

**Symons Recreation Complex**  
**Natatorium Board Minutes February 14, 2022**

The Natatorium Board met in person and virtually via Zoom on February 14, 2022 at 12:30 pm. The following people were in attendance: Melony Walters, Tim Gottschall, Marty Brewer, Todd Coppernoll and Susan Fruit. Tracy Gobin was also present.

1. Call to Order- Gottschall called the meeting to order at 12:35pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. Susan Fruit seconded. The motion carried.*
4. Approve Minutes – *Chair Gottschall approved the minutes from the January 10<sup>th</sup>, 2022 meeting. The motion carried.*
5. Approve Bills for February – Invoices were presented in the amount of \$2,926.44. *Marty Brewer made a motion to pay the monthly bills. Melony Walters seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated for 2022 the attendance gap from now to pre-covid is getting smaller, it is busier in the facility. January there was a spike in COVID so we didn't have the large new year's resolution folks, February has been more like past January numbers. For the 2021 budget, there are some bills you approved today that were for 2021 budget. Including those bills Symons Recreation Complex should be right on projection for 2021 budget.
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 Assistant Director Performance Evaluation/Promotion. *Marty Brewer made a motion to enter into closed session with Tracy Gobin in attendance. Melony Walters seconded. Roll Call: Tim Gottschall, Susan Fruit, Melony Walters, Todd Coppernoll, Marty Brewer. The motion carried.*
8. Return to Open Session – *Susan Fruit made a motion to return to open session. Marty Brewer seconded. The motion carried.*
9. Possible Action from items in closed session – *Todd Coppernoll made a motion to approve Keagan Drea off probation on his 6 month anniversary date. Tim Gottschall seconded. The motion carried.*
10. UV-Light Replacement – Gobin stated on February 10<sup>th</sup> an entire system was installed, including new UV Sensor, lights, control panel.
11. Schedule Next Meeting- March 14, 2022 in person in at the UWP-Richland campus and virtually via Zoom.
12. Adjourn—*Marty Brewer made a motion to adjourn at 1:04pm. Melony Walters seconded. The motion carried.*