

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
February 10th, 2015

Call to Order:

Bruce Heidman called the meeting to order at 5:00 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present: Matt Payette

Approval of Minutes and Agenda:

Dennis motioned to approve, second by Ken. Motion carried.

Public Input:

None

Committee Liaison Reports:

None

Discuss Fairgrounds Winter Storage Contracts:

The lease agreement on the Kewaunee County Fairgrounds Winter storage is due for renewal. Simonar Sports and BEE SAFE Security are interested in renewing the contracts. 2014 revenue totaled \$12,168. Committee agreed that Matt should talk to the current renters and offer a five year contract with the 2% annual increase.

Discuss and Approve Office Computer Purchase:

Larry motioned to approve the purchase of a new computer, Ken second. Motion carried.

Discuss and Approve Chainsaw Training:

Matt said that there were some injuries in the past from chain saw use and thought it would be good to offer a safety course together with other counties. Sixteen people can attend the course. Four would attend from Kewaunee County, Dave and Jerry from Park department and two from the Highway Dept. April 1st tentative date. Cost is \$120 per person. Dennis motioned to approve, second by Scott.

Travel Request:

None

Director's Report:

Matt reported that the Winter park is going well. 4573 people came through so far. Repairs were needed to be done on the tube lift.

Discussion and Approval of Bills:

Larry motioned to approve payment of the bills, Ken second. Motion carried

Set Regular Monthly Meeting Date:

Tuesday March 10th, 2015 at 5p.m. in the Kewaunee County Highway Dept.
Conference Room

Unfinished Business or Other Business as Allowed by Law:

None

Adjournment:

Dennis motioned to adjourn at 5:31p.m. Ken second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary



KEWAUNEE COUNTY PROMOTIONS & RECREATION DEPARTMENT

Matt Payette, Director
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 Kewaunee, WI 54216

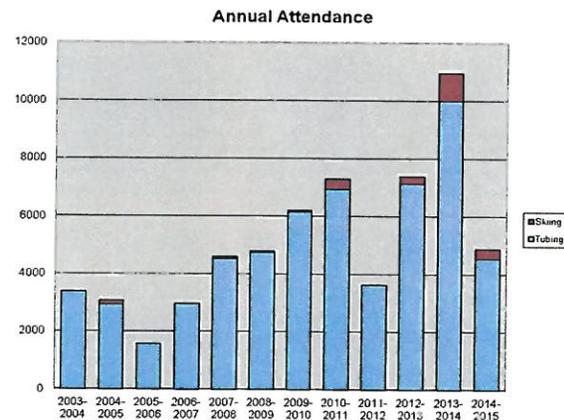
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Director Report (January 13 – February 10)

Winter Park

To date, attendance at Winter Park has been good with 4870 people enjoying the facility. Of that, 342 have been skiers or snowboarders. We have taken 34 private party reservations for the season which is more than last year at this time. The chart to the right compares attendance at Winter Park to previous years. It is estimated that attendance should continue to be strong through February which should put us at roughly 8000 for the year.

The second annual Snowbox derby is scheduled for Saturday, February 14th. There will be a tent and live entertainment provided for no extra charge.



Snowmobile

We continue to wait for a significant snowfall that will allow us to open the County snowmobile trails. The state is considering the use of an automated grooming system using gps technologies. This system would have the ability to automatically submit grooming hours / locations for processing to our department.

The Behrman Bridge is now complete. The bridge is located on the state trail just north of Tisch Mills and was 80% funded by a grant and 20% by the Denmark Norsemen Snowmobile Club

Fairgrounds

We have finalized a one year contract extension with our race promoter. The extension includes a combined weekly rent and grandstand surcharge of \$1600. We have ordered new walk off mats for the entrance to the exhibit hall which will provide better footing in wet conditions and are also considering new restroom partitions for the Midway bathroom to go along with new toilets purchased in 2014.

Ryan Park

Our grant reimbursement for Ryan Park has been submitted and we await WDNR indication if we need to submit more information. If no information is required we should have our \$216,793 reimbursement for park development within the month.

FISTA Chainsaw Training We will host chainsaw training for some park and highway employees of Kewaunee, Calumet, Fon Du Lac, and Washington Counties.