

Minutes of Recreation Board
Regular Meeting
January 12, 2011
Board Room/Administration Building

Chairman Mason called the Recreation Board meeting to order at 9:04 pm on January 12, 2011.

Board Members Present: John Riesland, Jan Mason, Bill Lunney, Bill Lambert, Tom Wright, Chris Winter, Ron Mills, Bob Bonnar, Joni Kachelhoffer

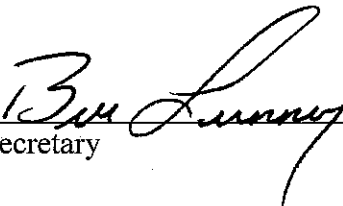
Trustee Riesland moved to approve the Recreation Minutes of December 8, 2010 as well as Recreation Bills. Trustee Kachelhoffer seconded. MOTION CARRIED.

Recreation Fund Warrants # 2262-2265	\$5,394.24
Recreation Fund Warrants # 2266-2267	\$4,775.23

Superintendent LaCroix made a recommendation to the Recreation Board to approve the request to update the sound system in the aquatic center and Dogie Dome for \$3,365.00. After some discussion Trustee Riesland moved to approve updating the sound system in the aquatic center and Dogie Dome for \$3,365.00. Trustee Mills seconded. MOTION CARRIED.

Chairman Mason adjourned the Recreation Board meeting at 9:15 pm.


Chairman


Secretary