

HALLIDAY CITY PARK BOARD

June 15, 2023

Halliday City Hall

5:00 PM

Director Kindrix called the meeting to order at 4:06 PM

Members Present: Directors Kindrix, Saari, Courier and Gegelmann.

Others present: Michele Kuntz.

Director Courier motioned close the agenda, seconded by Director Gegelmann. All voted aye motion carried.

Director Kindrix motioned to approve October 27, 2022 meeting minutes and the financial report, seconded by

Director Courier. All voted aye motion carried.

NO bills were presented for payment

Old Business:

Directors Kindrix reported on prices for Disk Golf baskets. Directors decided to ask the American Legion Post #91 Gaming Charity for funds to help with the cost of purchasing the Disk Golf Baskets.

Directors removed Ice Skating Ring from the Agenda

Walk through Park and Lighting in the Park were tabled.

New Business:

Directors opened bids to replace the walking bridge in the park they two bids McIntyre Construction \$26,842.00 and Wanek Construction \$12508.00. Courier motioned to accept the bid from McIntyre Construction, seconded by director Kindrix. Upon roll call vote all voted aye motion carried. Directors discussed asking the Dunn County Fair Association Gaming Charity for fund to help with cost of replacing the bridge.

Having no further business Director Kindrix adjourned the meeting at 4:30 PM

Next meeting July 25, 2023 4:30PM

Michele Kuntz, Auditor

Nathanial Kindrix