

SWIMMING POOL BOARD  
APRIL 12, 2018  
MINUTES

The meeting was called to order at 6:31pm by Chairman Craig Bontrager at the Fire Station, 612 First Street, Milford, NE 68405. Present: Craig Bontrager, Kari Jakub, Josalyn Taylor, Kim Zegers, Leslie Toovey. Also present: Council member Patrick Kelley. Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the Fire Station meeting room.

**Approve Minutes:** A motion was made by Taylor and seconded by Toovey to approve the minutes of the March 26, 2018 meeting. Roll call vote: Taylor yes, Toovey yes, Zegers yes, Bontrager yes, Jakub yes. Motion carried.

**Interviews for Pool Employment:** Interviewed for potential management positions.

**Recommendation for pool employees and set wages:** A motion was made by Zegers and seconded by Bontrager to recommend hiring the following employees: Manager – Madilyn Daly @ \$11.25 per hour; Lane Mongeon as Assistant Manager @ \$10.50 per hour; Tatum Vondra as Lifeguard @ \$9.00 per hour. Roll call vote: Zegers yes, Bontrager yes, Jakub yes, Taylor yes, Toovey yes. Motion carried.

**Discuss/Action – Pool Equipment:** A motion was made by Jakub and seconded by Zegers to purchase new basketballs, diving board and stand. Roll call vote: Jakub yes, Zegers yes, Bontrager yes, Taylor yes, Toovey yes. Motion carried.

**Update on Pool House Revitalization Project:** Chemicals to clean bathhouse need to be updated; just not effective. Update interior walls, tile showers, ceiling, flooring and soft water in bathhouse. Lockers, benches, hooks on outside of bathhouse for towels. Concrete slab south of baby pool with picnic tables for kids to sit and eat snacks etc...

**Discuss/Action – Swim Test:** A motion was made by Taylor and seconded by Toovey to approve swim test verbiage as presented in the 2018 Manual. Roll call vote: Taylor yes, Toovey yes, Bontrager yes, Jakub yes, Zegers yes. Motion carried.

**Adjournment:** A motion was made by Zegers and seconded by Jakub to adjourn the meeting. Roll call vote: Zegers yes, Jakub yes, Bontrager yes, Taylor yes, Toovey yes. Meeting Adjourned at 8:20 p.m.

Respectfully Submitted