

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, January 6, 2021**

Committee Chairman Cain called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on January 6, 2021 at the Holmen Village Hall.

**Present:** Brandon Cain, Dawn Kulcinski, Micah Wyss, Mike Brogan, Chris Geary

**Excused:** Chris McArdle-Rojo, Scott Heinig

**Guests:** None

Motion by Kulcinski second by Wyss to approve the minutes of the December 2, 2020 meeting. Carried unanimously.

**Public Comment:** None

**Library Director's monthly report:** There was no library report.

**Park and Recreation Director's monthly report:**

**Recreation:** Geary updated the committee on the status of the recreation programs.

**Parks:** Brogan stated that park shelter and Band Shell reservations began on January 4<sup>th</sup> and there have been 35 reservations taken. Brogan stated that the portable ice rink is now open in Deer Wood Park. Brogan stated that benches were ordered for the McCabe family memorial in Deer Wood Park and in recognition of Chrys Shupe's 2012 Eagle Scout trail shelter that was removed when the bridge was recently built. Brogan informed the committee of a couple budgeted items that were ordered: a John Deere Z530M Ztrak at a cost of \$4,087.42 and a Frontier RC2060 Lift-Type Rotary Cutter for a cost of \$2,124.31. Brogan stated that there has been inquiry about use of E-bikes on Holmen trails and the issue could be discussed at future meetings.

**Pool:** Brogan stated that staff job inquiries will be sent out this month.

The committee reviewed a quote for gutter grate repairs at the Holmen Aquatic Center. Brogan stated that this is not a budgeted item for 2021 but it could replace another budgeted item if needed. Brogan stated that the quote is for 20 grates, re-caulking and other small repairs. Brogan stated that repairs need to be made before the pool opens again. Brogan stated that out of the \$18,390.00 cost, \$2,265.00 would be paid by MBA for the grates that they broke. Trustee Wyss asked why the cost that MBA is covering is so low compared to the total price of the repairs. Brogan stated that the grates that MBA broke were the easiest to repair out of all of the grates that are being replaced. Trustee Wyss stated that he just wanted to make sure that MBA is paying their fair share of the cost. **Motion by Wyss second by Kulcinski to recommend to the Board approval of the quote from Fischer Bros. to repair gutter grates at the Holmen Aquatic Center in the amount of \$18,390.00. Motion carried.**

**Other Business:** None

Motion by Kulcinski, second by Wyss to adjourn at 5:22 p.m. Motion carried.

Chris Geary  
Asst. Park & Recreation Director