**Sumner Park District: Regular Board Meeting Minutes**

Month: August 8th , 2022

1. **Called to order: 6:06 PM**
2. Attending: Emily Hachmeister, Beth Bolen, Mike Polhamus
3. **Approval of Aug Warrant**
4. Mike Motion, Beth 2nd, Motion approved
5. **Approval of Payroll**
6. Emily Motion, Mike 2nd, Motion approved
7. **Approval of Final Draft Budget**

Roll Call Vote, Mike Aye, Beth Aye, Emily Aye, Motion Passes

Reviewed Levy Oridinance

1. **Unfinished Business**
2. Disc Golf fund has $901.94
3. Reviewed quote for fascia and soffits
4. Blassingham Prairie mowing update – Find man hole. Needs to be mapped out and sprayed
5. Review landscape assistant job – Minimum wage $12-$13, send out applications and will review with Robert and 1 board member.
6. Memorial Tree Removal Quote – Lennox approved to remove stumps. Beth Motion, Emily 2nd, motion accepted
7. Review grants from DNR
8. Tree Planting Project, discussed whether to buy trees in bulk or ask for trees to be donated, or whether to buy any trees at all. – Tabled until next meeting.

Meeting adjourned.