Beulah Park District held its monthly meeting on Monday, September 11, 2023, at the Energy Wellness Center. Meeting was called to order at 5:19 p.m. by President Rick Alexander.

Present: Rick Alexander, Kendra Hellebust, Kris Martens, Sonja Dutchuk, Darin Rathgen and Jeff Baranick, Ashley Nadeau, Paula Ennis

Special Guess: Dave Czywczynski

Absent: Logan Kessler, Kevin Kalvoda

Agenda: K. Martens made a motion to approve agenda. K. Hallebust seconded. All in favor. Motion passed.

Minutes: K. Martens made a motion to approve K. Hellebust seconded. All in favor. Motion carried.

K. Hellebust made a motion to approve the Financial Report and the Profit and Loss Statements. Seconded by K. Martens. All in favor. Motion carried.

K. Martens made a motion to approve the Vendor Report. Seconded by K.Hellebust. All in favor. Motion carried.

Staff Report:

Dutchuk: Dutchuk provided her written report for each of the Commissioners. See attached report.

Dutchuk sent out sponsor letters for the 2023-2024 youth season.

Dutchuk is finishing up the FEMA grant from the spring 2023 flooding at Riverside Park and Wolf Softball Complex.

Dutchuk went over the new budget layout for the 2024 budget year.

Dutchuk presented with bills that need to be approved:

K. Hellebust made a motion to pay a Bookkeeping invoice from August 1st – 31st from Lenzen CPA for $2,000.00. Second by K. Martens. All in favor. Motion carried.

Baranick: Baranick provided his written report for each of the Commissioners. See attached report.

 Baranick gave an update on soccer, flag football, and cross

 cross country number.

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Rathgen: Rathgen provided his verbal report for each of the Commissioners.

Rathgen updated the board on all the mowing that has been done.

Rathgen updated the progress of maintenance of the mowers.

Rathgen maintained the skid steer with the help of board member Kris Martens

Ennis: Ennis provided her written report for each of the Commissioners.

 See attached report.

Unfinished Business: None

New Business: None

Wellness Center: Dutchuk provided her written report for each of the Commissioners.

 See attached report.

 Dutchuk hired a contracted cleaning to start at the E.W.C

 Dutchuk asked about raises for all E.W.C employees. The starting wage would go from $8.00 an hour to $10.00 an hour. Aerobics instructors would get a $1.00 raise. Dutchuk stated she has figured this into the new budget also.

 Dutchuk discussed the future of the daycare rooms.

Beulah Bay:  S. Dutchuk provided her written report for each of the

Commissioners. See attached report.

 Dutchuk closed the campground on September 18

 Dutchuk received $18,528.21 from American Family Insurance due to the storm damage.

 Dutchuk would like to book Nathan Dean and the Damn Band next year.

* K. Hellebust made the motion to book Nathan Dean and the Damn Bank next year 2024. Second by K. Martens. All in favor. Motion carried.

 Ralph and Chryel left early due to a family emergency.

Baseball/Softball Update: See J. Baranick’s provided written report for each of the Commissioners. See attached report.

Concerns/Issues: None

There being no further business, K. Martens made a motion to adjourn. Seconded by

K. Hellebust. All in favor. Motion carried. Meeting adjourned at 7:28 p.m.

Submitted by

Sonja Dutchuk

Beulah Park District Director