Meeting called to order at 6:04 p.m. by Pat Brown, Pres.

Directors Present: Maureen Beck, Debbie Flitter, Sue Hafermann, Tom Hinchcliff, Rachel Koepke, Troy Kruzick, Lenny Riemersma, Jean Timple, and Karen Wenger

Minutes from May 14, 2025, were read and approved after making one correction – policy regarding the use of photos had previously been approved.

Treasurer's Report: May 31, 2025 (accepted with edit):

Checking BOH – \$13,881.77 Money Market BOH - \$26,156.16

June 30, 2025: Checking BOH-\$16,100.87 Money Market BOH - \$26,177.65

Letter read by Sue received from a citizen.

Discussion of Andy Stoffel Mill prints and how to utilize the large volume (approx. 300) of them located at Donna's house. It was agreed to sell them for \$10 each. Jean offered to sell them during Mill tours.

Old Business

- 1. Garden Shed: Paperwork has been dropped off to be taken to Drexel. Possibility of utilizing students for labor was suggested.
- 2. Engraved Brick Fund Raiser: No update. Sample bricks previously in the podium are still MIA.
- 3. Outcropping: Completion is a matter of when it is convenient for Dean.
- 4. May Murphy Mill History: Brochure needs to be updated and printed. Jean and Pat still need to get together. Tom offered to do the brochure
- 5. Display Case Lighting: No update.
- 6. Oktoberfest Committee Report:
 - a. Band Riser: Will not be constructed as it could be a hazard.
 - b. Signage: Discussion about having graphics larger and verbiage smaller. Motion made and passed for the additional purchase of 3 banners (\$90) and 10 more yard signs (\$10-12 each).
 - c. Beer: Selection not yet determined. Under consideration is Old Germantown and their brats as well.
 - d. Advertising Items to Sell: Suggested apparel logo passed around. Tom will forward same to directors via email and will vote from there. Work on souvenir mug continues.
 - e. Duck Race: More info to follow.
 - f. Baskets/Raffles: New raffle buckets (50 of them needed) are available for free from Kewaskum Piggly Wiggly. Need to determine location for baskets day of event. With Donna's passing, it was noted more assistance is needed on the day of the event.
 - g. Sponsors: List of last year's sponsors and who outreached to whom was circulated (info will also available via email for directors).
- 7. Progress of Water Trough Repair: No update.
- 8. Easter Egg Hunt: Date for 2026 will be Saturday, April 4. A bunny suit has been donated by Beechwood Fire Department.
- 9. Love Lites: Tentative date will be Saturday, December 6, suggesting earlier the better in the month of December. Items still to be determined: Having Santa, a choir and (Vista) train available.
- 10. Pavillion Rental Sign: Recommeded it be placed on the corner of the pavilion. Suggestion made to also include rental info in case. Debbie discussed what, if anything, to charge for Directors to use the pavilion. Motion made by Lenny, and seconded by Debbie, that there will be no charge to Directors for use of pavilion. Suggested to have rental form available in the Mill itself for visitors. Concern raised about the possibility of double booking pavilion. Idea of "Friends of the Mill Park" was suggested.
- 11. President's Items to be Discussed at Future Meetings: None pursued at this time.
- 12. Wood Fencing Progress: No update. Discussed a 2-week notice before drilling due to outlets in the area.

- 13. Mill Tour: Next tour Sunday, June 15, 12-3, and prints recovered from Donna's home (as discussed at beginning of meeting) will be made available for purchase. More professional looking tour signs requested. Leftover holiday items need to be transported back to town hall.
- 14. Progress on Mill Lighting by Mike Puetz: Indoor and outdoor lighting needs to be addressed and plan developed.
- 15. Informative Signage Along Raceway: Suggestion made to install them at the same time holes for fencing is done.
- 16. Bemis Voucher Spring Fundraiser: Directors unsold vouchers and money was returned, and money would be counted following tonight's meeting. Was suggested to do fundraiser again next year but shorten the time they are available (need to consult with Bemis as to what would be an appropriate time frame). Suggestion made to possibly have them available for purchase at a few local businesses as well as through directors. Karen indicated Kay (town clerk) would be acceptable to a \$10 charge for use of town copier, vs buying a new cartridge for the Town, as, despite a successful first-time sale, not as many vouchers had been printed as anticipated.
- 17. Traffic Cones: Six more cones to be purchased (has this been facilitated?)
- 18. Weed Trimmer: Search ongoing for replacement. Rachel suggested Chad Ebert's son (who is currently age 15-1/2). Currently Pat and Larry are filling that role.
- 19. Additional US Flags: Decided that 4 flags would be sufficient; Lenny will arrange for purchase.

New Business

- 1. Donna's Passing: Possibility of a brick for fundraiser. Regarding upcoming funeral-explored causes Donna supported. Motion by Karen, seconded by Lenny, to donate \$100 to Leader Dogs for the Blind in her name. Will need to find a place to store Oktoberfest basket/raffle items: suggestion made for each director to keep their respective items and to bring them to the mill at least a week ahead of time (so Jean can inventory items), taking special precautions with any food/perishable items.
- 2. Brian Schaber, of ARC, requested a mill tour (noon) on 6/22 and use of pavilion (est. 12-4 p.m.) for approximately 30 people. Consensus is there will be no charge for use of pavilion for this particular group. ARC would handle the issue of a fishing license with the DNR. Only item needed from the Mill would be use of cones.
- 3. May need to reach out to the port-a-potty company about weekly cleanout.
- 4. Discuss Round-Up opportunity at Piggly Wiggly again this year.
- 5. Address dead Ford memorial tree.
- 6. "Private Event" sign for use on days pavilion is rented.
- 7. Debbie suggested a switch on box in pavilion.
- 8. Jay Kueper outreached to Pat about historical papers in his possession and if Mill is interested. Pat and Tom will look into this further and make a determination.
- 9. Tom's web designer inquired if there would be interest in a bar code so visitors could actually see how things work via video (e.g., You-Tube). Patrons would only be able to use it while only in the building; it would not be on our public webpage.

Next meeting July 9, 2025, at 6 p.m., at the Mill (weather permitting under the Pavillion)

Sue moved to adjourn the meeting, seconded by Debbie, and it was approved

Respectfully submitted, Karen Wenger, Secretary