City of Montello

Park Board

Minutes

10/18/2023

Meeting called to order at 5:13 PM

**PRESENT:** Dennis Schrimpf, Phil Hoffmann, Kathy Steinke, Bill Faulkner and Venise Mugler

**OTHERS PRESENT:** Mayor Houdek and Mike Kohnke

**OLD BUSINESS:**

1. The committee may go into closed session under state statue 19.85 (1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Hoffmann Y, Schrimpf Y, Steinke Y, Mugler Y.

1. Motion by Hoffmann/Schrimpf to return to open session under section 19.85(2). Motion passed
2. Infant swings have not been ordered yet.
3. Discussion on location of dog park being moved will cost a little over $3000 through the county.
4. Purchase of the rototiller was $1180.
5. Discussion on budget.

**NEW BUSINESS:**

1. Discussion on hiring 2 park employees, motion by Schrimpf/Hoffmann to send to personnel. Motion passed
2. Discussion on drain tiling for lower part of park, tabled for further information.
3. Motion by Faulkner/Steinke to get bids for dead tree removal, motion passed
4. Discussion on truck repairs motion by Schrimpf/Hoffmann to have the rust fixed for $2261.00, $1810, from account 55200-814 and the remainder from account 55200-350. Motion passed
5. Discussion that some of the park toilets are in need of replacing.

Motion by Schrimpf/Hoffmann to adjourn at 5:52 PM, motion passed.

Minutes by Mugler

**NEXT MEETING:** 11/15/2023 Time-TBD