

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

#### **NOTICE OF MEETING**

Please be advised that the Natatorium Board will convene in-person and virtually at 6:00pm on Monday, August 28<sup>th</sup>, 2023 at the Richland County Board Room, Richland County Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

Zoom Video Conference go to <a href="https://symonsrec.com/info/minutes/">https://symonsrec.com/info/minutes/</a> for online link.

If you have any trouble accessing the meeting, please contact Symons Recreation Complex via phone at 608-647-8522

# Agenda:

- 1. Call to order
- 2. Proof of Notification
- 3. Approve Agenda
- 4. Public Comment

#### Consent Items:

- 5. Approve Minutes of July 10, 2023 meeting
- 6. Approve Bills for August 2023

# Administrative Reports

- 7. Budget Overview
- 8. Directors Report
- 9. Symons Recreation Complex Foundation Capital Fundraising Effort

# Action Items:

- 10. Resolution to Senator Howard Marklein Wisconsin Administrative rule regarding lifeguards at Symons Recreation Complex
- 11. On Demand Water Heater
- 12. Sand Filter Replacement
- 13. Assistant Director Position at Symons Recreation Complex
- 14. Maintenance Supervisor Position at Symons Recreation Complex
- 15. Custodian Position at Symons Recreation Complex
- 16. Symons Recreation Complex land and future land proposal
- 17. Campus Gymnasium, tennis courts and basketball courts being managed by Symons Recreation Complex.

### Closing:

- 18. Future Agenda Items
- 19. Schedule Next Meeting: Monday September 11, 2023
- 20. Adjourn

CC: Natatorium Board Members (Melony Walters, Chair; Chad Cosgrove, Vice Chair; Marty Brewer, John Cler, Carolyn Keller, Todd Coppernoll, Mark Chambers, Tim Gottschall and Grant

Worthington), Marty Brewer, County Board Chair, Aaron Joyce, Administrative Deputy Clerk, Tracy Gobin, Director of Symons Recreation Complex