

Symons Recreation Complex Natatorium Board Minutes February 18, 2019

The Natatorium Board met on February 18, 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, Chad Cosgrove, Grant Worthington, Mike Kaufman, Linda Gentes, Brandon Fetterly, and Denise Lins. Kathy Troxel was absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 5:30pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- Linda Gentes made a motion to approve the agenda. John Collins seconded. The motion carried.
4. Approve Minutes of January 14 and 23 meetings-John Cler made a motion to approve the minutes from the January 14 and 23 meetings. Mike Kaufman seconded. The motion carried.
5. Approve Bills for January – - Invoices were presented in the amount of 10,640.68. David Turk made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
6. Budget Overview- Lins presented the nearly completed budget from 2018 and well as the January budget. Also presented were usage numbers showing a reduction in silver sneakers membership due to an insurance company charging their members verses a free option.
7. Probation Approval-Lins stated that Chad Hying has completed his probationary period as a swim team coach. John Collins made a motion to approve that Chad Hying has successfully completed the probation period. John Cler seconded the motion. The motion carried.
8. SRC Proposed Collaboration with UWP-Richland- Lins stated that both the City and County Finance committees approved the process to seek funding sources for the proposed building addition.
9. Interview Candidates for Maintenance Supervisor Position (May be subject to Closed Session under Section 19.85 (1) (c), Wisconsin Statutes). Brandon Fetterly made a motion to go into closed session to interview maintenance supervisor. John Cler seconded the motion. Roll call vote, all in favor.
10. Return to Open Session- Brandon Fetterly made a motion to return to Open Session. David Turk seconded the motion. The motion carried. John Collins made a motion to offer the position to Bernard Faulkner. John Cler seconded the motion. The motion carried
11. Board Discussion- none
12. Schedule Next Meeting- March 11,2019
13. Adjourn—John Collins made a motion to adjourn at 7:42pm. David Turk seconded. The motion carried.