

Dundee Mill and Park Partners ANNUAL Meeting Minutes

Wednesday, May 14, 2025

Meeting called to order at 6:08 p.m. by Pat Brown, Pres.

Directors Present: Maureen Beck, Larry Brown, Tom Hinchcliff, Rachel Koepke, Troy Kruzick, Lenny Riemersma, Jean Timple, and Karen Wenger

Guest: Dean Kranig

Minutes from May 8, 2024, were approved as read; motion by Maureen Beck, seconded by Jean Timple

Treasurer's Report year ending 2024 (complete report in minute's book)

Checking: 01/01/2024 Beginning BOH -\$7021.37 12/31/2024 Ending BOH - \$20,014.89

Money Market: 01/01/2024 Beginning BOH -\$20,920.12 12/31/2024 Ending BOH - \$21,078.00

Mill Annual Meeting Notice posted on Mill Park website and in Mill display case, Town Hall display case, Town of Osceola website, Dins Mini Mart, and Waucousta Mart.

New Business:

The following Directors are up for 3-year term: Pat Brown -accepted; Susan Haferman -accepted; Mark Haferman -declined; Rachel Koepke -accepted; Jean Timpel -accepted.

Officer/Director positions for re-election:

Vice President: Lenny Riemersma -declined; will remain a director. Troy Kruzick nominated by Maureen Beck; approved by all (term to expire 2027)

Secretary: Nancy Durn -declined (resignation accepted at April 2025 monthly meeting). Karen Wenger nominated by Maureen Beck; approved by all (term to expire 2027).

The following projects were completed in 2024:

1. Pavillion curtains and attachments purchased and installed.
2. Drainpipe to upper pond repaired.
3. Cement repair work on Mill arches, by tail race under waterwheel.
4. Old planters near bridge by dam replaced with shrubs.
5. Storage box for Mill tools, in lower level of Mill.
6. Mill storage area at Town Hall cleaned and reorganized (second area upstairs to be addressed fall of 2025).
7. Website redesigned.
8. Self-guided tour signage within Mill and along raceway.

Events for 2025: Easter Egg Hunt, Spring Fundraiser (voucher for Bemis), Oktoberfest and raffles, and Love Lites.

Next Annual meeting **May 13, 2026**; location to be determined.

Motion made by Larry Brown, at 6:30 p.m., to adjourn Annual Meeting; seconded by Rachel Koepke.

Respectfully submitted (in Secretary Nancy's absence),
Karen Wenger