

Recreation Center Committee Minutes-October 29th, 2013

At the meeting on Tuesday, October 29th of the Recreation Center Committee, Daniel Nerenhausen called the meeting to order at 6:30pm in the Mosling Room at the Rec Center.

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

Also present: Katie McGrane, Manager

Special Guest: Mark from Johnson Controls.

A motion was made by.

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

A motion was made by John, seconded by Carolyn to approve the minutes of the meeting on September 23rd. Motion carried.

Managers' Report:

Katie is going to get an estimate to fix the roll down door for the front desk.

Black Friday sale will do a small lunch fundraiser.

Treasurers Report:

John distributed the statement of revenues and expenditures for the month ending September 30th. The revenue for the 9 months was \$189,010.73, expenditures totaled \$203,975.63.

Old Business:

The board decided to stay with Red Cross for swimming lessons.

Buhr construction replaced a 10-15 foot strip on the roof.

New Business:

Mark from Johnson Controls came to give us an update on the building.

The board will sponsor the boys and girls basketball teams for \$30 for their schedule poster.

Carolyn made a motion, seconded by Kelly to ask Bill Nauta and Carolyn Bernstein to become members of the Rec Center Committee. Motion Carried.

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 7:35pm. All present at the meeting unanimously approved going into closed session.

A motion was made by Holly, seconded by Carolyn to return to open session at 7:45pm. All present at the meeting unanimously approved returning to open session.

A motion was made by Carolyn seconded by John to start using volunteer help to maintain the gardens starting in 2014. Motion carried.

Katie brought up talking to a locksmith about rekeying the locks at the Rec Center. Daniel will talk to Joel about the town clearing the Rec Center sidewalks.

The next monthly meeting is scheduled for Tuesday, November 26th at 7:00pm.

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

Submitted by Jenny Stults