JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK

Joint Recreation Committee Meeting Minutes Monday, August 15, 2022 District Board Room 5:00 p.m.

Committee Member Mark Gruen called the meeting to order

Members Present: Ken Johnson, Wesley Trapp, Norbert Idzikowski, Tim Semo, and Mark Gruen

Members Absent: Merissa Nicholson

Also Present: Recreation Director Brady Ramseier, Village Administrator Brad Calder. Heidi Hartz, Chad Rouhoff

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

Motion by Trapp/Semo to approve the agenda as posted.

There was an unanimous ballot for Ken Johnson to be the Committee Chair.

Ken Johnson gave a summary of Committee goals which included maintain current programs, increase participation, and diversity.

Motion by Johnson/Semo 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: Gruen (Y), Johnson (Y), Trapp (Y), Idzikowski (Y), Semo (Y), and Nicholson (Absent)

Yes -5 No -0 Absent -1 Motion Carried

The Committee returned to open session.

Motion by Semo/Idzikowski to adjourn. Motion Carried

Respectfully Submitted,

Mark Gruen Committee Member