



Faribault County Fitness Center Board
At the Fitness Center
Wed Jan 28th, 2026 @ 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 Oct 23, 2025.

5 Approval of Bills and Financials

- a) Update on the 2026 budget (changes, no capital items, etc.). Dawn
- b) Report on P/T Staff (cost is about \$8500 for 520 hours). Dawn
- c) Class \$1 discount to the Year End (credit account)

6 Building:

- a) Bids for office opening.

7 Other Business

- a) TV monitors and media players
- b) In house Media
- c) Banners
- d) Google calendar
- e) Oath of Office

8 Programming:

- a) Yoga
- b) Zumba resume in Feb
- c) Winter classes

a) Staff Report:

- b) ACH
- c) Report of Senior Insurance Changes

9 Next meeting Date: Wed May 6th, 2026 @ 11 A.M.

10 Adjourn