

Minutes of the Special Meeting of the Park and Rec Committee held on September 30, 2015 pursuant to notice duly given.

1. The special September meeting was called to order by Chairperson Hearley @ 6:07 p.m.
2. Roll Call: Darrell Anderson, Sue Anderson (+7:23), Beth Aubut, Todd Hearley, Oralee Martin
Others Present: Mayor V. Bostedt, Director of Parks and Rec. John Bostedt, City Administrator Sara Perrizo (+7:23)
3. **D. Anderson moved for approval of the agenda with an Aubut second. (4 Ayes)**
4. Public Input: None.
5. Correspondence: A thank you was received from the Cross Country Oconto Home Invitational by Director Bostedt. Darrell, on behalf of the Committee as well, thanked the Mayor for her article input in the Oconto County Reporter.

Discussion/recommendation/action on the following: 2016 Budget

- **D. Anderson motioned to use the revenue from the City Park Camping fees and Park Pavilion Rentals for park maintenance by moving them to Capital Improvement. Martin called second. (4 Ayes)**
- **Martin motioned to move the Pool Revenue of \$16,388.85 into the Pool Capital Improvements. Aubut seconded. (4 Ayes)**
(A pool maintenance fund is necessary in order to take care of itself and an eventual wading pool is a public request.)
- **A motion that the 2015 remaining budget be placed into the 2016 Capital Improvements issued from Aubut with a D. Anderson second. (4 Ayes)**

Discussion of a wheel tax ensued.

- **D. Anderson motioned to budget \$80,170.00 for the pool for 2016. A second was called by Martin (5 Ayes)**

It is essential to begin our youth skateboard/BMX facility at Sharp Park. A couple of thousand dollars toward it in Capital Improvement yearly will allow it to be built. Youth are beginning to fund raise.

- **A motion was made to insert a total of \$20,000.00 into Park Capital Equipment with \$4,000.00 from camping fees and pavilion rental. D. Anderson (5 Ayes)**

(Mowers, etc. are aging as are buildings: replacement value.)

Discussion of how to recoup our \$36,000.00 taken for the Library roof was discussed with Perrizo. Due to monies that exist in the Library Budget their Capital Expense Request can be denied with the intent of leveling an eventual return of the \$36,000.00 into the pool budget. **D. Anderson motioned that an additional \$15,000.00 be added to the pool in Capital Improvements with intent on beginning a return on the money taken for the library roofing. S. Anderson seconded. (5 Ayes)**

- Wage discussion led to the following **motion by D. Anderson: Director Bostedt will raise \$6,000.00 to a wage of \$45,000.00; the Working Foreman will raise to \$13.50 per. hr.; place a freeze on the Pool Manager's salary to be placed in the Working Foreman wage; raise the Head of Maintenance to \$11.50 per. hr.; those leaving positions (possibly 2) will place 2 new employees back to \$8.01 recouping raises. Martin issued a second.** (5 Ayes)
- **D. Anderson motioned to accept the 2016 Budget changes with a Martin call of second.** (5 Ayes)
- **Aubut called to accept the 2016 Budget for Holtwood Campground, Park and Recreation, and the Pool with the recommended changes. D. Anderson issued second.** (5 Ayes)

State salary in Park and Rec. positions caused the lawsuit in 2015 giving the beginning of wage changes in 2016 necessity.

NOTE: Next meeting Wednesday, 10/14/15 @ 6 p.m.

ALSO added to the agenda: Possible Budget Transfer

Adjournment was called by Aubut @ 8:48 p.m. with a D. Anderson second.
(M/C)

Minutes submitted by
Susan K. Seidl