

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting
December 8th, 2015

Call to Order:

Chairman Bruce Heidman called the meeting to order at 5:00 p.m. in the Kewaunee County Highway Dept. Conference Room. Committee Members present include: Scott Jahnke, Ken Tebon, Larry Kirchman, and Dennis Cravillion. Also present: Dave Myers, and Jerry Jonet. Interested members of the racing community and Fair Board were also present.

Approval of Minutes and Agenda:

Ken motioned to approve. Dennis second. Motion carried.

Public Input: None

Committee Liaison Reports: None

Discuss and Approve FFA use of Horse Ring at Fairgrounds:

Marty Novak requested the use of the Horse Ring at the fairgrounds for 2016. They would use the ring for four events. One of the events coincides with the Ag Heritage days. Motion was made by Ken to approve the use of the Horse ring, same as in 2015, at a cost of \$50 per event with a total cost of \$150 for the season, with a refundable \$100 deposit. Larry second. Motion carried.

Discuss Luxemburg Speedway Status:

Dave reported that there are four parties interested in promoting the Race Track for 2016, but no proposals were turned in to him. One person in the audience said that he knows of someone seriously interested, but was looking for financial backing. Questions asked were: Is the proposed Tourism/Promotions person going to be involved with the track and promote the venue? Could the Fair Board manage the track? Could someone apply for a loan from the Revolving Loan Fund? In the end, Bruce replied that an applicant for a loan would have to meet the criteria needed to receive a loan, and Committee needs to have a proposal submitted to Dave Myers before any decisions can be made.

Discuss Eviction of previous Race Promoter with Possible Action:

Dave reported that equipment was still in the storage building at the track. The contract says that it is to be moved out at the end of the season. The former promoter said he will have it out by the end of the weekend on the 13th of December. No action was taken.

Travel Request: None

Director's Report:

Dave Myers had reports on the status of Winter Park, the Ryan Park grant, and events planned for the Ahnapee Trail . (See Director's report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

The next meeting is scheduled for Tuesday January 12th' 2016 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 5:48 p.m. Ken second. Motion carried.

Respectfully Submitted

Scott Jahnke,
Secretary