City of Montello

Park Board

Minutes

09-20-2023

5:30 PM

ROLL CALL: Phil Hoffmann, Dennis Schrimpf, Kathy Steinke, Barb Jordan and Venise Mugler

EXCUSED: Bill Faulkner

OTHERS PRESENT: Mayor Houdek, Mike Kohnke and Clayton Beal

NEW BUSINESS:

1. A – 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, Jordan Y, Mugler Y

B – Motion by Jordan/Schrimpf to return to open session, under section 19.85 (2). Motion passed.

C – Motion by Steinke/Hoffmann for Hoffmann Tree Service to remove trees at Daggett Park North for $700.00

D – Park report discussion on new blower, water fall pumps, water line to ball field and what trees to clear on top of falls. Public Works will try to help with this.

E – Motion by Jordan/Hoffmann to purchase 2 blue infant swings for the park, at 123.95 each Mike Kohnke will take care of order. Motion passed.

F – Movement of dog park tabled until next month when Mike can get a better estimate from the County.

OLD BUSINESS:

1. Motion by Jordan/Schrimpf to purchase 6-foot rotto tiller for the park with existing funds from Beach Improvements account 100-00-55200-440-000. Motion passed.
2. Motion by Schrimpf/Steinke to send proposed budget worksheet to finance. Motion passed.

Motion by Jordan/Hoffmann to adjourn at 6:01 PM. Motion passed

NEXT MEETING: TBD

Minutes by Mugler