

PROMOTIONS & RECREATION COMMITTEE  
Monthly Meeting  
Thursday, December 12, 2013

**Call to Order:** Chairman Jim Barlow called the meeting to order at 5:00 P.M. in the Kewaunee County Highway Conference Room. Committee Members present include: Dennis Cravillion, Larry Kirchman, Bruce Heidmann and Bob Garfinkel. Also present was Director Matt Payette and County Board Chair Robert Weidner.

**Approval of Minutes and Agenda:** Bob moved to approve the meeting agenda and minutes of the November 5, 2013 meeting. Second by Bruce. Motion carried unanimously.

**Public Input:** Marty Nowak, Barb Vanden Bosch, Terry Vanden Bosch, Stacey Lau, Stacy Stepanek, and Melissa Merou spoke in favor of a reduced rate for use of the horse ring at the fairgrounds for three FFA speed shows in 2014.

**Committee Liaison Reports:** Bob handed out a report on the status / health of the fishery at Krohn's Lake that was prepared by the WDNR.

**Discuss and Approve Red River Beach Concept Plan:** Matt provided a draft concept plan for beach improvements at Red River Park that was prepared by staff from U.W. Oshkosh and Miller Engineers. This concept plan was paid for through a grant obtained by the Bay Lake Regional Planning Commission. After reviewing the plan, discussion ensued. Larry moved to approve the concept plan. Second by Bruce. Motion carried unanimously.

**Consider Motion to Convene into Closed Session Pursuant to 19.85 (1)(c); considering Departmental Employment:** No other action taken.

**Consider Motion to Convene to Open Session:** No action required.

**Discuss and Approve Pit Concession Stand at Fairgrounds:** No action.

**Discuss and Approve Playground Equipment at Red River Park:** Matt presented 3 color options for the new play system at Red River County Park. The Dyckesville Lions Club is paying half the cost of the project. Bruce moved to approve the purchase of the play system. Bob seconded the motion. Motion carried unanimously.

**Discuss and Approve Purchase of Small Equipment and Supplies:** None.

**Travel Requests:** None.

**Director's Report:** Matt will give our annual report next Tuesday at County Board.

**Discussion and Approval of Bills:** Bruce moved to approve the bills as presented. Bob seconded the motion. Motion carried unanimously.

**Set Regular Monthly Meeting Date:** By consensus, the next meeting will be at 5:00 PM on Thursday January 14, 2014 in the Highway Conference Room.

**Any Other Business as Allowed by Law:** None

**Adjournment:** Bruce moved to adjourn the meeting at 6:16 P.M. Larry seconded the motion. All in Favor.

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Respectfully Submitted  
Matt Payette, Kewaunee County Promotions and Recreation Director