

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, January 2, 2019**

Committee Chairman Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on January 2, 2019 at the Holmen Village Hall.

Present: Rodney Stanek, Rich Anderson, Brandon Cain, Scott Heinig, Mike Brogan, Chris Geary

Excused: Chris McArdle-Rojo

Guests: None

Motion by Anderson, second by Cain to approve the minutes of the December 5, 2018 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: There was no Library Director's Report.

Park and Recreation Director's monthly report:

Recreation: Brogan informed the committee of the programs that are currently in progress which include: adult indoor volleyball league, fitness classes, and youth indoor soccer. Brogan informed the committee of the upcoming programs which include: youth basketball, and spring soccer sign up. Brogan stated that the spring and summer brochure is being prepared for distribution in late-February.

Parks: Brogan stated that park shelter and Band Shell reservations began on January 2nd and there were 44 reservations taken. Chairman Stanek asked about the breakdown of resident vs. non-resident rentals. Brogan stated that he would guess that is was about 85% resident vs. 15% non-resident. Anderson stated that it is great that there is so much interest in the shelters. Chairman Stanek asked if you could've rented a shelter for 2019 in 2018. Brogan stated that anything after February 2019 would have to be reserved after the New Year. Brogan stated that a fan was installed in the fireplace at the Halfway Creek Park East Shelter. Brogan stated that Terry Dahmen retired on December 22, 2018.

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

The committee reviewed a quote for a Hydro Tek Hot Water Pressure Washer. Brogan stated that the pressure washer would be for the park shop and be used for cleaning trucks and mowers. Brogan stated that there is \$5000.00 budgeted for this item. Brogan stated that the park staff is currently using a used pressure washer that the Public Works Department gave them in 2003. Motion by Cain second by Anderson to recommend to the Board approval of the purchase of Hydro Tek Hot Water Pressure Washer from Heating & Cleaning Solutions, LLC in the amount of \$4,900.00 to be paid from park capital outlay. Motion Carried.

Other Business: None

Motion by Anderson, second by Cain to adjourn at 5:09 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director