City of Montello

Park Board

Minutes

April 18, 2018

7 PM

**ROLL CALL:** Barbara Barton, Ron Knutson, Venise Mugler, Barb Jordan, Dawn Roidt, Sue Kozlowski

**Excused:** Dick Dufour

**OLD BUSINESS:**

1. Discussion on park employee
2. Sue will find out from High Marq about painting sign at Wells Point.
3. Motion by Jordan/Knutson to purchase Scag mower for $9886.87 with money from Equipment Outlay $3200.00, Repair & Maintenance $436.87, 2012 cd of $250.00, 2013 cd of $2000.00, 2014 cd of $2000.00, and 2016 cd of $2000.00 all totaling $9886.87. All in favor
4. Sue will drop off check for $400.00 from school to purchase LED’s for old scoreboard.

**NEW BUSINESS:**

1. Discussion on park report.
2. Motion by Barton/Kozlowski to accept bid from Pulvermacher to upgrade bathroom electric for $1074.98, money from repair and maintenance.

All in favor

**OTHER BUSINESS:** None

**ADJOURN:** Motion by Knutson/Jordan to adjourn. Motion carried at 7:36PM.

**NEXT MEETING:** May 16, 2018 @ 7PM

Minutes by Mugler