

Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, April 12th 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 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 Ag-Heritage Days use of portion of Ahnapee Trail for "The Great Lakeshore Tractor Rally" being held on June 11th with possible action. Jim Rabas
6. Discuss Future plans for Winter Park with possible action. Barry Nelson
7. Discuss KCYSA parking lot addition plans at Ryan Park with possible action. Alan Maurer
8. Discuss adding roll-up doors on Dairy Barn at FG's for ventilation with possible action. Darlene Boeder
9. Discuss Quali-T garbage can covers at Fairgrounds with possible action.
10. Discuss Bike Trail Expansion plans at Ryan Park with possible action. Chris Daming
11. Discuss plans for new park and welcome to Kewaunee County signs Lee Luft
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.