City of Montello

Park Board

Minutes

August 17, 2022

5 PM

**ROLL CALL:** Barb Jordan, Dennis Schrimpf, Sue Kozlowski, Phil Hoffmann and Venise Mugler

EXCUSed: Jocelyn Calnin, Teale Loring

**OTHERS PRESENT:** Jon Vote, Lucas Stelter, Bud Daggett, Clayton Beal, Mike Kohnke and Mayor Houdek.

**OLD BUSINESS:**

1. Motion by Schrimpf/Jordan to purchase 2 grills for the park. $300.00 to $500.00 installed. Motion passed.
2. Basketball Court resealed refer to Finance, possible ARPA Funds for $3155.00.
3. Geese removal 2023, bring back next month.

**NEW BUSINESS:**

1. Park Report by Mike Kohnke and Clayton Beal.
2. Bud Daggett explained how hard it would be to find enough dirt because of the granite to plant a good sized Christmas Tree and keep it alive at Daggett Memorial Park. Other solutions were discussed.
3. Motion by Kozlowski/Schrimpf to proceed with getting the parts to replace the irrigation heads on little league ball diamond, not to exceed $1500.00. Motion passed
4. Discussion on what to do with Daggett Park North.
5. Discussion on budget, to be brought back next month.

**OTHER BUSINESS:**

1. Phil Hoffmann is going to donate the removal of the stump in the park, parking lot.
2. Little league went well this year and they had a lot of participation.

Motion by Schrimpf/Hoffmann to adjourn at 5:48 PM

Minutes by Mugler