

Recreation Center Committee Minutes – March 30, 2016

A special meeting of the Recreation Center Committee was called to order by Daniel Nerenhausen on Wednesday, March 30 at 4:40 pm in the Manager's Office at the Recreation Center.

Board members present: Daniel Nerehausen, Carolyn Foss, Jenny Hansen, Bill Nauta.

Board members absent: Carolyn Bernstein, Bunny Buxton, Kelly Jorgenson.

Also present: Katie McGrane, Manager.

Closed Session:

A motion was made by Carolyn F., seconded by Jenny to go into closed session per Wisconsin state statute 19.85(1)(c) to discuss personnel at 4:42 pm. Motion carried.

A motion was made by Carolyn F., seconded by Jenny to return to open session at 5:00 pm. Motion carried.

Action Taken from Closed Session:

A motion was made by Carolyn F, seconded by Bill to accept the employment of Beth Lux for the Rec Center year-round staff position commencing in early April. Motion carried.

A motion to adjourn was made by Jenny, seconded by Carolyn F. Motion carried.
Meeting adjourned at 5:05 pm.

Respectfully submitted,
Bill Nauta