

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes – Wednesday, June 5, 2013**

Trustee Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on June 5, 2013 at the Holmen Village Hall. All members were present.

Motion by Forde, second by Kulcinski to approve the minutes of the May 2013 meeting. Motion carried.

Public Comment: Members of an area Boys Scout Troop were in attendance with their leader, and stated they were working on a badge by attending.

Library Director's monthly report: Layland updated the committee on recent library activity for the month of May. She stated that total circulation for May was down by 8.2% from May of 2012. Layland stated that the door count was down 13.3%, reference questions decreased by 9.6% and internet use was down by 2.9%. Municipal uses by Village Residents reflected a 1.1% decrease, and Town of Holland Residents decreased by 13%, while Town of Onalaska usage was up by 13.9%. Layland expressed the need for new restroom directional signage.

Park and Recreation Director's monthly report:

Recreation: Brogan explained that the recently completed programs include Viking Youth Soccer Academy, Travel Soccer, Spring Track, Middle School Tennis, Morris Challenge, Ballroom Dance, Zumba, Touch a Truck, PiYo, WSI, & Lifeguard certification. Brogan stated that in progress programs are Men's Tuesday Night Softball, Sand Volleyball Leagues, Girls Travel Softball, and T-Ball. Brogan stated that during the period of June 10th-13th all regular summer programs will begin. Brogan also explained that special events such as the Young Explorer Adventure and Logger Baseball Clinic will take place during the month.

Parks: Brogan informed committee members that the Concerts in the Park will begin June 9th and continue on Sundays through August featuring a wide variety of acts. Brogan stated that both shelters at Halfway Creek Park have been re-Hydro seeded and we are awaiting growth. Brogan updated the committee about the delays in playground installation at Deer Wood Park and Halfway Creek Park, stating that when the ground dries out a bit excavation and installation will begin. Brogan gave a brief update about further damage discovered at Deer Wood Park as a result of the lightning strike. Brogan stated that shelter rentals are very busy. Brogan explained the Holmen Mom's Club will be donating a bench for Deer Wood Playground. Brogan stated that the annual Tool Cat exchange has taken place as a part of lease agreement. Brogan stated that a resident next to the west side of Halfway Creek Park has requested that a fence be placed along the playground.

Pool: Brogan stated that the pool opened for the season to cool temps on June 1st and will run through August 25th. Brogan stated the upcoming pool programs include swim lessons, swim team, water aerobics, Aqua Zumba, Lap Swim, Theme Parties, and Open Swim. Brogan stated that the new chemical controlled has been installed and is online with automated notification functions and is linked to the internet.

Brogan presented a summary of proposals from the DuPont Imprelis Claims Resolution. Brogan stated that four properties proposals were returned with a request to amend one section of each. Brogan stated that proposals for three properties have not yet been received. Brogan recommended accepting the proposals for Village Hall and Sylvan Park. Motion by Olson, second by Kulcinski to accept the DuPont Claims Resolution Proposals for Village Hall and Sylvan Park as presented. Motion Carried.

The committee briefly discussed the annual Kornfest Festival. Brogan explained that he has not yet received a park reservation request for the August event. No action was taken at this time.

Brogan explained to committee members that the John Deere Gator was able to be fixed at a reasonable expense and that action on replacement will not be needed at this time. Brogan stated that repair should be sufficient, but that future replacement will be consider for the upcoming budget. No action taken at this time.

The committee was in agreement to hold the July meeting at 5:30pm on July 3rd, and that 5:30pm would seem to work for future Park, Recreation and Library Committee meetings.

Motion by Olson, second by Kulcinski to adjourn at 7:15pm. Motion carried.

-Brad Reinhart, Asst. Director