

**Symons Recreation Complex
Natatorium Board Minutes September 14, 2015**

The Natatorium Board meeting was held on Monday September 14, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Joseph Stadler, David Turk, Gail Hoffman, Marie Rakow, Linda Gentes and Gaylord Deets. Absent: Sue Fruit and Paul Corcoran. Also in attendance Denise Hanold

1. Call to order – The meeting was called to order at 7:03 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – Marie Rakow made a motion to approve the agenda; Fred Graf seconded. The motion carried.
4. Approve Minutes – Marie Rakow made a motion to approve the minutes of August 31, 2015; Linda Gentes seconded. The motion carried.
5. Approve Bills for August- Hanold presented bills totaling \$14,119.06. Gaylord Deets made a motion to approve the August bills. Gail Hoffman seconded. The motion carried.
6. Budget Overview- The revenue budget is \$22,000 better than 2014. Most of this increase is in membership fees and day passes. Expenditures are similar to 2014 with the exception of \$10,000 increase in insurance and workman’s comp expenditures.
7. Solar Energy Update- Hanold stated that she met with All Sky Energy to discuss the Solar Energy Project. Once started the project will take 2 weeks to complete
8. Replace Boiler Update- Hanold met with the County Finance committee to receive permission to spend \$2,000 in the Capital Improvement Account, to hire a consultant to development bid specs for installation of new boilers The committee gave permission with an additional request to explore geothermal heating, as well.
9. Budget 2016 Hanold presented the budget for 2016. Revenue and expenditures will be roughly the same as 2015. There is an increase in insurance and Workman’s comp costs. This increase will be offset by reductions in other expenditures. Graf and Rakow questioned why the amount put into the capital improvement account has gone down. They thought that the fund was based on a percentage of the total allocation. Marie Rakow made a motion to accept the 2016 budget as presented. Linda Gentes seconded. The motion carried.
10. Energy Audit- Hanold is looking at various measures to reduce the energy needs. One measure that will save energy, as well as control moisture, is to install pool covers. Hanold has received bids for pool covers, which will be paid out funds from the SRC Foundation. Marie Rakow made a motion to purchase pool covers. Joe Stadler seconded. The motion carried.
11. Electrical Work Bid-Hanold received a bid from a Focus on Energy Ally company to upgrade the lights. Focus on Energy provides financial incentives to perform the work.
12. Telephone System- The current phones for the phone system are failing. We will either need to purchase/fix the phones or switch to using the fiber to be included on the HHS phone service. Gail Hoffman made a motion to switch over to using the fiber to be included on the HHS phone service. Gaylord Deets seconded. The motion carried.

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13. Probation Approval Tamara Stadele has successfully completed the probation period as a lifeguard. Linda Gentes made a motion to approve the after probation rate for Stadele. Marie Rakow seconded. The motion carried.
14. Board Discussion Fred Graf discussed the need to have a percentage of the budget, put into the Capital Improvement Fund. He though we were not putting enough money into this account. Gentes questioned when the Assistant Director position would be taken to the Finance committee for a wage increase.
15. Next meeting will be held on October 12, 2015
16. Adjourn—Marie Rakow made a motion to adjourn at 8:16 p.m. Seconded by Fred Graf. The motion carried.