

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

July 7th, 2015

Call to Order:

Chairman Bruce Heidman called the meeting to order at 5:00 p.m. at the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Scott Jahnke, and Ken Tebon. Larry Kirchman and Dennis Cravillion were excused. Also present: Dave Myers, Jodi Parins, and Steve Goldberg.

Approval of Minutes and Agenda:

Ken motioned to approve. Scott second. Motion carried.

Public Input: None

Committee Liaison Reports:

Bruce mentioned the Fair Kickoff Dinner at the Fairgrounds on July 14th.

Discuss and Approve request from Rural Enterprise Network to display a banner on HWY 54 Welcome sign:

Jodi Parins brought a sample of the banner that would be placed at the entrance to Kewaunee County on HWY 54. It would be mounted just under the welcome sign. and would promote the Farmers Market in Algoma until the end of October.

Ken motioned to allow it to be put up there. Scott second. Motion carried.

Discuss the possibility of creating a County Dog Park:

Steve Goldberg brought up the idea of having a dog park in the county. Discussion followed about possible areas to have one. It would need fencing, signing, and maintaining of the grounds. Bruce explained that evidence of community support and funding would be needed to pursue this matter. No action was taken.

Discuss and Approve security camera system for Bruemmer Park:

Dave brought estimates from Martin Systems, Inc. and Bee Safe Security to install cameras overlooking the animal cages in Bruemmer park. There were questions pertaining to installation costs between the two companies. Dave will have more information about this at a later date.

Motion was made by Scott to table this matter. Ken second, Motion carried.

Discuss and Approve sale of Besserdich Stock from Ryan Park:

The current value of the Baylake Bank stock is about \$21,000.

Motion was made by Ken to have the Finance Director sell the Baylake Bank stocks and set up a non-lapsing account for Ryan Park maintenance. Scott second. Motion carried.

Discuss what our stance on wood cutting permit applications will be through the remainder of 2015:

Presently, the county has a form to be filled out by people that are willing to trim trees and brush on park and trail properties. Committee agreed that it is a cost effective way to help maintain these properties and the Park Director may continue issuing permits.

Discuss possible renovation of Red River Park main entrance sign:

The Boy Scouts offered to trim the brush and renovate the Red River park entrance sign. Dave suggested that they make up a plan of action and bring it back to him so that Committee can approve the work.

Discuss RFP for race promoter for 2016 season:

Committee had discussion about preparing a RFP to be put out in September. The present promotor is under a one year contract for 2015 and may not be interested in leasing the track for the 2016 season.

Travel Request: None

Director's Report:

Dave Myers had reports on various projects at Winter Park, and around the county. Bruce commended Dave for doing a great job covering a "double-duty" after Matt left. (See Director's report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

Tuesday Aug 11th 2015 at 5p.m. in the Kewaunee County Highway Dept. Conference Room.

Unfinished Business or Other Business as Allowed by Law: None

Adjournment:

Scott motioned to adjourn at 6 p.m. Ken second. Motion carried.

Respectfully Submitted

Scott Jahnke,
Secretary