



City of Waupun

201 E. Main Street
Waupun, WI 53963
Phone: 920-324-7900
Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

The Waupun Recreation Board will meet on **Monday, April 28, 2014** at 6:00pm in the Waupun City Hall, Council Chambers.

Agenda

Old Business:

1. Consider for Approval March 24, 2014 Meeting Minutes

New Business:

1. Discussion and Possible Action on Youth Sports Budget Request Forms
 - a. Waupun Gridiron
 - b. Waupun Little League
 - c. Waupun Hoopsters Basketball
 - d. Waupun Soccer
 - e. Waupun Girls Softball
 - f. Waupun Hunter Education
2. Discuss McCune Beach – WARP
3. Discussion & Possible Action on Ballfield Signage – No rollerblades, scooters, skateboards
4. Discussion & Possible Action on Request for Additional Bike Rack at Ballfields
5. Aquatic Facility Update – Jen Krueel, YMCA

Other:

1. Set Next Meeting Date: Tent. Monday, May 26 at 6:00pm
- 2.

It is possible that members of, and possibly a quorum of members of other government bodies of the municipality, may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any governmental body at the above-mentioned meeting other than the governmental body specifically referred to in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.

Cc: Recreation Board Members
Mayor and Common Council
City Attorney
Department Heads
Media
Jen Krueel, YMCA
Angie Hull, City Clerk

Tara Rhodes & Ryan Mulder, WARP
Jerry Krueger, Hunter Education
Todd Wetzell, Girls Softball
Erick Searvogel, Waupun Soccer
Kyle Witt, Hoopsters Basketball
Dan Holz, Waupun Little League
Jeff Tavs, Waupun Gridiron



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Waupun Recreation Board Minutes of Meeting March 24, 2014

The Waupun Recreation Board met Tuesday, March 24, 2014 at 6:00 pm in the Council Chambers with Chairperson Rick Vant Hoff presiding. Members present are Nickel, Johnson, Buwalda, and Hull. Also in attendance are Clerk Hull, Jen Kruel of the YMCA, Jesse and Cameron Van Loo of the Boy Scouts, and Dan Holz, Nicci Landaal, and Dave Gerritson of Waupun Little League.

Discussion on Playground Equipment for Baseball Complex:

Dan Holz of Waupun Little League led the discussion on partnering to purchase playground equipment for the Little League. Three site options were identified, along with playground equipment examples and cost estimates. Questions arose for further information include the current location of sewer, water and electric, insurance, timing of purchase, delivery, and set up. It was the consensus of the Recreation Board to partner with Waupun Little League for the playground equipment. City Administrator will follow up with Dan Holz to work out the specifics.

Pool Update:

City Administrator updated the Board on the status of the Waupun Family Aquatic Center. Slides are being installed, bath house and mechanical building roofing has been installed with interior work being done. Neuman Pools has requested an extension of time due to the ground frost preventing them from installing the underground piping. No extension to date has been granted. Marso Construction is on schedule for the bath house and mechanical building. Last week Angie, Mike, Rick and Kyle attended a food show in the Dells to obtain information on equipping the concession area. Also met with Badger Popcorn representative to review the concession area and design a final layout for the placement of equipment. Next steps include back filling, piping installation, and concrete pour.

Recreation Director Position:

The Waupun Common Council directed the Recreation Board to obtain cost estimates for the Recreation Director position should we contract the hiring and employment services with the YMCA. Jen Kruel of the YMCA indicated the projected salary and benefits for the position based on the job description would be in the range of \$55,000 - \$60,000 with the salary range based on education and experience in the range of \$35,000 - \$45,000. The cost estimates are comparable for either an in-house hire or contracted hire. The job would entail management of the Waupun Senior Center, recreation programs, and aquatic concessions. For 2014 the YMCA would assist in the management of concessions. Discussion and action is scheduled at the Committee of the Whole meeting March .

Motion Buwalda, second Johnson duly carried the Board adjourned.

Kyle Clark, City Administrator