

## **Parks, Promotion & Maintenance Committee Minutes – September 7<sup>th</sup>, 2021**

The meeting was called to order at 6:03 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.

Also present at the meeting: Dave Myers – Promotions & Recreation Director, Tony Lensmire - Kewaunee Lakes Association

### Adoption of Agenda/Minutes:

Supervisor Doell made a motion to approve the August 16<sup>th</sup> minutes and September 7<sup>th</sup> meeting agenda. This was seconded by Supervisor Guilette. All were in favor, motion carried unanimously.

Public Input: None

### Discuss Bruemmer Park Statue Project:

Dave presented the committee with an update on the project.

### Discuss Bruemmer Park Pheasant Pen Project:

Dave covered progress on the project and future event dates.

### Discuss Fairground's Electrical Upgrade:

Dave informed the committee about the time frame for the work to be completed.

### Discuss 2021 Dock Projects with Action:

Dave covered multiple proposals for docks at Heidmann and West Alaska Lake and concerns with prices being higher than budgeted due to material costs being higher than the original budgeted costs. Supervisor Doell informed Dave that he should try to make things work and to get more information for the next meeting.

### Discuss Winter Park Ski Hill/Tube Hill Projects:

Dave covered progress on the ski run addition and the tube hill upgrades.

### Discuss 2022 Budget:

The committee was presented with a draft of the proposed 2022 budget.

Parks & Promotions Report: - Nothing additional at this time

Maintenance Report: - Nothing to report

Set Regular Meeting Date: October 12<sup>th</sup>, 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 Guilette. Seconded by Supervisor Doell - All in Favor, motion carried unanimously. Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Dave Myers

