

Dundee Mill and Park Partners Minutes – Wednesday, July 9, 2025 Agenda

Meeting called to order at 6:07 p.m. by Pat Brown, Pres.

Directors Present: Sue Hafermann, Tom Hinchcliff, Rachel Koepke, Troy Kruzick, Lenny Riemersma, Jerry Wick, and Karen Wenger

Minutes from June 11, 2025, were read and approved by all.

Treasurer's Report: June 30, 2025: Checking BOH- \$16,100.87 Money Market BOH - \$26,177.65 Moved and accepted.

Raffle license has increased from \$25 to \$50. Expenditures included 5 additional traffic cones for a total of \$40; \$10 to Town of Osceola for use of their copier and ink for Spring Fundraiser; \$100 for purchase of additional US flags; and \$27 for an endorsement stamps for checks.

Old Business

1. Garden Shed: Final price yet to be determined. Tentative price is \$7328.14, with half being returned to us as a donation. Discussed utilizing students from a school, starting with Campbellsport. Motion made by Sue to accept quote and utilize a youth group for its construction; seconded by Tom.
2. Engraved Brick Fund Raiser: Kickoff will be at December's Love Lite event as it would be difficult to dedicate personnel during Oktoberfest. A brochure will be designed this fall.
3. Outcropping: Timeframe remains with what is convenient for Dean Kranig.
4. May Murphy Mill History: No update.
5. Display Case Lighting: This item will be added to the electrical walk-through*
6. Oktoberfest Committee Report:
 - a. Beer: Yet to be decided.
 - b. Advertising Items to Sell: Conventional Mill logos received the most votes. Beer stein for purchase/refill still being considered.
 - c. Duck Race: Will need to test run before event day.
 - d. Baskets/Raffles: Thus far 15 buckets have been collected; looking to collect a total of 75.
 - e. Posters: Sign-up sheet was passed around.
 - f. Signage: Yard signs can go up starting in September.
 - g. Parking: Approval from both Sportsmen Club and Rose Anderson has been obtained.
7. Progress of Water Trough Repair: Working on shut-off/grate to allow weeds to go over wheel.
8. Easter Egg Hunt: No update.
9. Love Lites: Will go forward with using train from Vista. May have a lead on a Santa and Mrs. Claus for the event.
10. Pavillion Rental Sign: A new sign may be the best option
11. President's Items to be Discussed at Future Meetings: None at this time.
12. Wood Fencing Progress: Need to confirm Dean's availability and still obtain supplies.
13. Mill Tour: A print was sold during most recent tour. Discussion about more professional-looking signs, preferably in a florescent color, for tour days. Motion made by Tom, and seconded by Jerry, to purchase 9 signs at a cost of \$12.60 each and \$35 for shipping and tax. ARC tour has been rescheduled to August 24.

14. Progress on Mill Lighting by Mike Puetz: No update. (Note- *as per above the Display Case Lighting and **switch on box in pavilion [below] has been added to this category)
15. Informative Signage Along Raceway: Item completed.
16. Bemis Voucher Spring Fundraiser: Deferred until Spring 2026.
17. Traffic Cones: Purchase of 5 additional cones, for a total of \$40, completed.
18. Weed Trimmer: Chad Ebert's son is no longer a possibility. Will continue to look for a replacement.
19. Additional US Flags: Item completed. Four additional flags have been purchased.

New Business

1. Donna's Passing: With Donna L's passing, will outreach to Donna Osgood if she is still interested in helping and would there be someone she would like to work with?
2. Brian Schaber, of ARC, Mill tour: Rescheduled to August 24.
3. May need to reach out to the port-a-potty company about weekly cleanout: As of tonight's meeting, it appears to be okay.
4. Discuss Round-Up opportunity at Piggly Wiggly again this year: Larry may be willing to again outreach to them.
5. Address dead Ford memorial tree: Tammy Backhaus indicated the family would like to provide another tree. The Mill directors would, however, need to determine the most appropriate location.
6. "Private Event" sign for use on days pavilion is rented: Suggestion was made to obtain waterproof signs that could be inserted into traffic cones. Discussion about advising public (FaceBook Page) when private event is in progress. Motion made and approved to purchase 3 private event signs.
7. Debbie suggested a switch on box in pavilion: Item moved to Mill Lighting item above (**).
8. Jay Kueper info: No update.
9. Bar code for online tour: YouTube presentation was done by Jean and will only be available on Directors Page.
10. Items have been returned to Town Hall. More totes are needed- looking if anyone has extras before proceeding with purchasing.

Next meeting **August 13, 2025, at 6 p.m.**, at the Mill (weather permitting under the Pavillion)

Motion made by Sue, and seconded by Karen, to adjourn meeting at 7:31 p.m.

Respectfully submitted,
Karen Wenger, Secretary