

Meeting: TAG Center Advisory Committee  
Place: TAG Center 1700 Breckenridge St., Mayville  
Date: January 20, 2021 6:30 pm

Call to Order and Roll Call 6:33 pm

Present: Doug Wickersham, Lon Williams, Nicholas Lodahl, Patrick Kinney

Absent: Molly Henkel, Brandon Madgic

Citizens Comments: None

Approval of Minutes: Nick motioned to approve Dec 16, 2020 meeting minutes, Lon 2<sup>nd</sup>, unanimously passed

Agenda Item #3 Elect TAG Center Advisory Chairperson:

- Motion to nominate Patrick by Nick, 2<sup>nd</sup> by Lon. All approved, none opposed. Molly and Brandon absent.

Agenda Item #5 Buildings and Grounds

- Software system up and running. Bugs getting worked out. Seems to be going well so far
- Discuss draining the pool sometime over the spring. Will discuss at future meetings

Agenda Item #6 Discuss with possible action offering limited access memberships:

- Continued discussion.

Agenda Item #7 Discus current staffing and future needs:

- College students gone at the end of the month. Resuming normal staffing levels. No major vacancies. Currently looking for part-time cleaner and building supervisor.

Next Meeting Wednesday, February 17, 2021 at 6:30pm at TAG Center. All agree to keep Zoom as option

Motion to adjourn Nick, 2<sup>nd</sup> by Lon, unanimously passed

Submitted by: Doug Wickersham, Secretary