

Symons Recreation Complex Natatorium Board Minutes September 14, 2020

The Natatorium Board met in the Pippin Conference Room on the UW-Platteville Richland on September 14, 2020 at 7:00 pm. The following people were in attendance: John Collins, John Cler, Marty Brewer, Todd Coppennoll (left at 7:47pm), Chad Cosgrove, Tim Gottschall and Grant Worthington. Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Chad Cosgrove made a motion to approve the agenda. John Collins seconded. The motion carried.*
4. Approve Minutes – *John Collins made a motion to approve the minutes from the August 10th, 2020 meeting. John Cler seconded. The motion carried.*
5. Approve Bills for July – Invoices were presented in the amount of \$3,882.49 *Marty Brewer made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated in general August is historically one of the slower months at Symons Recreation Complex. Money from the flooring sale has been transferred. Expenses in August 2020 are lower compared to August 2019. Year to date Symons expenses are similar to 2019 that is including the payout of sick leave and vacation time for the Director’s position.
7. Air Purification System – Gobin stated Symons Recreation Complex received two bids for the air purification system at Symons Recreation Complex. Gobin stated she had reached out to another company so that there were three bids, however she never received that bid. The air purification system will be purchased by the county and installed, once installed and the invoice is paid then the invoice can be submitted for reimbursement with the CARES Act. Gobin stated that she was in contact with Darin Gudgeon who stated that there was money left that the county was allotted for CARES act to cover the Air Purification System at Symons Recreation Complex. Bid from Precision Controls was for \$10,755.00; the bid from ASAP Heating & Cooling was for \$9,573.00 *John Collins made a motion to accept the bid from Precision Controls for \$10,755.00. Chad Cosgrove seconded. The motion carried.*
8. Director’s report – Gobin stated Symons Recreation Complex turned in bills from the Routes to Recovery CARES Act, and is looking at items that are purchased that can be reimbursed by CARES Act. Gobin stated the first round of the 2021 budget it was requested to have a zero percent increase. Administrator Langreck then looked at all the budgets and determined there was over \$700,000 that needed to be cut across all county budgets to make budget for 2021. Symons Recreation Complex was then requested to cut \$20,00 from the county tax levy. This year the tax levy is \$34,291.50 removing \$20,000 would leave \$14,291.50 tax levy for 2021. If the county makes that decision, then \$20,000 will also be cut from the city tax levy so a total of \$40,000 will be cut from the 2021 budget. Gobin stated she understands that the county has to make cuts to the overall budget and that means tough decisions. A 58% decrease in the tax levy is a big hit for one year. Collins stated that he talked to Denise Lins and asked her opinion of this decrease, historically when money has been taken away it doesn’t come back to the budget so this cut will be final. The Symons Natatorium board will be hard pressed to find someone to do that position long term, and even if someone does at some point things will drop below the current and expected customer service level and it will affect the customers. Collins recommended that Gobin reach out to members to let them know how this cut will affect the budget. Brewer asked Gobin to create budgets for 2021 with both a Director and an Assistant Director starting in February and March. In these budgets, project Gobin’s wage at a full director’s position wage for the entire 2021 budget. These revised budgets need to go to Gottschall.
9. Future Agenda Items - Gottschall stated that the next meeting will need to be back at the Court House as the UWP-Richland Campus is no longer open for public meetings. Gottschall asked if the next meeting should be

after the County Board meeting to discuss the finalized budget for 2021. Collins stated that he thought they should proceed with the regularly scheduled meeting and schedule an emergency meeting as needed.

10. Schedule Next Meeting- September 14, 2020 at UW-Platteville Richland Campus in the Pippin Conference Room.

11. Adjourn—*John Cler made a motion to adjourn at 8:05pm. John Collins seconded. The motion carried.*