

JOHNSON CREEK SCHOOL DISTRICT AND VILLAGE OF JOHNSON CREEK
Recreation Committee Meeting Minutes
Thursday, December 18, 2014
Village Hall
5:00 p.m.

Chair Rick Wensch called the meeting to order

Members Present: Michael Garvey, Rick Wensch, Kyle Ellefson, and Steve Wollin

Member Absent: Kellie Loeb

Also Present: Recreation Director Ken Walters and Patti Swanson

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

Motion by Wollin/Ellefson to approve the agenda as posted. Motion Carried.

Mr. Walter's presented his activity report. He also is looking into a new online registration system.

Motion by Wollin/Ellefson to conduct a closed session pursuant to Wis. Stats. § 19.85(1)(e)(f) to complete the Recreation Director's review.

Roll Call: Garvey (Y), Loeb (Absent), Wensch (Y), Wollin (Y), Ellefson (Y)

Motion Carried 4-0.

The Committee reconvened to open session.

Mr. Wensch announced that in closed session the Committee reviewed the Recreation Director's evaluation. He and Dr. Garvey will meet with Mr. Walters in early January. The Committee also approved increasing the Recreation Director's pay by \$240 annually.

The Committee will accept application letters from Community members to fill the new non-voting committee member position. If necessary, the Committee will interview candidates.

Motion by Wollin/Ellefson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.