

Dundee Mill and Park Partners Minutes – Wednesday, June 12, 2024

Meeting called to order at 6:05 pm by Pat Brown, Pres., Directors present: Lenny Riesersma, Nancy Durn, Jerry Wick, Troy Kruzick, Maureen Beck, Jean Timple, Tom Henchcliff, Karen Wenger, and Larry Brown.

Minutes from Ma 8, 2024, were approved as printed.

Treasurer's report: Checking BOH -\$14,141.59 and Money Market BOH - \$20,985.54. Complete report in Secretary book

Old Business

1. Dan Hall, from Drexel, is designing the 10x12' garden shed. McJuggers is responsible for moving dumpster.
2. The engraved brick fund raiser report by Karen- each 4x8 " cost of each brick is to be determined. 338 bricks needed to cover 125 sq. ft area. More decisions about options will be made in future.
3. Waiting for quotes on doing outcroppings on sides of trash gate. The project will be done by Dean Kroenig as time allows and before asphaltting road by pavilion is done.
4. May Murphy mill history records are being researched. Will be compared with current printed history and updating as needed.
5. Received one quote for needed repair on the mason work for mill arches on tail race and other sections was done. Looking for other quotes. May be able to use ARPA money for this work. Not done yet.
6. Thank Larry Brown for correcting Pavilion rental signs.
7. Oktoberfest committee report- sponsor and raffle basket letters were redone and available for directors to take to contact donors. Sheet passed around to sign up for who you are going to contact. Need the donations to be turned in by September meeting as paper work must be completed early as Jean will not be here for the event. Need someone to be in-charge of basket Raffles. Asked Mo who said she would work with Jean and Nancy. Karen said she would help. Working on parking, Insurance, and beer. Also need someone to do tours.
8. Still need chain up to prevent driving down berm.
9. A muskrat is living in the head race. Continue to look for options to handle situation.
10. Crooked Lakes Snowmobile club will help with lower pond. Brian is to contact Joe Gatzke to set up a date and time to work on the project. It was mentioned that stones will be needed in that area. Tom will ask for rock donations.
11. Still working on website program. Committee notes can be found in sec book.
12. Pavilion Sidewall wind blockers are very expensive. Awning company in FDL is not interested. Still looking.
13. All the old photo albums are now in trunk in mill.
14. Outdoor display case is fixed.
15. Debra Haegler attended last tour but not trained and has not committed yet.
16. Projects:
 - a. Troy will get rope lights for indoor display case
 - b. flag pole fixed. Lenny is looking into getting 2- 3x5 new flags
 - c. Karen will turn in receipts for shrubs etc.
 - d. still need to make up functioning signs for mill self tour.

New Business

1. New weed wacker is Carter VanHoff. He was given directions by Karen and Larry. Need to get mixed gas.
2. Committees need to turn a copy of their report to secretary so minutes are accurate.
3. Jean stated there is a mill tour on this Sunday June 16, from 12-3. Will need another person to show turbine in basement. There always seems to be a difficulty having someone available. Need to discuss this further. Nancy will try to make it.
4. There was much discussion about giving \$100 to the KM Angels to post a sign on a hole for their golf outing fund raiser. It was moved by Lenny , seconded by Jean and approved with one abstain as long as we are advertising our event and displaying a the Oktoberfest yard sign. Pat will notify Debbie and Susan.
5. Jean stated she will apply for a Thrivent grant for Oktoberfest.
6. The Mill and Town Resolution was explained and discussed.

The next meeting is on July 10, 2024 at the mill.

At 7:45pm Karen and Jerry moved to adjourn the meeting and approved.

Respectfully Submitted, Nancy Durn, Secretary