

Symons Recreation Complex Natatorium Board Minutes June 16 2020

The Natatorium Board met Conference room #2 in the Richland County Courthouse on June 16,2020 at 6:00 pm. The following people were in attendance: Chad Cosgrove, Tim Gottschall, John Collins, John Cler, Sue Fruit and Brandon Fetterly. Denise Lins and Clint Langreck were also present.

1. Call to Order- Tim Gottschall called the meeting to order at 6:00pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- *John Cler made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes – *Chad Cosgrove made a motion to approve the minutes from the June 8th, 2020. John Cler seconded. The motion carried.*
5. Comments from staff regarding Symons Recreation Complex future during the ongoing COVID-19 period- No comments
6. 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)© of the Wisconsin Statutes. *Chad Cosgrove made a motion to go into closed session. Sue Fruit seconded the motion. Roll Call Vote- Collins, yes; Cler, yes; Fruit, yes; Cosgrove, yes; Gottschall, yes; Fetterly, yes. Moved into closed session.*
7. Return to Open Session- *Chad Cosgrove made a motion to return to open session. John Cler seconded the motion. Roll Call Vote- Collins, yes; Cler, yes; Fruit, yes; Cosgrove, yes; Gottschall, yes; Fetterly, yes. Returned to open session.*
8. Appoint Interim Director and set job rate- *Chad Cosgrove made a motion to appoint Tracy Gobin the Interim Director at a Job Rate of "I" step 3 or \$22.87 per hour. John Cler seconded. Motion carried.*
9. Board Discussion- Gottschall asked the board about scheduling a meeting on June 16th, to discuss how to move ahead with the Director position at Symons. The meeting will be held at 6:00. Lins will check with the County Clerk Victor Vlasak to see if the County Board room is available.
10. Schedule Next Meeting- July 13,2020
11. Adjourn—*John Cler made a motion to adjourn at 6:28pm. Brandon Fetterly seconded. The motion carried.*