

PROMOTIONS & RECREATION COMMITTEE

Monthly Meeting

March 8th, 2016

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, and Larry Kirchman. Also present: Dave Myers, Jerry Jonet, Lee Luft, Barry Nelson, and Mary Ellen Dobbins

Approval of Minutes and Agenda:

Larry motioned to approve. Dennis second. Motion carried.

Discuss possibly adding a Beginner's Hill at Winter Park:

With attendance numbers up again this season, there is a need for more area for beginner skiers and snow boarders. Beginners are using the present hills and there is a concern for safety. Committee agreed to give Dave the green light to start the process of getting plans and estimates together.

Discuss Parking Issues at Winter Park:

Committee agreed to give Dave permission to get estimates on improving the parking facilities.

Discuss and Approve Snowmobile and ATV Trail Maintenance Grants:

Scott motioned to approve applications for the 2016/2017 Snowmobile and ATV Trail Maintenance Grants. Dennis second. Motion carried

Discuss Plans for New Park and Welcome to Kewaunee County Signs

Lee gave a report on the process of getting new signs entering the County. He will meet with JAG Sign, or new owners, in order to get help with regulations and designs. NWTC will draw up the prints at no cost, and Algoma and Kewaunee High Schools will build the signs. Project will look at completion in early 2017

Discuss Status of Racetrack and Previous Promoter's Personal Property and Damages to the Grounds with Action:

Motion was made by Larry to have Corp Council contact the Former Promoter to:

- A. Accept the offer of the new Promoter for personal property, not to include the scoreboard or transponders. In turn Kewaunee County would not pursue restitution for damages and cleanup of grounds.

If not possible,

- B. Former Promoter must remove his personal property by March 14th at 4pm and face litigation for damages to property, clean-up of grounds, and clay loss on track.

Dennis second. Motion carried.

Director's Report: Winter Park is closed. Snowmobile trails were open for 23 days this season. (See Director's report)

Discussion and Approval of Bills:

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

Set Regular Monthly Meeting Date:

The next meeting is scheduled for Tuesday April 12th 2016 at 5p.m. in the Kewaunee County Highway Dept. Conference Room.

Adjournment:

Larry motioned to adjourn at 6:06p.m. Dennis second. Motion carried.

Respectfully Submitted
Scott Jahnke