City of Montello

Park Board Minutes

3-29-17

7 pm

Meeting called to order at 7PM.

**ROLL CALL:** Ron Knutson, Ken Streich, Dick Dufour, Venise Mugler

**EXCUSED:** Sue Kozlowski and Barb Jordan

**OLD BUSINESS:**

1. Motion by Streich/Dufour to send to License & Ordinance to except rentals for concession stand & shelter, including fee’s to be determined by Park Board starting January 1, 2018. All in favor, motion carried.
2. Discussion on Park Budget and what needs to be done at Park.
3. Part time year round employee needed for Park or a full time employee. Many things need to done with limited hours, not enough time with just our 2 employees.
4. Leaf pickup needed, old one broke.
5. Pavilion and buildings are in need of painting.
6. Bathroom by ball diamonds, sewer and water already there capped off, Mike is checking to make sure.
7. Discussion on prefab outhouse.
8. Wood chips need to be ordered.
9. Discussion on maintenance agreement with DNR, over beach and shoreline.

**NEW BUSINESS:**

1. Discussion on area behind ball field, need estimate to level out, fill, and bury tree stumps.
2. Discussion on Wells Point, need estimate to clean up with tree removal, sign and driveway need maintenance.
3. Discussion on Park Employee (Dennis) who will return April 24, 2017.
4. Discussion on Lutheran Tri Parish rental, Park Board would recommend fee’s waived with donation to the Park.

**OTHER BUSINESS:**

 Discussion on stage from Rotary.

Motion by Streich/Mugler to adjourn. Motion carried at 7:45 pm

**NEXT MEETING:** April 19, 2017 at 7 pm

Minutes by Mugler