

**Village of Holmen
Park, Recreation, and Library Committee
Meeting Minutes - Wednesday, February 5, 2025**

Committee Chair Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on February 5, 2025 at Holmen Village Hall.

Present: Micah Wyss, Dawn Kulcinski, Sam Kube, Chris Geary, Alex Inglett

Absent: Chris McArdle-Rojo

Guests: Patrick Barlow

Motion by Kulcinski second by Kube to approve the minutes of the January 8, 2025 meeting. Carried unanimously.

Public Comment: None.

Library Director's monthly report: None.

Park and Recreation Director's monthly report:

Recreation: Director Geary informed the committee that several winter programs are in progress including: youth basketball, adult volleyball, adult fitness classes, painting classes and youth indoor soccer. Geary also told the committee that Impact volleyball and spring soccer registration has started. Geary went on to say the spring and summer brochure will be finalized at the end of the month and summer program registration will open on Monday, March 3rd. Director Geary informed the committee about a new program called Halfway Creek Day Camp, and Inglett gave the committee a brief overview of the camp. Wyss asked if pool registration will open on the same day as the recreation programs, and Geary informed him that yes, it would.

Parks: Geary stated staff have been working with Public Works on clearing trees on the bike trail.

Aquatic Center: Director Geary informed the committee that pool staff from 2024 have until the end of the month to indicate whether they are returning for 2025.

The committee reviewed possible action and recommendation on the purchase of a new controller for the pool. Director Geary gave the committee a brief overview of the controller and what it does. He stated these controllers typically have a 10-12 year lifespan, and the current one is within that range. Geary informed the committee that Carrico Aquatics also recommended a new Magmeter which was included in the quote. Kube asked what was a Magmeter, and Geary explained it is a meter that measures the water flow. Wyss asked if the new controller would have any new features. Geary told the committee that the technology and integration software is much better on the newer controllers. Kulcinski asked if it would keep a history. Geary answered that it would and staff also keep written logs in the pump room. Motion by Kube, second by Kulcinski to recommend to the Board the approval of the purchase of a new controller and Magmeter from Carrico Aquatics in the amount of \$10,477.00. Carried unanimously.

The committee reviewed possible action and recommendation on the purchase of a new main pump for the pool. Director Geary gave a brief overview of the pump and what it does. Motion by Kulcinski, second by Kube to recommend to the Board the approval of the purchase of a new main pump for the pool from Lackore in the amount of \$6,604.29. Carried unanimously.

The committee reviewed possible action and recommendation on the purchase of a new Ford 250. Geary informed the committee \$60,000 was budgeted for the truck and plow combined. The two together will total about \$57,000.00. Wyss asked if staff would be trading the old truck in. Geary answered that the old truck would be sold at auction. Motion by Kulcinski, second by Kube to recommend to the Board the approval of the purchase of a new Ford 250 in the amount of \$47,101.00 Carried unanimously.

The committee reviewed possible action and recommendation on the purchase of a new plow. Director Geary told the committee that the plow would come with the truck, and between the two it will come in under budget. Wyss asked for clarification on the prep package and install charge on the truck and plow quotes. Geary informed the committee that they were not the same thing and therefore, it was not a double charge. Motion by Kube, second by Kulcinski to recommend to the Board the approval of the purchase of a new plow in the amount of \$9,971.00. Carried unanimously.

The committee reviewed possible action and recommendation on the purchase of two new John Deere Z997R mowers. Director Geary informed the committee that staff are trading two older mowers in and the new ones are ready to go. Wyss noted that one of the trade-in mowers was purchased in 2019 and asked if that was typically early to trade in. Geary answered that staff gauge their use by the number of hours used, and the 2019 mower has been very heavily used. Wyss asked how many zero-turn mowers were in the fleet, and Geary answered four. Motion by Kulcinski, second by Kube to recommend to the Board the approval of the purchase of two new John Deere Z7997R mowers in the amount of \$32,280.00. Carried unanimously.

Other Business: None.

Motion by Kulcinski, second by Kube to adjourn at 5:24 p.m. Motion carried.

Alex Inglett
Asst. Park & Recreation Director