

**Village of Holmen  
Park, Recreation, and Library Committee  
Meeting Minutes - Wednesday, November 6, 2024**

Committee Chair Wyss called the Holmen Park, Recreation, and Library Committee meeting to order at 5:00 p.m. on November 6, 2024 at Holmen Village Hall.

**Present:** Micah Wyss, Dawn Kulcinski, Rich Anderson, Chris McArdle-Rojo, Chris Geary, Alex Inglett

**Excused:** None

**Guests:** None

Motion by Kulcinski second by Wyss to approve the minutes of the September 4, 2024 meeting. Carried unanimously.

**Public Comment:** None.

**Library Director's monthly report:** McArdle-Rojo informed the committee that the library completed the new software migration. The library now has an app for mobile device use. She also stated that the library loves being a polling place. Kulcinski asked if voting went smoothly. McArdle-Rojo answered that it went very well and brought lots of traffic through the Library.

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

**Recreation:** Director Geary informed the committee that most fall programs have wrapped up including youth volleyball, flag football, a Baking Buddies class, middle school tennis, a painting class and the first session of fall fitness. Geary also stated that there are several winter programs starting soon including: adult volleyball, another adult fitness class, a royal icing cookies class, more painting classes, and youth indoor soccer. Santa's Mailbox will also be starting in November.

**Parks:** Geary stated that staff are busy winterizing facilities and equipment. He also informed the committee that the heating projects at both Pertzsch and Seven Bridges shelters are near completion. Geary stated that several dead trees were taken out by the Deer Wood Park sledding hill.

**Aquatic Center:** Geary informed the committee that the aquatic center winterization is nearing completion. He also stated that Lucas Strauss and Joe Baranowski will be taking over as pool manager in 2025. Both Strauss and Baranowski were lifeguards and then assistant managers at the aquatic center.

The committee reviewed possible action and recommendation on the 2025 fertilization and weed control contract for village facilities with Turf Maintenance. Director Geary informed the committee that the Village uses Turf Maintenance every year and the price is up about \$2,500.00 from last year. Anderson stated he has heard a lot of compliments on how well maintained the parks are and asked if the verbiage on the contract locks in that price. Geary and Wyss answered that the verbiage hasn't changed in several years, but Turf Maintenance has always honored the price stated. Motion by Kulcinski, second by Anderson to recommend to the Board approval of the 2025 fertilization and weed control contract for village facilities with Turf Maintenance for the amount of \$54,469.49. Carried unanimously.

**Other Business:** Anderson mentioned that he had heard compliments on how well staff keep up with mowing Village facilities. Kulcinski complimented staff on their hard work on the election at both Village Hall and the Library. Wyss echoed both statements.

Motion by Kulcinski, second by Anderson to adjourn at 5:16 p.m. Motion carried.

Alex Inglett  
Asst. Park & Recreation Director