

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, January 8, 2020**

Committee Chairman Stanek called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on January 8, 2020 at the Holmen Village Hall.

Present: Rodney Stanek, Dawn Kulcinski, Brandon Cain, Mike Brogan, Chris Geary

Excused: Chris McArdle-Rojo, Scott Heinig

Guests: Patrick Barlow

Motion by Cain, second by Kulcinski to approve the minutes of the December 4, 2019 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Brogan stated that there is no library report this month because McArdle-Rojo is filling in at Bangor today. Brogan stated that they will be interviewing candidates for Deen Layland's vacant position this week.

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, cake classes and youth indoor soccer. Brogan informed the committee of the upcoming programs which include: youth basketball, Lego League class and spring soccer and volleyball sign up. Brogan stated that the spring and summer brochure is being prepared for distribution in late-February. Brogan stated that Thomas Siefkes will begin his UWL internship on January 21st.

Parks: Brogan stated that park shelter and Band Shell reservations began on January 2nd and there were 40 reservations taken.

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

Village Hall: Brogan stated that the water heater at Village Hall was replaced on January 7th.

The committee reviewed a quote for Deer Wood Park garage roof repairs and metal roofing. Brogan stated that this is a budgeted item for 2020. Brogan stated that they would replace the current shingle roof with a metal roof and also work on other problem areas on the main shelter/concession stand area at Deer Wood Park. Brogan stated that the quote was from Curti Construction and they had done work on a number of the other shelters at Village parks. Cain asked how big the roof is. Brogan stated that it is 42'x 80'. Cain asked if other contractors were contacted. Brogan stated that there were five or six other contractors contacted but Curti was the only one that got back to him and were able to meet specifications. Cain stated that the price seemed high. Stanek stated that it would be a good idea to put this out to bid again to see if the department could get more quotes. Motion by Stanek second by Cain to table the possible action until the February meeting to see if the department can get more quotes for the Deer Wood Park roof repairs. Motion Carried.

Other Business: Patrick Barlow stated that he recently took an art class at the Holmen Library and that it was really well done. Barlow stated that one of his paintings will be displayed at the Library for a few more days. Barlow stated that the Library will be holding more programs like this in the future.

Motion by Kulcinski, second by Cain to adjourn at 5:12 p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director