

The meeting was called to order at 7:47 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Lt. Toellner, Chief Ketchem, Doug Wickersham, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approval of the Minutes of the April 22, 2019 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dale Toellner, Aldersperson
SECONDER:	Molly Henkel, Aldersperson
AYES:	Frings, Henkel, Toellner

CITIZEN COMMENTS

None.

TAG CENTER REPORT

Doug gave report:

Membership Report

Doug noted a couple changes were made. Last meeting it came up that some reporting errors with membership numbers were made. After 2017 with the 24/7 fobs, those members were counting twice. It has been reported that way since 2017. The correction makes more sense with the income numbers as well. They are still fighting with the silver sneaker insurance changes. Doug explained the report and how he made changes so that it is showing the direct subsidy year to date. Revenues are down, but expenses are also down. It is planed to stay under the budgeted subsidy. There was discussion on getting some of the silver sneaker members back.

Staffing Report

They are in the process of certifying 5 lifeguards and have 2 waiting. They are doing great with pool staff. The front and cleaning are also fully staffed. They are always accepting applications though. Summertime is better with the college kids back and the high school kids free.

Maintenance Report

There have been no major expenses lately. The speakers have been rewired and are now functioning. They have some stucco peeling off in the southwest corner that they are looking into getting fixed.

Ald. Toellner questioned electricity and solar power. Doug had got a quote last year and for the start up cost it was not going to be saving enough money. There was discussion on windmills, etc. They are changing things to LED and already making things more efficient.

GOLF COURSE REPORT

Nothing to report.

TREASURER'S REPORT

Greg gave report:

Monthly Financial Report

As of 4/30 we are 1/3 of the way through the year. This month was a slight amount of expenses over revenue, but we are still sitting good for the year. He received the 2nd quarter transportation aid of \$74,000. He discussed items that were over budget at this point. The interest income is way up. The fire department had some unexpected vehicle repairs. Attorney fees are at 43% of budget. Greg explained general fund 10. Ald. Smith noted that technically we can't plan to go over budget, but it can be made up by next year's tax levy.

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 8:08 p.m.

Sara Decker, City Clerk