

Recreation Center Committee Minutes – May 22, 2015

A special meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Friday, May 22 at 3:05 pm in the Manager's Office at the Recreation Center.

Board members present: Daniel Nerehausen, Carolyn Bernstein, Bunny Buxton, Carolyn Foss, Jenny Stults and Bill Nauta.

Board members absent: Holly Herlache, Kelly Jorgenson.

Also present: Katie McGrane, Manager.

Closed Session:

A motion was made by Bunny to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 3:02 pm. The motion was seconded by Carolyn B. Motion carried.

A motion was made by Carolyn F. to return to open session at 3:10 pm. The motion was seconded by Jenny. Motion carried.

Action Taken from Closed Session:

A motion was made by Bunny to accept the employment of Dani Gillespie for the Rec Center year-round staff position. The motion was seconded by Jenny. Motion carried.

A motion to adjourn was made by Carolyn F., seconded by Carolyn B. Motion carried.

Meeting adjourned at 3:15 pm.

Respectfully submitted,
Bill Nauta