

NOTICE OF MEETING

Please be advised that the Natatorium Board will convene in-person and virtually at 6:00pm on Thursday, February 15th, 2024 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 <https://symonsrec.com/info/minutes/> 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. Change in Board Members
4. Election of Chairperson
5. Election of Vice Chairperson
6. Approve Agenda
7. Public Comment

Consent Items:

8. Approve Minutes of December 14, 2023 meeting
9. Approve Bills for February 2024

Administrative Reports

10. Budget Overview
11. Directors Report
12. Symons Recreation Complex Foundation Report
13. Discussion of the Symons Recreation Complex Foundation 2024 goals

Action Items:

14. Membership options for Airbnb rentals
15. Swim Instructor & Swim Team - Water Safety Instructor position range and grade change to Private Lesson Range and Grade
16. Probation Period Approval
17. Director Position at Symons Recreation Complex
18. Director of Symons Recreation Complex Job Description
19. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed Session under section 19.85 (1) (c) of the Wisconsin Statutes
20. Return to open session
21. Appoint Interim Director and set pay rate
22. Assistant Director Position at Symons Recreation Complex
23. Maintenance Supervisor Position at Symons Recreation Complex

24. Maintenance Supervisor Job Description
25. Richland Center School District Referendum
26. Building and Swimming Pool Hours at Symons Recreation Complex

Closing:

27. Future Agenda Items
28. Schedule Next Meeting: Monday March 11, 2024
29. 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