

1250 Symons Circle • Richland Center, WI 53581 • 608-647-8522 • info@symonsrec.com

NOTICE OF MEETING

The Natatorium Board will be meeting on February 14th, 2022 1200 Hwy 14 W Richland Center, WI 53581 in the Sengstock Corner Conference room in Mellvil Hall.

Meeting will also be held via Zoom please use the following information to join remotely:

Meeting number: 649 167 5140

Join Zoom Meeting: https://zoom.us/j/6491675140

Phone: +1 312 626 6799 US (Meeting ID: 649 167 5140)

The Natatorium Board will be meeting on February 14th at 12:30pm in person and virtually via Zoom for the following purposes:

- 1. Call to order
- 2. **Proof of Notification**
- 3. Approve Agenda
- Approve Minutes of January 10, 2022 meeting 4.
- 5. Approve Bills for February
- 6. **Budget Overview**
- 7. Closed Session — Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility— Symons' Complex Assistant Director Performance Evaluation/Probation
- Return to open session 8.
- 9. Possible action from items in closed session
- 10. **UV-Light Replacement**
- 11. Symons Roof Replacement - update
- 12. **Directors Report**
- 13. Future Agenda Items
- Schedule Next Meeting: March 14, 2022 14.
- 15. Adjourn

Copies to: Natatorium Board Members

- -- 1. Tim Gottschall, Chair
- --2. Michael Compton
- --3. Grant Worthington

Others

--4. Susan Fruit Marty Brewer, County Board Chair

--5. Melony Walters Tracy Gobin, Director

--6. Todd Coppernoll Aaron Joyce, Administrative Deputy Clerk

--7. Chad Cosgrove **Bulletin Board** --8. Marty Brewer Richland Observer

--9. John Cler