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The Village Recreation Committee met on Monday, June 27 at 5:00 p.m. at the Village Office, 316 Brad Street S, Grantsburg, WI 54840.

Present: Chairman Diane Barton
Trustee Kayla Woody
Trustee DJ Henderson

Others: Trustee Peer
Clerk/Treasurer Sheila Meyer
DPW John Erickson
Watercross Members Kim Hallberg, Damon Johnson, Nicki & Ben Peterson

Chairman Barton called the Recreation Committee Meeting to order at 5:03 p.m. The Pledge of Allegiance was recited.

Community Center room rental agreement questions. Clerk/Treasurer Meyer presented a list that was included in the packet of questions regarding the community center room rental agreement. The committee suggested Clerk/Treasurer Meyer work with seek legal advice regarding these questions. **No motions made.**

Cleaning bathhouse. DPW Erickson explained he was approached by a seasonal camper who had interest in cleaning the bathhouse during the April – October season. The committee discussed reimbursement options. **Motion by Trustee Woody, second by Trustee Henderson to recommend the Village Board approve seasonal camper Jackie Roubik to clean the bathhouse in lieu of her seasonal rate with having the crew monitor her duties. Motion carried.**

Mowing Airport. DPW Erickson was approached by an airport hangar owner that he would be willing to mow the airport's grass runway. DPW Erickson presented the current costs for crew time to mow the grass runway and felt it would be a way to save time and money if the committee would allow the hangar owner to mow. The committee asked DPW Erickson to reach out to the hangar owner and see what reimbursement he is looking for. **No motions made.**

Electric Service at Well #2 for Watercross. Watercross members asked the committee to allow them to, at their cost, have a 50-amp plug added to the outside of Well #2 so that they could run their command center in the vacant parking lot. In the past Northwestern Electric had a temporary service at that location, but it has now been removed. DPW Erickson confirmed with the electrician doing the work that there would be no interference for Well #2. Watercross would also pay the for the additional electrical usage. **Motion by Trustee Henderson, second by Trustee Woody to recommend the Village Board allow Watercross to install a 240-3 phase outlet to Well #2 at their expense. Motion carried.**

Chairman Barton adjourned the meeting at 5:36 p.m.

Allison Longhenry
Deputy Clerk/Treasurer