

## Dundee Mill and Park Partners Minutes

Wed. Oct. 12, 2022

Meeting called to order at 6:09 pm by Rachel Koepke, Pres., with the following Directors present: Jean Timple, Lenny Riemersma, and Nancy Durn. Guest present was Terry Leninger, Osceola Town Chairman.

1. Minutes from Sept. 10, were accepted as printed
2. Treasurers report: No report

### Old Business

1. Check for windows was received and deposited into the money market.
2. An orange snow fence will be placed around the mill headrace railing to prevent anyone from getting injured until the trash gate is repaired and new railing installed.
3. It is important that knowledge of the workings of the mill and its components is taught to others so the mill can be maintained and used to educate future generations.
4. Susan is still working on sorting old bank statements
5. Sept 30 or Oct 7, 2023 will be next year's Mill Day. Still waiting to hear from the polka band, Polka Fusion, a 4-5 piece band for \$600, which day they are available.
6. A Bloody Mary kit and 5 others were raffled off on Oct. 8, at the car show. Amount raised is not known at this time. The quilt square raffle is ongoing.
7. The memorial sign for Levy is still in progress.
8. Oct. 16 brat fry will be canceled due to lack of help.
9. No further report from John Koeble on Mill Sign.

### New Business

1. Terry Leninger explained that 1. paving of parking area west of mill will be completed this year. The area will have striping for ten parking spots, one being handicap, and angle striping in front of dry hydrant. 2. No parking signs will be on east side of hill with 5 parallel parking spots on west side of hill. 3. Looking to pave easement (fire road) area from mill parking to State Rd 67. 4. In Spring it is planned to do paving on east side of mill and sidewalk. And 5. ARPA money could also be used for tree and brush clean up around the mill and races with director's approval. Bids could gotten.
2. After discussion by directors about ARPA money for tree and brush clean up around mill and races it was voted on (with a phone vote by Susan Haferman) and approved to have town get bids for this and then have work completed.
3. Mill tour will be held on Oct. 16, from 11-2. Jean will do tours with Al on turbine.
4. Love Lites will be held on second Sat in Dec. Directors meeting will be at 2 pm with love lites from 3-4 pm. Love lites to sell can be picked up by Directors on the table in mill. Will text everyone when they are available.
5. Need love lite tote and tree brought to mill from town hall. Brat totes and supplies need to be taken back to town hall. Lenny will do this.
6. New lights are needed for outdoor tree. Lenny will check with Mark to see if gotten.
7. The memorial bench for Dick Edwards, after some delivery confusion, was received and is waiting for assembly.
8. Porta Potty will be picked up the end of Oct and bill will be placed in door or in donation slot.

At 7:24 pm it was moved by Nancy, seconded by Lenny and approved to adjourn.

Next meeting is on Sat, Dec. 10, 2022, at 2pm, at mill.

Respectfully Submitted, Nancy Durn, Secretary