Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, March 8th, 2016
Time: 5:00 P.M.
Place: Kewaunee County Highway Dept. Conference Room
E4280 County Road F
Kewaunee, WI 54216

- Amended -

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 Promotions & Recreations Office at (920) 388-0444 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	Personnel, Advisory & Legislative	Health, Child Support, & Veterans Service
Human Services	Aging Services Unit Advisory	Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management	Land & Water Conservation	Highway & Solid Waste
Promotion & Recreation		

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 Agenda
3. Discuss Addition of Beginner's Hill at Winter Park with Possible Action
4. Discuss Parking Issues at Winter Park with Possible Action
5. Discuss and Approve Resolution Authorizing Grant Applications for 2016/2017 Snowmobile and ATV Trail Maintenance Grants
6. Discuss Plans for New Park and Welcome To Kewaunee County Signs — Lee Luft
7. Discuss Status of Racetrack and Previous Promoter's Personal Property and Damages to the Grounds with Action
8. Travel Request
9. Director's Report — Dave Myers
10. Discussion and Approval of Bills
11. Set Regular Monthly Meeting Date
12. Unfinished Business or Other Business as Allowed by Law
13. Adjournment

Action may be taken on any or all items listed on the agenda