

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
October 13th, 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: Dennis Cravillion, Scott Jahnke, Larry Kirchman, and Ken Tebon. Also present: Dave Myers, Jerry Jonet, Aerica Bjurstrom, Dave Wessel, Pat Benes, Brian Bruechert, Nancy LaCrosse, Alan Hoppe, Darlene Boeder, Jane Theys, Randy Ebert, and Scott Ratajczak.

Approval of Minutes and Agenda:

Larry motioned to approve. Ken second. Motion carried.

Public Input:

None

Discuss possibly adding an open air pavilion/show ring to the Fairgrounds:

Darlene Boeder and Randy Ebert explained the idea of adding a show area in front of the cattle barns in the Fairgrounds. It would free up space in the barns and would save money that is presently used for setting up tents. The Fair Board is in favor of this idea. Naming rights were discussed for the 60' X 120' building. Committee, by consensus, agreed with the idea of the open show area, and gave them permission to come up with a plan and proposal.

Discuss Luxemburg Speedway Request for Proposals:

One RFP was received. Ken motioned that the proposal be reviewed by the County Administrator and Corp. Council to either accept the offer or send out another RFP. Larry second. Motion carried.

Director's Report: (See Director's report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

The next meeting is scheduled for Tuesday Nov 12th' 2015 at 5p.m. in the Kewaunee County Highway Dept. Conference Room.

Adjournment:

Larry motioned to adjourn at 5:50p.m. Dennis second. Motion carried.

Respectfully Submitted
Scott Jahnke