

JOHNSON CREEK SCHOOL DISTRICT  
VILLAGE OF JOHNSON CREEK  
Joint Recreation Program Committee Meeting Minutes  
Wednesday, March 14, 2012  
District Office  
5:30 p.m.

Chair Tina Roehl called the meeting to order.

Members Present: Kellie Loeb, Tina Roehl, Michael Garvey, Bridget Thomas, and Tom Kupsche

Also Present: Village Administrator Mark Johnsrud, Village President Michelle Kaltenberg, and Johnson Creek Youth Baseball Treasurer Michelle David.

Dr. Garvey verified that the meeting was properly posted.

Motion by Garvey/Kupsche to adopt the agenda as posted. Motion carried.

Community Viewpoint

Michele David was present to inform the Committee that Johnson Creek Youth Baseball will be active this year in the Village. It will not be part of the recreation program, however.

Director Resignation

Motion by Garvey/Thomas to accept Jim Braunschweig's resignation as the Recreation director. Motion Carried.

Status of Joint Recreation Program

The Committee discussed the status of the Joint Recreation Program and the Village Boards resolution requiring additional reporting. Mrs. Loeb expressed her opinion about the Village Board's resolution's offensive nature rather than bringing questions to the Recreation Committee. Dr. Garvey inquired as to the reason that the Village Board wanted to calculate the in-kind contributions. Mr. Kupsche stated that he agreed with Dr. Garvey on not needing the calculation of the in-kind contributions. Mrs. Roehl indicated that it was hard to justify asking the District to go back in time and do more reporting when the Village has not contributed towards the operational portion of the recreation costs.

Mr. Johnsrud questioned the handling of funds since there is not a separate checking account for the recreation program. Dr. Garvey explained that all of the District's monies are in one checking account. The monies are separate in the accounting software. He explained that all of the recreation revenues and expenses were accounted for in project 300 of fund 80. The recreation funds are separated by the use of a project number but are not accounted for by individual activities within the project (not divided into a soccer project, the summer afternoon program, a basketball project,

etc.) Mrs. Loeb and Mrs. Roehl reinforced that the accounts are in order and reminded the Committee members that the annual reports have been given at the detail level that the Committee has requested.

Dr. Garvey will meet with Mr. Kupsche about the financial information that can be provided. Mr. Kupsche will present the information to the Village Board.

### Program Offerings

Dr. Garvey reported that Spring Soccer registration forms have been distributed. The all league practice will be Saturday March 31 with games being held on Saturdays beginning April 14 through May 19<sup>th</sup>.

Dr. Garvey reported that the conversation with the Oconomowoc Y is still progressing. They are setting up community conversations for April 17<sup>th</sup>. This will involve one-on-one and small groups discussions about the viability of Y programs being offered in Johnson Creek.

The Committee will meet on April 10<sup>th</sup>, 2012 at 5:30p.m.

Motion by Loeb/Kupsche to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent