

Dundee Mill and Park Partners Minutes
Wed. May 10, 2023

Meeting called to order at 6:13 pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riesersma, Nancy Durn, Susan and Mark Haferman, Debbie Lavey, Nancy Durn, Donna Leiberman and Jean Timple. Guests present were – Tom Henschcliff, Elizabeth and Terry Augenstyn, Jason Landowski, Moe Beck, Karen Wenger, Pat Brown, Troy Kruzick, Jerry Wick, and Larry Brown. Guests were welcomed and encourage to attend future meetings,

Minutes from April 18, were read and accepted.

Treasurer's report: No report as bank had problem creating online access. Working to resolve issue.

Old Business

1. Polka Band canceled out. "The Bash" agency apologized and scheduled a new band "Val Sigal" for October 7, 2023 for \$1000 from 1-5pm. Contract was signed with \$300 down. There was some suggestions for that days agenda. Tabled til next meeting.
2. John Koreble will have Mill Sign done by Sept.
3. Mark Haferman waiting to hear from Dean Kranig, town supervisor, to contract doing tree and brush clean-up around mill.
 4. Sponsor letters need to be sent out to businesses for donations/sponsors to mill. Susan, Nancy and Jean will work on this.
 5. Karen Wenger has applied for the gardener position for mill at \$15 per hour. Was explained that 30 hours was the time put in last year. Joyce Galligan is willing to explain what is expected. Adopt a flower bed was also discussed. It was moved by Debbie and seconded by Lenny to hire Karen Wenger to do gardening around mill. Passed.
 6. Subcommittee was formed to do PR for mill October event. Committee consists of Tom Henschcliff, Rachel Koepke, Debbie Lavey, Liz Augenstyn, and Pat Brown. They will meet May 22, 6pm at Toms.
 7. Too many legalities involved with Bingo License for us to pursue at this time.
 8. Lavey memorial is ready to be installed. Dick Edwards memorial bench will be put together and installed near south east side of lower pond by Mark Haferman.
 9. No parking signs still need to be posted on mill side of road.

New Business

1. Jerry Wick has been working with Dave Dins concerning waterwheel and turbine repairs. He has repaired and reinforced the paddles. States wheel is in good shape and will now be waterproof and covered until installed. Working next on 3" shaft repair and need to fix or replace (for cost of \$1-2000) and then put wheel back on mill. Will need equipment to lift and move wheel into place. Discussed many different options about how project and where to get equipment needed.
2. Susan stated that the Trumpet Vine growing on east side of mill needs to be cut back and a trellis attached to mill to keep vine from attaching to actual mill structure. Troy Kruzick said he would be willing do trellis and donate this project. Will work with Karen, the new gardener, on trimming vine.
3. Donna noted a hole on east side of head race near pipe leading into upper pond. Pipe may be plugged and needs to be checked when race is drained. There is a manhole cover near that area.
4. Liz suggested setting up a Venmo account with QRcode would make it easier for people to donate to the mill. Younger people tend to use this form of payment. All agreed. Susan will set one up for the mill.
5. Buying and putting a display case on the front of the mill to post informational material will be looked into.
6. Pat Brown says that Dave Brown has some antique mill items he would like to donate the mill. Tabled til next mtg.
7. A permanent meeting date for the mill needs to be established. It was decided to meet the second Wed of the month at 6pm at the mill.
8. The Piggly Wiggly in Campbellsport will hold a "round up" for the mill a week in June. Will speak with Kevin as to the date so we can put it on our facebook page and website. Will need to have a pic of mill to put at the registers during that week.
9. Mill tours will be done starting May 21, and then 3rd Sunday each month thru Sept. Jean will give tours but need someone in basement to explain turbine. Lenny will try to arrange a day when Dave Dins can instruct those interested in learning.
10. Port-a-potty was placed on SE edge of pavilion. This is not the requested site. Lenny will check into their reasoning. Will ask town board if the regular area for potty could be blacktopped when they do the road etc on east side of mill.

Next meeting is on June 14, 2023 at 6pm at the mill.

At 7:45 pm it was moved by Susan, seconded by Nancy and approved to adjourn.

Respectfully Submitted, Nancy Durn, Secretary