

MINUTES: Meeting of the Monona Grove School District, Athletic Field Use Ad Hoc Committee held in the Monona Grove High School Conference Room on Monday, August 11, 2008 at 6:30 p.m.

COMMITTEE MEMBERS PRESENT: Rich Plier, Brian Storms, Morris Haukerei, Jim Smecko, Jake Anderson, Susan Manning, Susan Fox, Dan Zweifel

COMMITTEE MEMBERS ABSENT: Jeff Vitense, Mike Stassi, Peter Sobol, Sharon Henes, Pat Mackesey, Carl Pulvermacher, Tory Pomeroy, Kris Tudor, Bob Benitez, Derrick Daggett, Dennis Davidson, Angie Fassl, Pat Marsh, Jeff Thompson, Jacob Tissue

ADMINISTRATORS PRESENT: Craig Gerlach, Jeff Schreiner, Mark Scullion

- I. Opening of Meeting: Jeff Schreiner, Activities Director
Mr. Schreiner opened the meeting at 6:40 p.m.
- II. Declaration of Public Notice – Acknowledged
- III. Approval of AD Hoc Committee Minutes Dated July 16th, 2008:
Mr. Haukerei moved approval of the minutes dated July 16th, 2008. Mr. Jim Smecko seconded. Motion carried
- IV. Appoint Recording Secretary:
Mr. Schreiner indicated that Kristi Massey will be taking over as the Recording Secretary for future meetings. Mrs. Massey was unable to attend. Mr. Zweifel took notes for these minutes.
- V. Discussion on Fields:
There was a lengthy discussion by Mrs. Manning on the history of the Ad Hoc Committee. Mrs. Manning discussed why the committee was formed, what the committee had done in the past, and what the committee is doing now as well as looking into the future.