

Dundee Mill and Park Partners Minutes
Wed. June 14, 2023

Meeting called to order at 6:04 pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riesersma, Nancy Durn, Debbie Lavey, Donna Lieberman and Jean Timple. Guests present were – Tom Henschcliff, Moe Beck, Karen Wenger, Pat Brown, Troy Kruzick, Terry Leninger and Jerry Wick.

Minutes from May 10, were read and accepted.

Treasurer's report: April – Checking BOH- \$6996.78 , MM BOH-\$20815.10 May – Checking BOH - \$7645.62, MM-\$20828.36.

Old Business

1. Terry Leninger will be contacting Mark Haferman and Jerry Seibel about contracting in doing tree and brush clean-up around mill. Would like to do a walk around mill with contractors, mill gardener, and a mill director. He did apologize about the wait.
2. Karen Wenger stated after talking with Joyce Galligan and due to the later start on flower beds she will need more time to do the gardening her first year. Directors voted that her hours be turned in for getting the gardens cleaned and kept up.
3. PR Committee turned in their Fundraising Proposal, copy in secretaries book. After much discussion it was resolved that we will have Octoberfest this year and then decide if it will be an annual mill event. Getting a popular known band would be beneficial, so Rachael has a call out to the Dutchman. If he is available Susan will attempt to get a return of our deposit for "Val Sigal" band. It was agreed that PR and parking was an important factor for success. Vendors will be welcome. The committee of Tom Henschcliff, Rachel Koepke, Debbie Lavey, Liz Augenstyn, and Pat Brown, will have another meeting TBD.
4. Jean passed out sponsor/donor letters for monetary or gift cards and a list of businesses to be contacted. Those in attendance signed up to contact different businesses and took the appropriate letters. Jean has this list.
5. Dick Edward's memorial bench was put together and installed by Gene Prosec. Money had been given by family for this purpose so after discussion it was voted to give Gene a check for \$100
6. Parking signs were installed and seem to be very effective. They were put in place as this road is a fire lane.
7. Jerry Wick continues working with Dave Dins concerning waterwheel (ARPA may give towards this if needed) and turbine repairs. Jason is looking into getting a new shaft and Dave Dins has bearings. Will need equipment to lift and move wheel into place. Discussed many different options about the project and where to get equipment needed. There are several people who have equipment to use for our projects. Next is to fix the wheel on head race that controls gate to turbine. After talking with Dave, Lenny will contact Andy Bowe about date to get trash gate removed and taken to their business for repair.
8. The Trumpet Vine growing on east side of mill will need to be removed as it is damaging the building. Troy will help Karen.
9. Venmo account with QRcode is in progress.
10. Buying and putting a display case on the front of the mill to post informational material will be looked into.
11. Pat Brown says that Dave Brown has some antique mill items he would like to donate the mill. Tabled til next mtg
12. The Piggly Wiggly in Campbellsport will hold a "round up" for the mill. Date TBD. Kevin will let us know 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.
13. Mill tours will be done the 3rd Sunday each month thru Sept. 12-3. Jean will give tours but need someone in basement to explain turbine. Dave Dins may instruct those interested in learning this coming Sat. He has names & numbers of interested.
14. Port-a-potty will be moved to the proper site. The regular area for potty will be blacktopped when they do the road.

New Business

1. Jenna will like to offer some Yoga classes at the park. Approved.
2. We have four new locks and extra keys.
3. Increasing the rental cost of Pavilion was discussed. Decided to increase cost to \$100 and \$125 with electricity. Passed.
4. Jerry Wick presented a solution to the turbine weed problems from Boon Co in Texas. Copy of quote and info is in Secretaries book. Cost is around \$3000. Maybe ARPA would be able to help. Will give info and quote to Town Board.
5. Donna Lieberman announced that she will be retiring as a Director the end of this year.
6. Jerry Wick and Pat Brown were nominated to be Mill Directors after attending three meetings. They accepted and approved by the Mill Directors present.

The next meeting is on July 12, 2023 at 6pm at the mill.

At 8:10 pm it was moved by Donna, seconded by Lenny and approved to adjourn.

Respectfully Submitted, Nancy Durn, Secretary