
Special Recreation Committee Meeting
Wednesday January 4, 2023
5:00 at Juneau Community Center
MINUTES



Members Present: Kara Erstad, Kay Marose, Jennifer White, Amy Wolter, Ashton Zeien, and Mayor Wegener
Members Absent: Wendy Jo Smedema
Also Present:

1. This meeting was called to order at 5:01 pm, and roll call was taken.
2. Marose motioned and Erstad seconded to approve the agenda. Motion carried.
3. Wolter motioned and Erstad seconded to approve minutes from previous meeting.

4. Public Appearances or Comments: None

5. Accept Letter of Resignation from Recreation Director Ashton Zeien.

Marose motioned and Erstad seconded to accept letter of resignation and request filling the position of Recreation Director for the City of Juneau. Motion carried.

6. Review, Discuss, and Possibly Revise current job description for the Recreation Director.

White motioned and Wolter seconded to update the Recreation Director job description with noted changes. Motion carried.

7. Review, Discuss, and Possibly Approve modifications to the Current Wage Scale for the Recreation Director.

Following a discussion regarding Recreation Director position, wages and possible revisions to position, committee decided not to propose any changes to the current wage scale.

8. Recreation Director Report:

Director reported that approval by the finance committee of the bids to replace siding, doors, and windows of the concession stands.

Ashton updated the committee on upcoming tournaments and recreation activities.

9. Old Business: None

10. New Business:

Memorandum of Understanding with Dodgeland School District will be reviewed at the regular Recreation meeting.

11. Date and Time set for next meeting: January 18, 2023, at 5:30 pm.

12. Erstad motioned and White seconded to adjourn the meeting at 6:03 pm. Motion carried.

Minutes Reported by:
Kay Marose