

## **Recreation Center Committee Minutes-September 13, 2010**

The monthly meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Monday, September 13, 2010 at 7:05PM in the conference room of the Rec Center.

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

Also present: Katie McGrane, Manager

Absent: Courtney DeJardin

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

A motion was made by John, seconded by Holly to approve the minutes of the meeting on June 17, 2010 and the special meeting on July 19, 2010. Motion carried.

### Manager's Report:

Katie reported that we are just waiting for the final paperwork on the approval of the pool covers. They have passed according to state code.

The hot tub filter and pipes have been replaced by Carico. There also had to be some repair work done to the wiring by Tony Young at the same time.

The fascia repair and repainting has been completed by Island Builders.

The date has been set for the Season of Lights. It will be on Sunday, December 12<sup>th</sup>.

Old Business:

We continue to have problems with the vacuum. Katie suggested it is time for a new one.

A motion was made by Carolyn, seconded by John to purchase a new vacuum according to Katie's specifications. Motion carried.

The teenagers have been asking if the Rec will again be staying open later on Saturday nights as we did last winter. This turned out to be very popular with the teens.

A motion was made by Willy, seconded by John to start staying open until 10:30 every Saturday night beginning on October 2<sup>nd</sup>. Motion carried.

New Business:

Katie presented a request from Julie Anderson stating that she will be taking physical fitness courses in early October for her continuing education and to enhance the classes she has been teaching at the Rec. Julie is requesting partial reimbursement from the Rec Center.

A motion was made by John, seconded by Willy to reimburse Julie for the tuition cost of two of her continuing education courses totaling \$198.00. Motion carried.

A motion was made by Carolyn, seconded by Kelly to go in to closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 8:10 PM. All present at the meeting unanimously approved going into closed session.

A motion was made by Carolyn, seconded by John to return to open session at 8:30 PM.

All present at the meeting unanimously approved returning to open session.

Returned to open session. No action taken.

The next monthly meeting is scheduled for Thursday, October 28, 2010.

A motion to adjourn at 8:40 PM was made by Daniel, seconded by Kelly. Motion carried.

Respectfully submitted by Kelly Jorgenson