

## Dundee Mill and Park Partners Minutes

Wed. June 8, 2022

Meeting called to order at 6:06pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riemersma, Susan Haferman (Mark available by phone), Donna Lieberman, Debbie Lavey and Nancy Durn.

1. Minutes from May 11, were moved by Lenny, seconded by Donna and accepted.
2. Treasurers report: No activity, remains the same @ Checking - May 11, 2022 - \$8,318.44 and Money Market \$5873.54.

### Old Business

1. The Porta Potty bill still has not been sent. Lenny will call them again.
2. The Mock memorial bench has been refinished and looks very nice.
3. The layout for the wiring to lite post near pond is completed and the bench for Brath will be put in this week. Pictures were taken of the layout and will be put into this year's picture album. There are 2 electrical outlets- one is on wall behind bench and the other on the post itself.
4. Susan, Donna, Nancy and Lenny attended the May 24, meeting for ARAP distribution. Our list of prioritized items and quotes were submitted. There were several in attendance with many suggestions for using the money. The town board will take everything into consideration when making future decisions. Did get quote for painting mill of \$7500 by Jason Kowalski.
5. Jaime had agreed to clean the turbine but hasn't contacted Lenny yet.
6. Bench for Dick Edward's memorial was ordered by family and will be delivered in Oct. As we now have several benches, it was suggested that in the future we buy a large plaque and add names to the memorial plaque when monetary donations are given to the mill.
7. Band is not available for Sept 24 or Oct 1. Will continue to look for a band. Susan is going to check with Dolce Duo. Once date is definite will start asking food and beer truck vendors. We will still have a bake sale and raffle.

### New Business

1. After discussion it was decided to have the new railing by south end of head race be fabricated and installed by BOWE. Susan moved and Lenny seconded to spend \$5200 to put railing around trash gate and Debbie and Lenny to spend \$1010 to repair and install waterwheel. Motions accepted by all. Nancy will notify Andy Bowe and Gene Prosec to begin the work on these two projects. These items need to be repaired ASAP. Caution tape was put on the fencing by trash gate until it can be replaced.
2. Susan notified McJuggers and the Hamburger Haus that there will be a graduation party at the mill on June 11, so their employees will need to park away from the mill that day.
3. Having a Brat Fry on July 10 at Farmers market was discussed. Need to call James Kutz to reserve the Brat Shack.
4. Another suggestion for a fund raiser was to have Yoga under pavilion at the Mill. A percentage of charges would be given to mill.
5. Election of Directors and Officers: The following will be on the board for the next 3 years- Rachel Koepke, Susan and Mark Haferman, and Jean Timple. The following officers were elected – President - Rachel Koepke, Vice Pres.- Lenny Riemersa, Treasurer – Susan Haferman, and Secretary – Nancy Durn. All were asked if they would accept position if elected and was voted as listed.

At 7:30pm it was moved by Susan and seconded by Lenny and approved to adjourn.

Next meeting is on July 13, 2022, at 6pm, at mill.

Respectfully Submitted, Nancy Durn, Secretary

FYI– Bowe will begin work on railing by trash gate at months end. Left a message for Gene to start work.