bruemmer Park due to warm weather and lack of snow/ice cover.

Dave also mentioned that snowmobile trails had been open for approximately 10 days, January 14th – 24th, but were also closed due to lack of snow cover and warm weather.

Maintenance Report:

Nothing to report at this time

Set Regular Meeting Date:

March 12th, 2024 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 Guilette. Seconded by Supervisor Doell. All in Favor, motion carried unanimously. Meeting adjourned at 7:18 p.m.

Respectfully Submitted,

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

Dave Myers