

# Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, January 14, 2014  
Time: 5:00 P.M.  
Place: Kewaunee County Highway Dept. – Conference Room  
E4280 County Road F  
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

## Agenda

1. Call to Order – Roll Call
2. Approval of Minutes and Agenda
3. Public Input 3 min./person--20 min total
4. Committee Liaison Report
5. Discuss and Approve Cable and Chair Purchase for Exhibit Hall
6. Discuss and Approve FFA use of Horse Ring at Fairgrounds
7. Resolution to Accept County Conservation Aid for West Alaska Lake
8. Discuss Public Use/Walking in Exhibit Hall
9. Travel Request
10. Director's Report Matt Payette
11. Discussion and Approval of Bills
12. Set Regular Monthly Meeting Date
13. Unfinished Business or Other Business as Allowed by Law
14. Adjournment

\*\*Action may be taken on any or all items as shown