

## Dundee Mill and Park Partners Minutes - Wed. Aug. 9, 2023

Meeting called to order at 6:04 pm by Rachel Koepke, Pres., with the following Directors present: Lenny Riesersma, Susan Haferman, Nancy Durn, Debbie Lavey, Donna Leiberman, Jean Timple, Pat Brown, Troy Kruzick, and Jerry Wick.

Guests present were – Tom Henschcliff, and Karen Wenger.

Minutes from July 13, were approved as printed.

Treasurer's report: July– Checking BOH- \$6985.45, MM BOH-\$20854.48.

### Old Business

1. For the town to contract a landscaper to do tree and brush clean-up, a meeting date for those involved has to be posted. This has yet to be done. The town board was informed at meeting on Aug 12, that the head race is drained and would make it easier to do the clean-up, so would be a good time to get this job done.
2. New shaft and bearings are here and are making progress to install waterwheel. May be done in a couple weeks. The trash gate was removed, repaired by Bowe, and replaced. Work done by Bowe, mill directors Lenny, Jerry and Troy, Jason Landowski, Bryan Wulff, Tyler Hiles, Jeff Flitter and Aric Flitter donated their time and Aric used his machinery to move trash gate. Will help with waterwheel.
3. The Trumpet Vine is dead and needs careful removal so wood boards are not ripped off. Troy will help Karen.
4. Venmo account with QR code will not work at this time.
5. Discussion about outside display decided on a 24x36" in size located near little library. Will get quote on case and installing.
6. Pat Brown says that Dave Brown has some antique mill items to donate. Items need to be mill related.
7. Piggly Wiggly's round-up check for \$925 was presented to mill Pres and Treas on Aug 5, by Kevin.
8. Lenny will help Jean with mill tour on Aug.20.
9. Port-a-potty has been moved.
10. Jenna will have a Yoga area at the Octoberfest around noon.
11. Quote for weed control from Texas is tabled.
12. New mill director Troy was given a key to mill, a copy of bi-laws and important documents. Mo, who was nominated to be a director and was approved by phone vote and will receive her bi-laws at next meeting.
13. PR Committee stated that:
  - a. yard signs were \$256 and the road signs cost \$85.
  - b. We have a new roll of raffle tickets but will need another.
  - c. Arrows are being made with words "Mill parking" to direct event goers to available parking. Two golf carts will be available to transport to mill.
  - d. Tom reserved refrigerated truck and Rachel is looking to get a microbrewery beer tapper truck donated.
  - e. Sheet passed around to sign up for delivering posters to businesses the end of Aug. Tom will have the posters in mill with a list of who you volunteered to deliver them to. Remember to ask for donations. Jean has donor list.

- f. Band will be playing from 1-5pm. Need to get raffles drawn before that time so we can use there speaker system, if needed. May be able to borrow Kens speaker system from Roadhouse.
  - g. The original Mill oil painting by Andy Stoffel, was donated to be sold at Oktoberfest. It will be a silent auction with starting bid at \$250, with \$5 increments. It was moved by Nancy, seconded by Jerry and approved.
  - h. The food being served will be handled by Tom. Grills, Nescos, and other equipment will be needed.
  - i. Will need help setting up and taking down equipment and tables.
  - j. Suggested that on website we change Event name to Oktoberfest instead of Mill Day. Also have it on front page to be able to “click here” for info or to see poster.
  - k. Next PR committee meeting is Aug 21 at Toms at 6pm.
14. Decluttering the lower part of mill and putting in a garden shed is a work in progress. A high end quote of \$5500 for a 10x12’ shed was submitted and other options were discussed. Need to find out what legal aspects and permits are involved before making any further decisions.

#### New Business

1. Donna says we need to decide how to display the artifacts we have about the bones and bottled note found in Long Lake. After discussion it was decided to keep all the info and create a way and a place to display. Will discuss again at next meeting
2. Lenny stated
  - a. Monday there was an auto club using mill pavilion and he gave them a tour of the mill which they appreciated and put money in the donation box.
  - b. pipe leading to the top pond needs to be cleaned out by Hydro Excavator. Dave says the pipe is not broken but cracked to allow better water flow. There is a way to go down manhole in berm.
  - c. Fence around the trash gate needs to be approved and legal. Will call Andy Bowe and have him start working on project with needed regulations.
3. Mill needs to purchase a weed eater. After discussion Nancy moved for Troy to buy a gas weed eater for no more than \$300, seconded by Susan and passed.
4. Troy asked about becoming a WI historical site. After discussion it was tabled.

The next meeting is on Sept 13, 2023 at 6pm at the mill.

At 8:01pm it was moved by Debbie, seconded by Susan and approved to adjourn.

Respectfully Submitted, Nancy Durn, Secretary