

Parks, Promotion & Maintenance Committee Minutes – January 11th, 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

Excused: Supervisor Doug Doell

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

Adoption of Agenda/Minutes:

Supervisor Paape made a motion to approve the December 5th minutes and January 11th agenda. This was seconded by Supervisor Guilette. All were in favor, motion carried unanimously.

Public Input: None

Luxemburg Fairgrounds Race Track Update:

Committee members reviewed a Request For Proposal for the track that was received from Tracy Thrun. Discussion ensued, consensus of the Committee was to have Dave meet with Tracy and discuss a possible contract.

Overnight Premium Pay Request:

Dave covered that he was looking to add overnight premium pay of \$1.50 for staff working nights to make snow for Winter Park or other duties. Covered was that this is similar to what the Highway Department offers staff for similar duties.

Supervisor Guilette made a motion to approve the request as presented. This was seconded by Supervisor Swagel, all were in favor, motion carried unanimously.

Bruemmer Park Update:

Dave covered exhibit progress and estimated completion timeline.

Dana Farm Ice Rink Update:

Dave covered that the rink would be set up as soon as weather allows.

Winter Park Update:

Dave covered that the tube hill had opened for private groups and that the tube hill would hopefully be open to the public for the upcoming weekend. Dave also covered that the furnace in the chalet needed replacement and that the department is looking to add a garage heater to one of the outbuildings at the park.

Supervisor Paape made a motion to replace the furnace and to add the heater as requested. This was seconded by Supervisor Guilette. All were in favor, motion carried unanimously.

Parks & Promotions Report:

Nothing else to report

Maintenance Report:

Reported was work on light replacement in progress at the Exhibit Hall of the fairgrounds.

Set Regular Meeting Date:

February 7th, 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 Paape. Seconded by Supervisor Guilette. All in Favor, motion carried unanimously. Meeting adjourned at 7:17 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