HALLIDAY CITY PARK BOARD September 29, 2021

Halliday City Hall 9:00 PM

President Courrier called the meeting to order at 9:00 PM

Members Present: Directors Schmitz, Gegelmann, Courrier, Wanek and Saari

Others present: Michele Kuntz.

Director Gegelmann motioned close the agenda, seconded by Director Wanek. All voted aye motion carried. Director Wanek motioned to approve August 4, 2021 meeting minutes and the financial report, seconded by Director Schmitz. All voted aye motion carried.

Director Wanek motioned to pay the following bills Darrel Gegelmann \$90.00 and the City of Halliday\$484.42, seconded by Director Gegelmann. All voted aye motion carried.

Old Business:

Directors discussed the repairs needed to the walking bridge, Courrier had a bid from Jones Construction and Remodeling, LLC for 13,399.86. Director tabled repairs to bridge till next year.

New Business:

Brien Courrier

Director reviewed the 2022 Budget. Director Wanek motioned to approve the 2022 Budget, seconded by Schmitz All voted aye motion carried.

Michele Kuntz, Auditor

Having no further business Director Courrier adjourned the meeting