

# Promotions & Recreation Committee Monthly Meeting

**Date:** Tuesday, August 11th, 2015

**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 Reports
5. Discuss issuing of a RFP for a race track promoter for 2016 with possible action
6. Discuss purchasing a new zero turn lawnmower for general Park use with possible action
7. Discuss possibility of purchasing a replacement truck for county fairgrounds
8. Discuss current fairgrounds truck status – do we want to auction this item or do we want to scrap it
9. Discuss possibility of purchasing a central P.A. system for the fairgrounds
10. Discuss request from 4H/Dairy & Auction Committees to update the office in the livestock barn at no cost to the county, with possible action
11. Discuss adding security system to Bruemmer County Park, with possible action
12. Travel Request
13. Director's Report Dave Myers

14. Discussion and Approval of Bills

15. Set Regular Monthly Meeting Date

16. Unfinished Business or Other Business as Allowed by Law

17. Adjournment

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 Promotions and Recreation Department at (920) 388-0444 prior to the meeting so that accommodations may be arranged. Action may be taken on any or all items listed on the agenda.