

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, February 1, 2012**

Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on February 1, 2012 at the Holmen Village Hall. All members were present. Also present was Administrator Heinig.

Motion by Forde, second by Moser to approve the minutes of the January 2012 meeting. Motion carried.

Public Comment: None

Library Director's monthly report: Layland updated the committee on recent library activity for the month of January. Layland stated that the month of January showed an 11.4% increase as compared to January of 2011. Layland stated that usage among Village of Holmen residents was up by 10.2%, City of Onalaska was up by 18.1%, Town of Onalaska was down by 10.4% and Town of Holland up by 24.4%. Internet uses were down by 10.8%.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that the Youth Valentine's Day Party will be held on February 13th. Brogan explained youth basketball and cheerleading will continue through February 25th with the youth cheerleaders performing at halftime of a Holmen High girls basketball game on Friday, February 24th. Brogan stated that Adult volleyball league, indoor soccer, zumba and Pilates are currently in progress. Brogan stated that youth soccer registration closes on March 1st and that the spring and summer program guide will be distributed on February 24th.

Parks: Brogan stated that intern Chris Fischer is working on a 10 year draft of a park development plan for his major project which will include and outline of intended uses for park development funds. Brogan state that now that addressing is complete for buildings at Halfway Creek Park, internet service for surveillance will be restored.

Pool: Pool filter work will begin in February by Carrico Aquatics. Lackore Electric will be inspecting pool pump motors in March.

Brogan distributed 2011-2012 budget comparison handouts for the committee's review.

The committee reviewed the Architectural and Engineering Fee Proposal for Halfway Creek Park Phase III from MSA. The proposal outlines a total cost of services with MSA of \$59,390.00. **Motion by Horvath, second by Moser to recommend to the Board creating a contract for consideration with MSA for architectural, engineering and construction management services for Halfway Creek Park Phase III. Carried unanimously.**

The committee discussed the desire to invite the American Legion Kornfest representatives to a future meeting to discuss this year's festival and introduce them to Administrator Heinig.

Motion by Horvath, second by Moser to adjourn at 7:25pm. Motion carried.

Brad Reinhart,
Asst. Park & Recreation Director