

**Symons Recreation Complex
Natatorium Board Minutes January 23, 2019**

The Natatorium Board met on January 23, 2019 at 5:30pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance- John Collins, John Cler, David Turk, Linda Gentes, Brandon Fetterly and Denise Lins. Mike Kaufman was on conference call. Chad Cosgrove, Grant Worthington, and Kathy Troxel were absent.

1. Call to Order- Vice Chair John Collins called the meeting to order at 5:35pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- David Turk made a motion to approve the agenda. John Cler seconded. The motion carried.
4. Approve Bills for December – - Invoices were presented in the amount of 9,381.62. John Collins made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
5. Approve Maintenance Supervisor Retirement Lins read the retirement letter from Dennis Sumwalt effective January 17, 2019. Brandon Fetterly made the motion to accept the retirement of Dennis Sumwalt. John Cler seconded. The motion carried.
6. Approve Extending Directors Vacation Hours- Lins stated that she has been unable to take vacation since October 19th, when D. Sumwalt was injured. Lins will lose 96 hours of vacation on Feb 16th. John Cler made a motion to extend Lins vacation hours until a new Maintenance Supervisor is hired. David Turk seconded. The motion carried.
7. Schedule Next Meeting- February 18,2019
8. Adjourn—John Cler made a motion to adjourn at 543pm. David Turk seconded. The motion carried.