

## Dundee Mill and Park Partners Minutes – Wednesday, May 08, 2024

Meeting called to order at 6:18 pm by Rachel Koepke, Pres., Directors present: Lenny Riesersma, Nancy Durn, Susan Hafermann, Pat Brown, Jerry Wick, Troy Kruzick, Maureen Beck, Jean Timple and Debbie Lavey. Guests- Tom Henchcliff, Donna Leiberman, Karen Wenger, Larry Brown, Bob Lodi, and Tracy Gunther, Minutes from April 10, 2024, were approved as read.

Treasurer's report: Checking BOH -\$13,216.04 and Money Market BOH - \$20,972.18.

### Old Business

1. Port a potty is here
2. Lenny said Drexel will donate materials for the garden shed, but not do the work..
3. The engraved brick fund raiser was discussed and Karen brought a sample brick and explained the project. A committee was set up with the following : Troy, Susan, and Karen with Dean Kranig as a consultant
4. The riser for the berm manhole and new slats for water control system was completed by Pat, Troy, Jerry and Larry.
5. Putting outcroppings on sides of trash gate was approved at last meeting and will be done by Dean Kroenig as time allows and before asphaltting road by pavilion is done.
6. Jean and Pat are working on the May Murphy mill history records. Someone had given Nancy a survey map of the mill park area from Murphys estate and an old 2008 Campbellsport News Paper with Hog Wild pictures. Debbie took the newspaper and survey map.
7. Inspecting the mason work for mill arches on tail race will be done and directors will be notified of the day and time by text. May be able to use ARPA money for this work. Not done yet.
8. Sign for renting pavilion is wrong. May need to order new one.
9. Josh, Jenna's stepson, is doing the weed wacking.
10. Oktoberfest committee met Tom will contact members for the next meeting. Working on charging \$10 for crafters, more parking and drop down signs, and redoing sponsor letters. The band Squeezettes. Is contracted for noon to 4. Is concerned about weather.
11. Susan and Mark will soon be putting up a chain to prevent people from driving down the berm.
12. A muskrat is living in the head race. Continue to look for options to handle situation.
13. The pond clean-up and tree removal.was done with help of LLFC. Tom said Crooked Lakes Snowmobile club will help with lower pond.
14. Tom said Jerry Drescher is willing to set up a website program for \$500 and a cost of \$100 a yr. We currently are using Visual Web Developer 2008 Express Edition, which some feel is outdated. Tom, Susan, and Nancy will be committee to look into this further.
15. Diane Brundle put a ribbon on her mother's memorial tree until they have decided how to mark it.
16. Lenny checked into types of sidewall wind blockers. They are very expensive. Will call the awning company in FDL for suggestions and a quote
17. Mystery box will be brought to next month's meeting. Donna said all the old photo albums are in it.
18. Display case was brought up by Mill and looks good in that location. Also the door was hitting the roof so will be fixed so it is easier to put in notices.

### New Business

1. Tracy Gunther returned an old secretaries minutes book that she found in her home. It was from 2008.
2. The annual meeting was held before this meeting and the directors who elected to remain a director for another 3 years were Lenny and Nancy.
3. Jean suggested to have a mill tour on May 19, from 12-3. Will need another person to show turbine in basement. She said we should train others to do mill tours and Debra Haegler is interested in learning. She will teach her.
4. It was suggested that for guided tours we have signs made up explaining different parts of the mill and how it functions. That way visitors can tour by themselves. Tom and Jean will work on this.
5. Need to purchase a new specialty rope light to go inside of indoor extreme makeover display case.
6. The flag and pole need to be fixed as it is all knotted up.
7. Troy wondered if we have a tax free account with Menards? Susan will look into this. We did have a card for Fleet Farm at one time.

**8. Karen and Pat stated and was approved**

- a. Fences by top pond berm need to be replaced
- b. Planter boxes by the dam bridge are rotted. She will replace them with shrubs
- c. Trough Piece to be used as a planter need some drain holes
- d. Topsoil is need to fill in yard holes in grass around the pavillon and open area
  - i. Moved by Susan, second by Nancy and approved to spend up to \$300 for soil

8. The following : Karen Wenger, Larry Brown, and Tom Hinchcliffe, wish to become Directors and have attended at least 3 meetings where approved. Welcome.

9. The following officers were up for election \_ President and Treasurer. Rachel stated she would accept unless anyone else was interested. Pat Brown said he was interested and Rachel then resigned. Susan said she would accept being Treasurer. All voted to accept the ballot as stated. They will be in this office until May 2026.

The next meeting is on June 12, 2024 at the mill.

At 8:05 Susan and Karen moved to adjourn the meeting and approved.

Respectfully Submitted, Nancy Durn, Secretary