City of Montello

Park Board

Minutes

June 20, 2018

7 PM

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

**ABSENT:** Dick Dufour

**OTHERS PRESENT:** Mike Konhke, Fred Logemann, John Thill

**OLD BUSINESS:**

1. A big THANK YOU to High Marq for the great job they did on the Wells Point sign, Sue will contact the school.
2. Motion by Jordan/Barton to purchase 1 Steiner pull type lawn sweeper, Model LS340 for $3996.00 from Milwaukee Tractor. $3000.00 from 2017 cd and $1000.00 from park savings account. All in favor

Committee understands might be a little price difference because bid is more than 30 days old.

1. Locks on electrical boxes, completed.
2. Waste baskets in women’s bathrooms, completed.

**NEW BUSINESS:**

1. Motion by Roidt/Knutson to purchase 2 bag toss game sets for $1390 plus delivery, from Doty & Sons Concrete Products, Inc. $1390.00 from Playground Equipment. All in favor. The 2 bag toss games will replace 2 horseshoe pits.
2. Discussion on roof vent for Park Concession, will call for bids.

**OLTHER BUSINESS:**

Discussion on park being used a lot. Discussion on basketball hoop being broke.

**ADJOURN:** Jordan/Knutson at 7:50 PM. Motion carried.

**NEXT MEETING: JULY 18, 2018 at 7PM**

**Minutes by Mugler**