

Parks, Promotion & Maintenance Committee Minutes – March 12th, 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: Jeremy Kral – County Administrator, Dave Myers – Promotions & Recreation Director, Mike Agaimite – Dyckesville Baseball, Ed Patek – 4H Dairy Committee Leader

Adoption of Agenda/Minutes:

Supervisor Paape made a motion to approve the February 7th minutes and March 12th agenda. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Public Input: None

Red River Park Concession Stand Proposal:

Mike Agaimite presented the Committee plans for an addition to the existing park shelter, which included a small concession area. Key points included: dual purpose for baseball use during games and available to public use when shelter is being rented for events, also cost and labor would be covered by the Lions baseball through fundraising and donations. Discussion ensued regarding the project.

Supervisor Doell made a motion to bring the project to the Finance Committee for approval and to have Mike check into the plans for State Approval if required, and for Corporate Counsel to draft a contract to cover details regarding County ownership and responsibilities/maintenance information regarding the structure. This was seconded by Supervisor Swagel. All were in favor, motion carried unanimously.

Luxemburg Fairgrounds Showring Fan Proposal:

Ed Patek presented plans to the Committee regarding the addition of a large fan that would be added to the showring for use during the County Fair and other events. Covered was that the project will be paid for through donations along with labor and materials. The fan would be installed by the manufacturer and fan controls would be secured via lock and key for safety reasons. They would like to have this installed before the upcoming fair and details for the fan include: approximately 20 feet in width, made for outdoor use and fan will have a 7-year warranty.

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

Eagle Scout Project Proposals:

Robin Kunesh presented the committee with plans for the addition of four benches to be placed along the Ahnapee Trail and other parks as part of his community service project. Jay Kunesh presented plans regarding the addition of bike racks at multiple locations for his community service project.

Supervisor Swagel made a motion to approve the projects as presented. This was seconded by Supervisor Doell. All were in favor, motion carried unanimously.

Bruemmer Park Pheasant Pen Project Update:

No updates at this time

Luxemburg Fairgrounds Update:

Dave covered progress on Midway bathroom remodel and race track information

Winter Park Update:

Dave covered season attendance – which was approximately 9082 tubing and 308 on the ski hill. The ski hill had only been open for two weekends, lack of snow cover shortened the season. Also covered were plans to start working on the disc golf course for the upcoming season and possible upgrades to the concession areas. Dave covered that state permitting is required for certain types of food including hot cocoa. Committee asked for updates at the next meeting.

Parks & Promotions Report:

See attached

Maintenance Report:

Nothing to report at this time

Set Regular Meeting Date:

April 10th, 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 7:50 p.m.

Respectfully Submitted,


Dave Myers