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**Minutes of Meeting**  
**Monday, May 18, 2020**

The Waupun Recreation Board met on Monday, May 19, 2020 at 4:30pm, virtually via Zoom.

CALL TO ORDER – Rachel Kaminski called the meeting to order as president and vice president were unavailable.

**ROLL CALL**

**Members present:** Jan Harmsen, Mike Matoushek, Beth Lienhard, Bobbie Vossekuil, Jeff Daane

**Others present:** Kathy Schlieve, Rachel Kaminski, Julie Nickel, Ken Thomas, Rebekah Gaumitz, Liz Patrykus, Derk Langfoss

**PERSONS WISHING TO ADDRESS THE RECREATION BOARD**

**UPDATES**

Recreation – Rachel Kaminski, City of Waupun – Senior Center is closed until further notice. Mobile meals will continue as normal. Future programming has been planned and will continue to plan for reopen. Park Leaders are still on board for the Park Program this year. They have been notified that the Park Program may or may not open. We are currently working with YMCA of Dodge County on pool related details for this summer.

Department of Public Works – Jeff Daane, City of Waupun – Pool and park bathrooms are still being addressed for opening and date of reopen. Pool is painted and in the process of getting ready to go. Gravel installed for ADA basketball court and waiting on black top finish.

Future of Recreation Board - Mayor Julie Nickel, City of Waupun – It was decided by Council to join committees, so moving forward the Recreation Board and Department of Public Works Board will be combined. All members of both boards did a great job getting things done. A new board has been developed. The first meeting will be in July. The new board consists of 3 Council members and 4 citizens. The new members are: Michael Matoushek, Ryan Mielke, Bobbie Vossekuil, Dale Heeringa, Brian Markus, Jessica Mueller, and Gregg Zonnefeld.

Minutes taken by Bobbi Vossekuil, Recreation Board Secretary  
Submitted by Rachel Kaminski, Recreation Program Director

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