

Dundee Mill and Park Partners Minutes
Monday, May 11, 2022

Meeting called to order at 6:11 pm by Rachel Koepke, Pres. With the following Directors present: Lenny Riemersma, Susan Haferman, Mark Haferman, Donna Lieberman, Jean Timple, Debbie Lavey and Nancy Durn.

Guests present were Dean Kranig, Town Supervisor, and Terry Mahler.

Minutes from April 4, were read and accepted.

Treasurers report: Checking BOH April 30, 2022, \$8,2210.99 and Money Market \$20,873.21.

Old Business

1. The wood on several benches on north side of park need to be replaced as they are rotting. One memorial bench will be redone by the family. The other may be removed or fixed.
2. An \$5200 estimate from Bowe Metal Fabricating was received for replacing the fence by trash gate with a gate.
3. "Authorized Vehicles Only Beyond This Point" sign was placed on the berm road by top of the hill near steps.
4. Pavilion is rented out June 11, 2022 for a graduation party. Susan will make up a basic contract for people to sign
5. The egg hunt was attended by 10 children who shared 1000 hidden eggs. A \$40 donation was received.
6. Eddie Ebert is well and has cut grass. Joyce Galligan also did gardening work. Trimming will be done by Mark.
7. A date was set for the Fall Festival as either Sept. 24 or Oct. 1, 2022. Depends on which day the band is available.
8. Donna sent a card to Tim and received a 4page letter in return. Lenny spoke with him on the phone or text.
9. We need to find out location of electrical wiring in Park for work to be done on improvements. Nancy will check.

New Business

1. Meeting at Town Hall for distribution of ARAP money will be held on May 24, at 6pm. We are getting quotes for cost of several need items/projects that need to be done. We will prioritize items and submit a list to the board.
2. Lenny and Dave are working with Hydro Component Systems for cost of replacing the trash gate. The head race was drained (the fire department was notified) so they can measure and take pics to send to company. Then we can get a quote for cost of gate, shipping and installation. Tony Steffes may also give us quote for installing.
3. Water wheel discussion –if able to use shaft and bearings, Gene Prozek will put together a quote.
4. Trough can be controlled by locking the trough door shut with one of our locks. Needs a larger hole drilled into metal strips.
5. Turbine belts were installed by Dave Dins.
6. Sign by flagpole is in need of repair. John Koerble, original maker, will update and replace. Cost \$600. Paid for by Dean Kranig. Will be placed to south side of mill building to be more visible to restaurant patrons.
7. Split rail fencing, if all replaced will cost \$1251.64 plus installation.
8. Working on a quote for painting and lettering from Jason Kowalski. Cherry picker rental is \$350 a day.
9. While race is drained, Rachel is going to ask Jamie Berndt if he would clean out the turbine while teaching others
10. Debbie informed us memorial sign will be ready soon and looking for area to install.
11. Family of Dick Edwards wants to have a memorial at the mill for him. Will send them info about a bench, tree, or rock with plaque.

At 7:55pm it was moved by Nancy and seconded by Lenny and approved to adjourn.

Next meeting is on June 8, 2022, at 6pm, at mill.

Respectfully Submitted,

Nancy Durn, Mill Director

Dundee Mill and Park Annual Meeting
Monday, May 11, 2022

Annual meeting called to order by Pres. Rachel Koepke at 6:02 pm in the Mill with the following in attendance: Lenny Riemersma, Susan and Mark Haferman, Donna Lieberman, Debbie Lavey, Jean Timple, and Nancy Durn. Guests present were: Terri Mahler and Dean Kranig , Town Supervisor.

Financial Report Final Year Ending 2021 –

BOH 1/01/2021 \$10405.98

Income 1970.68

Expenses 4073.40

BOH 12/31/2021 \$ 8303.26

Money Market – BOH 1/01/21 \$20,860.21

Interest 10.43

BOH12/31/2021 \$20,870.64

Motion was made to accept 2021 year ending financial report by Jean, seconded by Nancy and all in favor.

No annual minutes for 2021 due to COVID.

New BUSINESS

We did not receive a bill for the use of the port-a-potty in 2021. Lenny will check into this.

Terri Mahler is here to discuss placement of memorial bench for Karl Brath. The bench is completely finished and ready to install. After discussion of placement, Mark took her outside to show her area selected. It will be marked so they know exactly where to place it.

There was no further business or questions.

6:11 pm -Susan Haferman moved to adjourn meeting, seconded by Jean Timple and passed.

Respectfully Submitted,

Nancy Durn, Director