

Dundee Mill and Park Partners Minutes  
Wed. July 13, 2022

Meeting called to order at 6:05 pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riemersma, Susan Haferman (Mark available by phone), Donna Lieberman, Jean Timple, Tom Thompson and Nancy Durn. Guests present were Lynn and KT Thull.

1. Minutes from June 8, were accepted.
2. Treasurers report: BOH the end of June was – Checking \$8985.75 and Money Market \$5874.03.

Old Business

1. The Porta Potty bill was received and paid.
2. Jaime had agreed to clean the turbine but hasn't contacted Lenny yet. Hopefully it will get done when head race is empty when they remove trash rack.
3. Received \$200 for Dick Edward's memorial.
4. At last night's Town Hall meeting it was announced that the Mill will be reimbursed for the windows and other items will be also be covered as they get completed. Town will need copies of receipts when paid. Should get check for windows next month.
5. No band is available for Sept 24 or Oct 1. Food and beer truck vendors usually are not willing to share money made. It was suggested to maybe have event with Sportsman's Club and share funds raised. After much discussion it was decided to not have a big fund raiser this year, just have a few brat fries, bake sale and selling tickets for raffle baskets (possibly a quilt) with winner to be drawn in Fall.
6. After discussion between Lenny, Hydro Component Systems and Dave Dins it was decided to have Bowe metal Fabricators give us a quote to repair the trash rack instead of replacing. The rack will have to be removed (with the aid of Dean Kranig), repaired in Bowe shop, reinstalled and then railing will be completed. Quote for rack is \$1500. Amount for railing remains the same at \$5200. Gene Prosec is working with Dave Dins in fixing waterwheel.
7. When the park pavilion is rented out or we have an event, Special Event Parking Only signs are needed. Tom said there are signs available that are not being used. Susan will talk with Consuela concerning employee parking and attitudes. Need to have sign to notify employees and customers of parking available a block away.
8. The liquid leak coming from McJuggers running east on CTR – F to creek is a concern and needs to be address.
9. We are holding a brat fry on June 17<sup>th</sup> in the Sportsmans Club brat shack from 9-1. Lenny will bring supplies from town hall and leave in mill tonight and need to be taken over to brat shack. Susan will be at brat shack 7am-8am and then 9am till close. Donna will come at 9am and Nancy at 9:30am. Rachel to start and Brett will cook food to be ready at 9am.
10. Rachel will be arranging for meat – 6 dz, buns of each and condiments. PRICES-Brats and burgers/cheeseburgers- \$4, doubles -\$6, and water and soda - \$1. Nancy will pick up sodas (rootbeer, cheapest cola reg/diet, white soda, and water, 2 cases of each) and 36 pieces cheese. Will have bake sale at next brat fry.  
Mill will be open from 11-2 with Jean giving tours. Nancy will ask Al Holmes if he would be able to run turbine that day. Yoga under the pavilion will be done this Sunday at 8am with proceeds being donated to the Mill.

New Business

1. Yard work was done on the west side of Mill road by McJuggers. Lynn and KT Thull did the work and McJuggers will pay for upkeep, and Mill will pay for dirt \$500, grass seed \$100, Fertilizer \$TBD, and straw \$60. Suggested to get a contract signed for upkeep.
2. Tom Thompson turned in a resignation letter. Will volunteer for events if needed.

At 7:40pm it was moved by Nancy and seconded by Lenny and approved to adjourn.

Next meeting is on Aug 10, 2022, at 6pm, at mill.

Respectfully Submitted, Nancy Durn, Secretary

