

Dundee Mill and Park Partners Minutes

Tues. April 18, 2023

Meeting called to order at 6:00 pm by Lenny Riemersma, Vice Pres., with the following Directors present: Nancy Durn, Susan Haferman, and Donna Leiberman. Guests present were Tyler Miles, Jerry Wick, Bryan Wulff, Pat Brown, and Larry Brown.

Minutes from March 13, were read and accepted.

Treasurers report: March 31- chkg - \$6917.84 and MM - \$20,802.28

Old Business

1. 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.
2. Susan continues to work on sorting old bank statements-ongoing.
3. "The Bash" a 4 piece polka band is available on October 7, 2023 for a total of \$995 from 1-4pm. It was decided to contract with this band so definite plans can be made for that day. We will need to get businesses to sponsor the band. Will ask Jean to send out sponsor letters when she returns. Also are hoping all mill improvements will be completed by this date.
4. No further report from John Koreble on Mill Sign. Nancy will call to get an update.
5. Mark Haferman spoke with town board about tree and brush clean-up at mill and is waiting to hear from them.
6. Easter Egg Hunt was attended by 31 children with over 900 eggs hidden by Tendra King and her children. Having an Easter Basket won by one child went over well and will be done again next year. Cost for candy was \$90 and half the cost was donated by Hafermans. A new flag was also purchased by Susan and Mark and flown that day.
7. Still in search of a gardener for mill at \$15 per hour. Other suggestions, such as adopt a flower bed, will be discussed at next meeting.
8. Will need to discuss further at next meeting, somewhere besides Facebook and website to promote fund raisers or events.
9. There was more discussion about the status of the Mill and will continue to be discussed at next meeting.
 - a. Several on the board have been directors for many years and would like to retire.
 - b. It is important to keep the mill as a historical and educational building and park. Want it to remain open.
 - c. 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?
 - d. May need to dissolve Board of Directors and turn the handling of the mill over to the Town of Osceola.
 - e. The turbine and water wheel problems continue and need to be resolved soon.
10. Susan will check into the cost and legality of Bingo.

New Business

1. Walleye have been spawning in the head race so turbine had to be stopped to prevent eggs from going downstream.
2. Guests present were welcomed. . It was explained to them about being a Friend of the Mill or a Director. They are interested in helping with the projects around the mill and will work with Lenny and Dave Dins in getting them completed. They were then given a tour of mill and surroundings.
3. Bank charged us a \$2 handling fee. We need to set up online access to eliminate fee. Susan is handling this.

At 7:07 pm it was moved by Susan, seconded by Nancy and approved to adjourn.

Next meeting is on Wed., May 10, 2023, at 6pm, at mill. The annual meeting will be held first.

Respectfully Submitted, Nancy Durn, Secretary