

CITY OF TIOGA
Tioga Fund Advisory Board Minutes
Monday April 18, 2022

A meeting of the Tioga Fund Advisory Board of the City of Tioga was called to order at 6:00 pm on Monday April 18, 2022 at the Tioga City Hall by President of the Tioga Fund Advisory Board Myles Rosencrans.

PRESENT: Myles Rosencrans, Pat Alberts, Wendy Lenzen, Nathan Germundson and Ronica Pederson

ABSENT: None

Guest: Jacob Orledge and Tyler Judkins

Minutes:

- 1.) March 8, 2022 Minutes

Germundson made a motion to approve the minutes of March 8, 2022; second by Alberts.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

- 2.) March 16, 2022 Special Meeting Minutes

Lenzen made a motion to approve the minutes of the special meeting from March 16, 2022; second by Pederson.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

Reports:

- 3.) Tioga Fund Balance Sheet

Alberts made a motion to approve the balance sheet as presented; second by Lenzen.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

New Business:

- 4.) Tioga Park Board Application for Ball Field Groomer

Tyler Judkins gave a presentation for the Tioga Park Boards request for \$19,500.00 for the purchase of a new Ball Field Groomer for the baseball fields. Judkins explained the equipment the Park Board is looking to get is different than the old groomer, having over 75 attachments and is a multi-purpose construction grade unit. He discussed how the new equipment will better maintain the fields and equipment can be used for additional projects, construction and grooming within the parks as well as maintenance on the baseball fields. He also explained the equipment will be shared with the Recreation Council and also used for the American Legion Field and he will be receiving training on how to use the equipment and will be able to train other Park board members or Recreation Council members on using the equipment before it is used. Judkins stated the new Legion Field should be ready to open Spring of 2023.

Alberts made a motion to approve \$19,500.00 split 50/50 between the Park and Recreation portions of the Tioga Fund; second by Pederson.

Call: Aye – Myles Rosencrans, Pat Alberts, Nathan Germundson, Wendy Lenzen and Ronica Pederson

Nay – None

With no further business, the meeting of the Tioga Fund Advisory Board was adjourned at 7:04 p.m.

Myles Rosencrans, President of the Tioga Fund Advisory Board

ATTEST:

Ronica Pederson, Deputy Auditor