



City of Waupun
201 E. Main Street
Waupun, Wisconsin 53963
Phone: 920-324-7930

"Wild Goose Center of Wisconsin"

Waupun Recreation Board
Minutes of Meeting
Monday, November 26, 2018

The Waupun Recreation Board met on Monday, November 26, 2018, at 6:00pm at the Waupun Senior Center, located at 301 E. Main Street, Waupun.

Call to Order

Roll Call

Members present: Bobbie Vossekuil, Rick Vant Hoff, Larry Sullivan, Amy Ewert, Jan Harmsen

Members Absent: Nancy Vanderkin

Others present: Jacob Van Den Berg, Julie Nickel

1. Approval of the Monday, September 24, 2018 Meeting Minutes. Motion by Harmsen, second by Vossekuil.
2. Motions
 1. 2019 Pool Pass Rate
 - Wait until February to decide. Motion by Vossekuil, second by Ewert.
 2. Holiday Special Pool Pass Rate
 - \$95.00 for family pass. \$45.00 for individual pass. Motion by Vossekuil, second by Ewert.
3. Waupun Family Aquatic Center Update – Jacob Van Den Berg, YMCA of Dodge County
 - YMCA contract is being reviewed for 2019. Pool hiring will start in February. Van Den Berg will bring pool passes to City Hall to sell for Christmas gifts. This will be posted on Facebook on 11/27/18 and will sell pool passes from 12/03/18 to 12/21/18.
4. Recreation Update – Rachel Kaminski, Waupun Recreation Program Director
 - Absent
5. Acceptance of Recreation Board Resignation – Rick Vant Hoff
 - Chairman Vant Hoff submitted his resignation to City Council. Recreation Board thanked Vant Hoff for his time serving on the Recreation Board. Motion by Vossekuil, second by Harmsen to appoint Sullivan as Chairman effective January 1, 2019 to April, 2019. A recommendation to City Council for Jacob Van Den Berg and Beth Leinhard to serve on the Recreation Board as members. Motion by Harmsen, second by Sullivan.
6. Other Discussion
 - Harmsen mentioned a bean bag toss group from Kim Loomans. The group is looking for space and they would like to sell beer. The American Legion is not big enough. Suggestion to ask the What's Up Waupun Facebook page for public input.
7. Future Meetings/Gatherings of the Waupun Recreation Board
 1. Monday, January 28, 2018 at 6:00pm at the Waupun Senior Center
8. Adjournment. Motion by Vossekuil, second by Harmsen.

Rachel Kaminski, Recreation Program Director