

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, July 11, 2012**

Committee Chairman Forde called the Holmen Park, Recreation, and Library Committee meeting to order at 6:30 p.m. on July 11, 2012 at the Holmen Village Hall.

Present: Neal Forde, Tony Horvath, Dan Moser, Deen Layland, Scott Heinig, Mike Brogan, Brad Reinhart

Absent: None

Guests: None

Motion by Horvath, seconded by Moser to approve the minutes of the July 2012 meeting. Carried unanimously.

**Public Comment:** None

**Library Director's monthly report:** Layland provided the committee with the June 2012 library usage report. Total circulation usage was down by only .4% and door count was down 6.6% from June of 2011. Layland stated that Internet usage and reference questions both reflected increases. Layland explained that a new open/closed sign was needed for the library and was directed to make a purchase at her discretion. Layland stated that 118 people attend a scientist show/event at the library.

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

**Recreation:** Brogan stated that most programs are approaching their midway points and end in late July. Brogan stated upcoming programs include the Herb Wunsch Tennis Tournament, Session #2 Tennis Lessons, Arts & Crafts, Archery, and Kornfest Softball Tournaments. Brogan explained the fall/winter brochure is being prepared for August 17<sup>th</sup> distribution.

**Parks:** Brogan informed committee members that the Halfway Creek Park Phase III pre-construction meeting was held July 11<sup>th</sup> with a July 23<sup>rd</sup> estimated project start date. Brogan stated that parks staff installed signage and groomed the entry area to Judith Court trail extension. Brogan explained that the Eagle Scout shelter near the treatment plant is nearing completion, and there is no update on the other Eagle Scout shelter near the Remington Hills Trail intersection. Brogan stated that FedEx has applied to adopt mile marker 4.5 section of the bike trail. Brogan updated the committee regarding upcoming bandshell rentals and events. Brogan stated the he is seeking to simplify the piping of the drinking fountain at the bandshell for a long term solution to ongoing problems since installation. Brogan stated there is no update from the DuPont Imprellis situation.

**Pool:** Brogan explained Aquatic Center the attendance at the Aquatic Center has been very good and presented a comparison report with previous year to date totals for weather and attendance. Program stated that four 8" pool flanges have been replaced due to cracking and leaking by service techs from Milwaukee. These repairs needed three emergency service calls, and bills have yet to be received. Brogan also stated that the cla-val has been failing and is being replaced with a solenoid and sensor to avoid submerging pump motors in surge tank area.

Brogan stated the north (old section) Air Conditioning Compressor burned out during heat wave and was replaced on 7/10. The police area was without AC for 3 days, and the invoice is pending.

Motion by Horvath, second by Moser to adjourn at 7:27 p.m. Motion carried.

Brad Reinhart  
Asst. Park & Recreation Director