

Park Board Meeting

September 18, 1978

Present: Ken Savage, Ken Hobson, John Fierstien, Don Bailer,
Herb Haubenstricker, Colleen Dunning

Absent: Walt Quellig, Jerry Horan, Brian Ferguson

The meeting opened with Don Bailer reading the financial report after the August minutes were read and approved. A service bill was paid to Emil Zuellig for \$540.63. The Consumer Power bill of August was \$95.39 and for this month was \$146.25. Another Service Bill was Paid to Emil Zuellig at \$53.00 along with a bill to Schmitzer Hardware for \$41.99. The September light bill for the tennis courts stood at \$144.67. A bill to Champagne & Marx for \$1198.38 and one to Schmitzer Hardware for \$15.25 were motioned to be paid by Ken Savage and it was supported by all. This now leaves our financial balance at \$736.50.

It was decided that the park tennis court lights should only be kept on until September. Don Bailer made a motion to accept this and it was supported by John Fierstien.

Ken Savage brought up the idea that Park Board Meetings should only have to meet every other month for the reason that during the winter months there isn't as much business to take care of. Ken made a motion for this decision and it was sec'd by Herb Haubenstricker and favored by all. The meetings will be held in the months of November, January, March, & May.

Don Bailer brought up the subject that the park water would need to be turned off soon, and it was decided that it would be turned off along with the shut off of the tennis lights on October 2. Ken Hobson said he was going to ask for a key to the Park's concession stand to be used by the park board.

Don Bailer made a motion that the meeting be closed. Herb Haubenstricker supported and it was supported by all.

Secretary,

Colleen Dunning