

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

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

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

Excused: Chris McArdle-Rojo

Guests: None

Chairman Wyss noted there was a typing error in February's meeting minutes. Motion by Kulcinski second by Kube to approve the minutes of the February 5, 2025 meeting with one grammatical correction. 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 the department is in transition between winter and spring programs, and the hiring of spring and summer staff is underway. He also provided the committee with a copy of the 2025 Spring/Summer Activity Guide and said copies are available to the public both online and in the office. Geary mentioned that registration for summer programs opened on March 3rd. He also stated the following programs have recently concluded: youth basketball, adult fitness, adult volleyball, and indoor soccer. Geary informed the committee the following programs will begin this month: cake decorating classes, adult fitness classes, Impact volleyball, painting classes and spring soccer. He also mentioned recreation supplies for the year were ordered in February. Wyss asked if the supplies ordered are below the monetary limit to need to take to Board for approval. Geary answered it was and all supplies ordered are budgeted for.

Parks: Geary stated staff are preparing facilities for spring.

Aquatic Center: Director Geary informed the committee hiring is in progress for summer pool staff, and there has been a good return rate from last year's staff. He stated that pool memberships are for sale both online and in the Park & Rec office. Kulcinski mentioned there have been kids on e-bikes on the unpaved trails and hillsides in Deer Wood Park. Geary said staff would check cameras and stated that e-bikes aren't allowed.

The committee reviewed possible action and recommendation on the 2025 playground woodchip proposal from National Solutions LLC in the amount of \$25,792.00. Director Geary told the committee this is something the department has done every year. The price has gone up approximately \$1.00 per cubic yard from last year. Kube asked if Natural Solutions comes in to assess the parks and amount needed or Park staff do that. Geary answered that Natural Solutions comes in and works with staff to determine the amount. **Motion by Kulcinski, second by Kube to recommend to the Board the approval of the 2025 playground woodchip proposal from National Solutions LLC in the amount of \$25,792.00. Carried unanimously.**

Other Business: Chairman Wyss mentioned the Village of Holmen voice message is out of date. Geary stated he would have MCS look into it and have it corrected.

Motion by Kulcinski, second by Kube to adjourn at 5:19 p.m. Motion carried.

Alex Inglett
Asst. Park & Recreation Director