

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, September 6, 2023**

Committee Chairman Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:30 p.m. on September 6, 2023 at the Holmen Village Hall.

Present: Micah Wyss, Travis Elam, Dawn Kulcinski, Mike Brogan, Chris Geary

Excused: Chris McArdle-Rojo

Guests: None

Motion by Elam, seconded by Wyss to approve the minutes of the August 2, 2023 meeting. Carried unanimously.

Public Comment: None

Library Director's monthly report: Brogan distributed the monthly program flyer to the committee.

Park and Recreation Director's monthly report:

Recreation: Brogan stated that Fall/Winter flyers were distributed a couple of weeks ago. Brogan stated that the Kornfest softball tournament was held on August 18-20 and had 22 teams. Brogan informed the committee of the programs starting this month which include: flag football, youth volleyball, middle school tennis, baking buddies, adult fitness classes, and Movie Night Under the Stars on Friday, September 8th. Brogan stated that there are a couple of concerts left this fall which include: Daddy's Girls – Sept. 10 and Mayer Brothers – Sept. 17. Brogan stated that the Assistant Director job has been posted with a closing date of September 15th.

Parks: Brogan stated that staff are busy with winterizing the pool, shelter rentals, restrooms, and daily field prep/painting for fall programs. Brogan stated that there will be a ribbon cutting on September 14th at 5:30pm at Seven Bridges Park. Brogan stated that there were some turf and irrigation repairs needed at Halfway Creek Park from tent/fence stakes at Kornfest. Brogan stated that the Halfway Creek West Shelter floor was replaced in August. Brogan stated that there was a \$5,941.00 repair needed for a 2006 park truck. Brogan stated that the drop zone component of the Deer Wood Park playground will be replaced. Brogan stated Terry Long began working on August 7th, replacing Brett Koball who finished on August 11th.

Pool: Brogan stated that the pool closed on August 20th and distributed the year-end report to the committee. Brogan stated that a new diving board arrived after being ordered at the beginning of the season. Brogan stated that Tori Applin and Jack Servais will tentatively be the 2024 pool co-managers. Brogan stated that Holmen will host an area AFO certification class on October 4th and October 5th with 9-11 Village staff taking the full course or recertifying.

Village Hall: Brogan stated that Village Hall office staff have begun preparing to use the library as a second Holmen polling place for upcoming elections.

Other Business: Brogan reminded everyone of the ribbon cutting ceremony on September 14th at 5:30pm at Seven Bridges Park. Wyss stated that he has heard good feedback on the new floor at the West Shelter from participants in the fitness classes.

Motion by Kulcinski, second by Elam to adjourn at 6:01p.m. Motion carried.

Chris Geary
Asst. Park & Recreation Director

