PARKS AND RECREATION BOARD MONDAY, OCTOBER 21, 2024 COUNCIL ROOM, CITY HALL 5:00 P.M.

The meeting of the Parks and Recreation Board was called to order by Chair Neville at 5:00 p.m.

Roll call: Bill Neville, Robin Harder, Jake Ormond, Mandy Krejci, Ryan Tews, Sue Voigt, Julie Simek (arrived at 5:02 p.m.)

Also present: Barb Petkovsek

No changes were requested of the September 12, 2024 minutes; therefore, they will be filed with the City Clerk as presented.

Motion by Harder to go into closed session per Section 19.85 (1) (c) of Wis. Stats. Seconded by Ormond. Harder invited Barb Petkovsek to stay for the closed session. Voice vote taken. Motion carried.

Motion by Harder to return to open session. Seconded by Tews. Voice vote taken. Motion carried.

Motion by Krejci to forward a recommendation to the City Council suggesting they offer the Recreation Director position to Nolan Matson with a starting wage of \$50,000.00 per year with a 2.5% increase at the completion of his one-year probationary period. Seconded by Ormond. Voice vote taken. Motion carried.

Motion by Krejci to adjourn. Seconded by Harder. Voice vote taken. Motion carried. Meeting adjourned at 5:19 p.m.

Bill Neville, Chair

Sue Voigt, Acting Secretary