JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK

Joint Recreation Committee Meeting Minutes Thursday, February 17, 2022 District Board Room 5:30 p.m.

Committee Chair Joseph Yaeger called the meeting to order

Members Present: Ken Johnson, Merissa Nicholson, Joseph Yaeger, and Michael Garvey

Members Absent: Rooney Freimund and Rick Wrensch

Also Present: Recreation Director Chad Hayes, Jeff Constable, and Brooklyn Patterson

Dr. Garvey verified that the meeting was posted pursuant to s.s. 19.84(1) Wis. Statutes

Motion by Johnson/Garvey to approve the agenda as posted.

Mr. Hayes shared the recreation program report.

Mr. Yaeger shared the results of the Village survey as they pertained to the Recreation Program.

Jeff Constable spoke to a need for increased communication and leadership which also showed in the Village survey.

Motion by Garvey/Johnson to move into closed session pursuant to Wis. Stats. § 19.85(1)(b)(c) to consider employment, promotion, dismissal, compensation, or performance evaluation data of an individual employee.

Roll Call vote: Garvey (Y), Johnson (Y), Wrensch (Absent), Freimund (Absent), Yaeger (Y), and Nicholson (Y)

Yes -4 No -0 Absent -2 Motion Carried

The Committee returned to open session.

Motion by Johnson/Garvey to adjourn. Motion Carried

Respectfully Submitted,

Michael P. Garvey, Ph.D. Committee Member