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**Recreation Committee Meeting**  
**Monday March 10, 2025**  
**5:30 at Juneau City Hall**  
**MINUTES**

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Members Present: Kara Erstad, Kay Marose, Jennifer White  
Members Absent: Amy Wolter, Wendy jo Smedema  
Also Present: Mayor Dan Wegener and Gail Amsler

1. This meeting was called to order at 5:36 pm, and roll call was taken.
2. Whitw motioned and Erstad seconded to approve the agenda. Motion carried.
3. Erstad motioned and White seconded to approve minutes from the February 19, 2025, meeting.
4. Public Appearances or Comments: None
5. Adjourn to Closed Session as Per WI Sta 19.85(1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Interview job applicants

Marose motioned and White seconded to go into closed session at 5:38 pm, roll call vote taken, motion carried.

6. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.

Marose/White motion to reconvene to Open Session at 6:26 pm. Roll call vote taken; motion carried.
7. Gail Amsler- update on department activities. Easter egg hunt will be on April 12<sup>th</sup>, T-Ball sign up is underway, and soccer is starting soon.
8. Old Business: Policy for payment of officials did not pass the Finance committee.
9. New Business:
10. Date and Time set for next meeting: March 19, 2025, at 5:30 pm.
11. White motioned and Erstad seconded to adjourn the meeting at 6:41 pm. Motion carried.

Minutes Reported by:  
Kay Marose