

Minutes for the Dec 4th Park/Tag/Recreation Board Meeting

1. Call to order by Andy Shoemaker at 6:03pm

Roll Call: Present- Andy Shoemaker, Mike Kurutz, Sheri Davis, Brandon Madgic, John Wild Not Present- Rene Junod, Brian Thom Molly Henkel, Doug Wickersham

2. Citizens Comments

None

3. Approve the Minutes of the August 17th, September 21st, and November 16th 2021 meetings.

Motion by Mike Kurutz, 2nd by Sheri Davis Motion passed 4-0

4a. Buildings Report

A thank you was given to all the board members for their time they gave this past year to the Parks and Rec Dept. by being on this board. The Pavilion seems much warmer and should be more efficient since the building was sided and insulated. We have had multiple date changes and a few cancellations for Pavilion events still due to Covid. The plumbing issues are slowly being corrected as parts are available for the Pavilion. On Saturday December 4th a run was held in Mayville by Froghop Sports. They drew people from 8 different states. They were set up in the downstairs in the Pavilion since there were no rentals in there that weekend. They are going to rent the building next year for the race. Events like this one bring so many people into Mayville to spend money and are very welcome in our city as the race had 49 runners plus all their family and friends. The race is a 15K, 25K, 50K, and 50 mile event.

4b. Grounds Report

Grounds Maintenance is tied up for the year except for tree cutting. The plan for the winter is to cut down the remaining diseased Ash Trees.

4c. Senior Center Report

The 2022 schedule for the Senior Center was put together and distributed out for people to see. Cards and bingo continue to go on at the center as well as the Meals on Wheels Program. The seniors had their catered Christmas meal on Saturday Dec 4th. This meal was catered by Gateway Café from Kewauskum.

7. Discuss with possible action Parks employee appreciation request

A one-time stipend was talked about being given to Dan Spittel for an amazing year in the Parks Dept. He is the part-time Parks employee that has made our Parks look better than ever. He volunteers in the Parks Dept. probably more than he is punched in. His vision and dedication to our Parks is noticed by everyone. A motion was made to give Dan a \$1200 stipend after taxes by Sheri Davis with a 2nd by Brandon Madgic. The vote was 4-0 in favor of giving Dan the stipend. A thank you from everyone goes to Dan for his incredible work in the City.

8. Date and time of our next meeting is Tuesday January 11th, 2022 at the Tag Center

This is a week earlier than normal as there are numerous board members unable to make the normally scheduled meeting.

9. Adjournment

A motion was made to adjourn at 6:54pm by Mike Kurutz, 2nd by Sheri Davis
Motion passed 4-0