Faribault County Fitness Center Board at the Fitness Center
Wed Oct 21st, @ 11:00 AGENDA

1 Call to Order

2 **Roll Call**

Brent Haase, Chris Ankeny, David Lein, Joe Fering, Lissia Laehn, Gerri Peter, and Stephanie Walter City Council Liaison. Staff members, Dawn Collins, Michelle Hall.

Determination of a Quorum

3 Meeting Opened to the Public

4 Approval of the Minutes

a) Minutes from the Meeting of Jan 28th, 2026.

5 Approval of Bills and Financial

6 Building:

a) 2027 proposed budget
b) remove/replace two outdated treadmills upstairs
c) AC leak
d) 5-year plan

Roof top HVAC units new 2014 2031 should replace
Locker room floors, Tennis court floor and RB floor. 2028
Water heater, Equipment. etc

e) 2027 Capital Up-grade card reader, treadmill, nustep bike.

7 Other Business

a) Oath of Office Haase, & Lein
b) Appoint Chair and Vice Chair.

8 Programming:

a) Yoga Sat Oct only
b) Zumba resume?
c) Winter classes

9 Staff Report:

10. Adjourn

Next meeting Date: Wed Jan 20th , 2027 @ 11 A.M.