City of Montello

Park Board

Minutes

1/17/2024

Meeting called to order at 5:30 PM

**ROLL CALL:** Bill Faulkner, Phil Hoffman, Kathy Steinke, Barb Jordan and Venise Mugler

**EXCUSED:** Dennis Schrimpf

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

**OLD BUSINESS:**

1. Discussion to hire park/public works employee, waiting for finance meeting.
2. 9 trees and 1 stump needs to be removed from park. Mike will start the bidding procedure.
3. Discussion on 2 large dead trees at Daggett Park, hoping to be able to utilize crane when pumps are done. Otherwise, may have to wait until next fall.
4. Motion by Faulkner/Jordan to send bids for Wells Point to finance. Totaling around 26,000.00. Motion passed
5. Discussion on beach project, Jim will check further into it.

**NEW BUSINESS:**

Discussion on truck maintenance, will bring back at February’s meeting

Motion by Faulkner/Hoffman to adjourn at 5:46, motion passed.

**NEXT MEETING:** February 21, 2024 time TBD

Minutes by Mugler