

Dundee Mill and Park Partners Minutes

Wed. Dec. 10, 2022

Meeting called to order at 2 pm by Lenny Riemersma, Vice Pres., with the following Directors present: Nancy Durn, Susan Haferman, Donna Lieberman, and Debbie Lavey. Guests present were Daisy, (Susan's granddaughter) and David Adamavich.

1. Minutes from Oct. 12, were accepted as printed.
2. Treasurers report: Oct 31, 2022- checking- \$9289.28 and MM-\$20769.65

Old Business

1. An orange snow fence was placed around the mill headrace railing to prevent anyone from getting injured until the trash gate is repaired and new railing installed.
2. Needs to be repeated - 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.
3. Susan is still working on sorting old bank statements. One tote is completed.
4. Still waiting to hear from the polka band, Polka Fusion, a 4-5 piece band for \$600, which day they are available.
5. Raffle amount raised at car show was \$178.
6. The memorial sign for Laveys is finished and will be installed in Springas will Edwards bench.
7. No further report from John Koeble on Mill Sign.
8. New lites were bought for outdoor tree.
9. Lenny brought Love Lites totes to mill and returned Brat supplies to town hall.
10. Parking lot west of mill and easement to 67 was completed with striping. East side of mill will be done in spring.
11. Questioned if bids to do tree and brush clean-up at mill were obtained using ARPA money? Unknown at this time.

New Business

1. Easter Egg Hunt will be on April 8. Need to have Rachel contact 4-H to help fill eggs.
2. A thank you to the Hafermans and Dave Dins for supplying wood to burn today.
3. Joyce, the mill gardener, is retiring, so a new person will be needed. Susan suggested Campbellsport FFA and in January will be sending them a proposal for gardening to be done at the Mill.
4. Will Eddie Ebert still be cutting the grass? Unsure at this time.
5. Need more PR done when we have an event ie. Flyers. Have people fill out forms to be called when needed. Debbie would be willing to do this. Need somewhere besides Facebook and website to promote fund raisers or events.
6. There was a lengthy discussion about the status of the Mill.
 - a. Work needed to be done at the mill which is taking a long time to be accomplished. What can be done to expedite this work? Is there someone/business to hire that is knowledgeable about dealing with turbine mill problems?
 - b. Several on the board have been directors for many years and would like to retire.
 - c. It is important to keep the mill as a historical and educational building and park. Want it to remain open.
 - d. More people are needed to be involved, interested and willing to work at events to keep the mill and the park running and functional. How do we get this message out? What catches the attention of the next generation to heighten their interest?
 - e. May need to dissolve Board of Directors and turn the handling of the mill over to the Town of Osceola.
 - f. Will be further discussed at next Mill meeting in March.

At 2:45pm it was moved by Nancy, seconded by Donna and approved to adjourn.

Next meeting is on Wed, March 8, 2023, at 6pm, at mill.

Respectfully Submitted, Nancy Durn, Secretary