

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, May 4, 2022**

Committee Chairman Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on May 4, 2022 at the Holmen Village Hall.

Present: Micah Wyss, Dawn Kulcinski Mike Brogan, Chris Geary, Chris McArdle-Rojo

Excused: Travis Elam

Guests: None

Motion by Kulcinski second by Wyss to approve the minutes of the April 6, 2022 meeting. Carried unanimously.

Public Comment: None

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that are in progress which include: soccer, soccer academy, learn to run, girls high school volleyball league registration, impact volleyball, men's softball league, and Zumba classes. Brogan informed the committee of the upcoming programs which include: cake decorating classes, adult sand volleyball, soccer tournament, Concerts in the Park, and Movie in the Park. Geary informed the committee of a couple programs that have been added this summer: summer soccer camps and gymnastics. Brogan stated that registration continues for all summer programs. Brogan stated that Ponderosa Park will be used to host a whiffle ball league this summer run by Alois Roeckers.

Parks: Brogan stated that there will be a pre-construction meeting for all of the new parks on Thursday, May 5th. Brogan stated that Rybold had to do some tree removal and bank restoration along the trail recently. Brogan stated that shelter reservations continue to be very busy and most weekends are booked through August.

Pool: Brogan stated that Lackore replaced bearing and seals on all pumps and motors at the pool. Brogan stated that staff will begin filling the pool around May 16th and that the weather has delayed a lot of the repairs that still need to be done. Brogan stated that staff orientation at the pool is scheduled for May 14th and 15th. Brogan stated that there will be a lifeguard certification class on June 4th and 5th and a lifeguard recertification class on May 29th. Brogan updated the committee on the current staff at the pool: 9 managers, 2 fitness instructors, 2 log rolling instructors, 19 lifeguards, 12 admissions/concessions workers. Brogan stated that the pool will open on June 4th and will close on August 21st. Brogan stated that the last day for a reduced membership would be May 20th.

Library Director's monthly report: McArdle-Rojo distributed the monthly statistic report to the committee. McArdle-Rojo stated that summer programming will begin soon. McArdle-Rojo stated that the Library will no longer be hosting the Red Cross Blood Drives due to them moving to the Holmen Community Center for more space.

The committee reviewed a contract from Carrico Aquatic Resources for water management, chemicals and equipment at the Holmen Aquatic Center for 2022 and 2023. Brogan stated that the cost of the new contract has gone up due to CO2 costs rising dramatically, a new feeder and a rise in cost for all of the chemicals. Wyss stated that it looks like the majority of the new costs would be for the new feeder and there would be no way around it. Brogan stated that it is needed to feed chlorine into the system and we wouldn't be able to operate without it. Wyss asked if there are any other options in the area to compare with. Brogan stated that there aren't any other companies around the area and the only other option would be to buy all of the chemicals and do it all ourselves. Brogan stated that Carrico has worked really well with us

over the years and has been very fair. Motion by Kulcinski, second by Wyss to recommend to the Board approval of the contract with Carrico Aquatic Resources for water management, chemicals and equipment at the Holmen Aquatic Center for 2022 and 2023 in the amount of \$27,625.00 for 2022. Carried unanimously.

Other Business: None

Motion by Kulcinski, second by Wyss to adjourn at 6:00 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director