

Promotion & Recreation Committee Minutes

September 13, 2016

The Promotions and Recreation Committee meeting was called to order at 5:30 p.m. by Chairman Scott Jahnke. Members present included: Chairman Scott Jahnke, Supervisor Larry Kirchman, Supervisor Ron Paider and Supervisor Dennis Cravillion. Supervisor Doug Doell had joined the meeting at 6:05 p.m. Also present were Promotions & Recreation Director Dave Myers and Tourism Coordinator/PIO Jennifer Schneider and guest Jane Theys.

Adoption of Agenda & Approval of Minutes:

Supervisor Paider made a motion to adopt today's agenda and approve the August 17, 2016 Promotions & Recreation Committee Minutes. This was seconded by Supervisor Kirchman. All were in favor. Motion carried unanimously.

Public Comments: None

Discuss and Approve 2017 Department Budget:

Supervisor Paider made a motion to approve the tentative 2017 budget and send it on to the full board of supervisors for final approval.

This was seconded by Supervisor Kirchman. All were in favor. Motion carried unanimously.

Discuss Planting New Trees/Landscaping at the Fairgrounds (with possible action):

Guest Jane Theys had talked about spearheading a fundraising effort to plant Blaze Maples at the Fairgrounds for shade. The trees would come from Blaha's Nursery and cost approximately \$150 each. There will also be donations of compost and wood chips. Theys had also brought to the attention of the committee a request for quarry boulders to be placed by the pig barn to deter vehicle accidents and improve traffic flow in that area of the fairgrounds. As well as, a request for some new signage.

Supervisor Paider made a motion to proceed with planting of trees at the fairgrounds and secure funding for the project.

This was seconded by Supervisor Cravillion. All present were in favor (Supervisor Doell was absent during this vote). Motion carried unanimously.

Promotion & Recreation Director Dave Myers will look into request for quarry boulders and signs.

Travel Request: None

Director's Report:

See Director's Report

Approve & Sign Vouchers:

Motion to approve and sign vouchers as presented made by Supervisor Paider. This was seconded by Supervisor Cravillion. All were in favor. Motion carried unanimously.

Next Meeting Date:

October 13, 2016 at 5:30 p.m.

Any other business as allowed by law:

Update on new Welcome Signs for Kewaunee County – Link Media Outdoors had sent some new color options for the sign design approved at last month’s meeting. It was discussed that a white background with blue lettering and/or a blue background with white lettering would be the best options to choose from and the committee would like to see further examples.

Adjournment:

Motion to adjourn today’s meeting was made by Supervisor Kirchman. This was seconded by Supervisor Pailer. Meeting adjourned at 6:35 p.m.

Respectfully Submitted:

A handwritten signature in cursive script, reading "Jennifer Schneider", is written over a horizontal line.

Jennifer Schneider, Kewaunee County Tourism Coordinator/PIO



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Director's Report (August 17th-September 13th)

Winter Park

Roger Post has finished enlarging the parking lot. We still have to pick rocks and get grass planted on the hill.

Fairgrounds

The race promoters have one race left, their "Fall Special". They will be holding a practice Friday night and the races will start at 4 p.m. Saturday.

Snowmobile Alliance

We have submitted our supplemental paperwork to see if the state will fund any of the bills over our \$44,075 state trail aid we already received and paid out to our clubs. We are still unsure if we will receive any additional aid, but we are hoping for at least a percentage to be paid back to us.

Bruemmer Park

We have some sad news again, Rocky one of our goats has passed away. The new goats "Brick and Mr. Nibbles" have been very popular, they are very friendly and seem to be a very good draw for the zoo. We also added a new male fox to replace Buddy and he just had his vet check and seems to be in good health. We are still monitoring the water/plumbing situation due to a break in one of the main water lines earlier in the summer. For the time being we are doing well, but this definitely needs to be addressed in the near future.

Red River Park

I met with Peter Denil of the Dyckesville Lions about the possibility of adding a swing set and sandbox area to the park. We will have more information at a later meeting.

Upcoming Events

Races 9/17

General Park

We have been working hard to keep up with grass cutting and general maintenance at a lot of locations – we are down 2 mowers right now, but still making due. We will definitely need to start replacing mowers that are 12 plus years old by next year. They are just not holding up and repairing older mowers is starting to add up fast. We are also planning on removing the swim rafts from Krohn's and West Alaska Lakes next week on a warmer day.