

Symons Recreation Complex Natatorium Board Minutes December 13, 2021

The Natatorium Board met in person and virtually via Zoom on December 13, 2021 at 7:00 pm. The following people were in attendance: John Cler, Chad Cosgrove, Michael Compton, Melony Walters, Tim Gottschall, Grant Worthington and Marty Brewer (arrived at 7:09pm). Tracy Gobin was also present.

1. Call to Order- Gottschall called the meeting to order at 7:01pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
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 November 8th, 2021 meeting. John Cler seconded. The motion carried.*
5. Approve Bills for December – Invoices were presented in the amount of \$3,738.77.24. *Chad Cosgrove made a motion to pay the monthly bills. Michael Compton seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated memberships are on the rise again in November. Expenditures are still down due to the shorter hours and going over 7 months without an assistant director. Attendance and memberships are up in the month of November and looking for that trend to continue.
7. Closed Session – Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Symons’ Complex Director – *A roll call vote for entering closed session. Motion carried.*
8. Return to open session – *Marty Brewer made a motion to return to open session. Chad Cosgrove seconded. The motion carried.*
9. Possible action from items in closed session – *Marty Brewer made a motion for Tracy Gobin, Director of Symons Recreation Complex at pay step 4, which is the two-year rate. Per County handbook and resolution 19-89 Tracy Gobin should be paid back pay from 6/8/21-11/28/21. John Cler seconded. The motion carried.*
10. Floor Scrubber purchase – Gobin stated the Symons Recreation Complex had planned on completing the locker re-model project, however it doesn’t look like that will be happening any time soon. A lot of water is used when cleaning the locker rooms. A way to keep the locker rooms clean and use less water would be to purchase a scrubber that can reach all the corners and also be used in the exercise room around the machines. An imop is the name of the cleaning machine that would be able to reduce the amount of water used for cleaning. Bids from three sources were presented. Board discussed funding opportunities. *Chad Cosgrove made a motion to purchase the imop from Dalco at \$4,920.53 with American Recovery Act funding. Marty Brewer seconded. The motion carried.*
11. Equipment purchase – Gobin stated that one of the treadmills called an incline trainer is not working and Mark is not able to find parts for the treadmill. There are other machines as well that have a lot of rust and are showing their age, that are needing replaced. Gobin presented 3 bids for a replacement treadmill and a replacement elliptical. Board discussion on replacement of exercise machines. *Tim Gottschall made a motion to purchase the used treadmill from Direct Fitness if there was money left in the 2021 budget. Marty Brewer seconded. The motion carried.*
12. UV Light Repairs – Gobin stated there is still no update, Gobin spoke with Neumann who is waiting for a response from delta about shipment of a replacement reactor.
13. 2022 Membership Rates – Gobin presented three options for 2022 membership rates. Board discussed the options. *John Cler made a motion to increase the 2022 membership rates by five percent. Chad Cosgrove seconded. The motion carried.*
14. Director’s report – Gobin stated re-plastering of the pool will be on the agenda next month. Gobin stated the Ugly Sweater Event was a great event with 133 participants. There were great volunteers helping including John

& Nettie Collins and Bob Frank. Gobin stated that one of the sand filters for the pool is starting to leak the life on those are about 20 years. The filters at Symons Recreation Complex are original, so more than 33 years old.

15. Future Agenda Items - No items

16. Schedule Next Meeting- January 10, 2022 in person in at the UWP-Richland campus and virtually via Zoom.

17. Adjourn—*John Cler made a motion to adjourn at 7:55pm. Chad Cosgrove seconded. The motion carried.*