

Recreation Center Committee Minutes-September 23, 2013

At the meeting on Tuesday, September 23rd of the Recreation Center Committee, Daniel Nerenhausen called the meeting to order at 6:30pm in the back office room at the Rec Center.

Board Members present: Daniel Nerenhausen, Carolyn Foss, John Buxton, Kelly Jorgenson and Jenny Stults.

Absent: Holly Ullman-Herlache and Willy Clayton

A motion was made by.

Carolyn, seconded by John to approve the agenda. Motion carried.

A motion was made by John, seconded by Carolyn to approve the minutes of the meeting on August 22nd. Motion carried.

Managers Report:

Katie reported the Rec Center made \$722.00 selling ice cream at the Deaths Door BBQ.

The Rec Center is going to honor Martin Andersen and Lou Small at this year's Season of Lights. They both agreed. Season of Lights will be December 11th at 6:00pm.

Treasurers Report:

John distributed the statement of revenues and expenditures for the month ending August 31st. The revenue for the 8 months was \$170,270.47, expenditures totaled \$185,338.78.

John wrote a letter to the Observer as a member of the Rec Center not a member of the Rec Committee.

John made a motion to accept the budget, Kelly seconded. Motion carried.

Old Business:

John made a motion that the Rec Committee makes a request to the Town Board at their next meeting to consider taking over the tennis courts. Kelly seconded. Motion carried.

New Business:

The fruit sale is coming up.

The Black Friday Sale at The Rec Center will be November 29th.

A motion was made by Carolyn, seconded by Kelly to go into closed session per Wisconsin state statute 19.85 (1) (c) to discuss personnel at 7:30pm. 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 7:50pm. All present at the meeting unanimously approved returning to open session.

A motion was made by John seconded by Carolyn to hire the town to do the snow removal. Motion carried.

The next monthly meeting is scheduled for Thursday, October 17th at 6:30pm.

A motion was made by Carolyn, seconded by Kelly to adjourn at 8:00pm. Motion carried.

Submitted by Jenny Stults