

PROMOTIONS & RECREATION COMMITTEE  
Monthly Meeting - Amended  
Tuesday, February 11, 2013

**Call to Order:** Chairman Jim Barlow called the meeting to order at 5:30 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. Others present included: Marty Nowak, Lexy Nowak, Terry Van Den Bosch, and Jane Seidl.

**Approval of Minutes and Agenda:** Bruce moved to approve the meeting agenda and minutes of the December 12, 2013 meeting. Second by Bob. Motion carried unanimously.

**Public Input:** None

**Committee Liaison Reports:** Bob reported that the Tri-Lakes Association has grant monies left and will continue to monitor phosphorus levels in East Alaska Lake. Jim also reported that the Zoological Society of Kewaunee County will hold the 1<sup>st</sup> Zoup Art event on March 8<sup>th</sup> at Lakehaven Hall. Twenty Three local restaurants will offer soups to taste for only \$10 per person. All proceeds go to improving Bruemmer Park.

**Discuss and Possibly Approve FFA use of Horse Ring at Fairgrounds:** Marty Nowak requested that FFA use the horse ring at the Fairgrounds for four speed shows during the summer of 2014. Bruce moved to approve use of the horse ring and bathrooms at the Fairgrounds in 2014 with a \$100 clean up deposit and \$50 rental fee. Second by Bob. Motion carried unanimously.

**Resolution to Accept County Conservation Aid for West Alaska Lake:** Matt presented the resolution to accept County Conservation Aid from the WDNR to purchase new picnic tables and grills for West Alaska Lake. Larry moved to approve. Second by Dennis. Motion carried unanimously.

**Discuss Public Use/Walking in Exhibit Hall:** Bob reported that some residents in the Luxemburg area have requested to use the exhibit hall for walking. Bob recommended that the use be allowed. It was noted that there is currently no one consistently at the fairgrounds to open the facility for such a use. After much discussion no action was taken.

**Discuss and Approve Tractor Rally on Part of the Ahnapee State Trail:** The Agricultural Heritage and Resources Association requested to use a portion of the Ahnapee State Trail from Casco to Luxemburg for their annual tractor rally on June 14<sup>th</sup>. Dennis moved to approve the request. Bruce seconded the motion. Motion carried unanimously.

**Discuss and Approve June 28<sup>th</sup> Tractor Pull at Fairgrounds:** The race promoter at the Fairgrounds requested to hold a tractor pull in place of his weekly race program on June 28<sup>th</sup>. Bruce moved to approve the request. Larry seconded the motion. Motion carried unanimously.

**Discuss WDNR's Repair of Pond at Winter Park:**

The Wisconsin Department of Natural Resources would like to repair a pond at Winter Park that leaks in order to raise fish to be planted in the Bay of Green Bay. Bruce moved to authorize the Director to update the MOU to allow the renovation of the pond with Corporation Counsel review. Bob seconded the motion. Motion carried unanimously.

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

**Travel Requests:** Matt requested to attend the Wisconsin Park and Recreation Association Spring Conference on March 20<sup>th</sup> and 21<sup>st</sup> in Ripon. Larry moved to approve. Bruce seconded the motion. All voted in favor.

**Director's Report:** See attached report.

**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 Tuesday March 4, 2014 in the Highway Conference Room.

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

**Adjournment:** Bruce moved to adjourn the meeting at 6:35 P.M. Bob seconded the motion. All in Favor.

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Respectfully Submitted  
Matt Payette, Kewaunee County Promotions and Recreation Director