

Recreation Center Committee Minutes-November 3, 2011

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Thursday, November 3, 2011 at 7:00pm at the home of Carolyn Foss.

Board members present: Carolyn Foss, Kelly Jorgenson, Holly Ullman-Herlache, Willy Clayton, Daniel Nerenhausen, John Buxton and Jenny Stults

Also present: Katie McGrane, Manager and Mac Gunnlaugsson

A motion was made by Carolyn seconded by John to approve the agenda. Motion carried.

A motion was made by Holly seconded by Jenny to approve the minutes of the meeting on October 6, 2011. Motion carried.

Manager's Report:

At the beginning of the Manager's report, Katie had Mac speak to the board on the condition of the pool pak and the options possibly available when it is time to replace.

Katie received one estimate at this time for the new flooring in the lobby area. The estimate for carpet and labor to match the Mosling room was approximately \$8,000.00. Katie will continue to try to get one or two other bids for comparison.

Katie and Bill Bassler will be attending a one day training session (A & B Operator Training Course) in Manitowoc WI. This class is for education on the fuel tanks located at the Rec. Katie and Bill will then return and train all staff members.

Sports Core in Kohler Wisconsin has donated several pieces of exercise equipment to the Rec Center. Katie and Tyler will pick up the equipment within the next week.

Treasurer's Report:

John distributed the worksheets on the 2012 budget. After some discussion a motion was made by Carolyn, seconded by Willy to accept the 2012 budget as presented. Motion carried.

Old Business:

Katie presented the information she received from Aqua Creek on the portable chair lift that is required in the pool/hot tub area. The lift has a lifting capacity of 300lbs with a 2 year warranty for \$7,200.00

A motion was made by John, seconded by Holly to purchase the lift. Motion carried.

The information on the new pumps needed in the hot tub was presented to the board. It was decided we will buy one pump at this time. It appears that labor to install the pump is not included in the quote so installation will be done by Bill Bassler.

A motion was made by Willy, seconded by John to purchase one Whisper flow pump for \$1,250.00. Motion carried.

The next monthly meeting is scheduled for Thursday, Decmeber 1, 2011.

A motion to adjourn at 8:20 pm was made by John, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson

