

Meeting called to order at 6:07 p.m. by Troy Kruzick, Vice President

Directors Present: Mo Beck, Tom Hincliffe, Jean Timpel, Lenny Riemersma, and Karen Wenger

Guests: Jay Miller and Dean Kranig, Town of Osceola Board members

Minutes from September 10, 2025, were read. Motion made by Mo to approve minutes; seconded by Lenny.

Treasurer's Report: September 30, 2025: Checking BOH- \$20,783.26 Money Market BOH - \$26,243.69
Sue not present at meeting.

Old Business

1. Oktoberfest: Final Financials: Report to follow. Apparel: Did well, specifically the new design. Glasses: Did not sell as anticipated. Will utilize remaining glasses in the future. Tours: Approximately 80-85 participants. Food: Potato salad, which was donated, sold out; \$75 in brats remained and were offered at a reduced price; and suggestion made to increase number of pretzels and to increase the price. Tony donated the condiments (\$210 value). Bar Proceeds: To be updated later. Parking and Golf Carts: It was noted much of the reserved parking was not utilized and to consider reducing that area next year. The golf carts overall went well, only a few complaints about it being "bumpy". Golf carts are not street legal and, therefore, a street route is not an option. Duck Race: Went very well and utilizing the wheelbarrow helped. Suggestion made to have a higher payout. 50/50 Raffle: Monies up from previous year. Raffle Baskets: More tables (8 vs 6) are needed. A gift certificate (from Mike's Bar & Grill) was stolen from a basket and required \$50 cash to be provided to the winner. Jean indicated she would reach out to Mike and apprise him of who has the other winning gift certificate and who won the missing one. Mike would then know who was trying to redeem the stolen one. Discussion about how best to secure baskets event day. Band: There were a few complaints. Census at the meeting was that Val was not as good as the original year (he is apparently dealing with some health concerns). Suggestion made to look into a different band for 2026. Cash Boxes: It was noted that more are needed. Jay Miller indicated he had one. Volunteers: Thank you's still needed to be sent to volunteers.
2. Garden Shed: Overview of project will be presented to teacher and students within the next couple of weeks.
3. Outcropping: Dean indicated work to begin next week. Race would need to be drained (would require a couple of days to facilitate this) and Campbellsport Fire Dept would need to be apprised of this and that it could be long term, as it would be drained for the season. Additionally, something will be posted on the Mill's Facebook page to apprise the public about the upcoming work. Stone has been donated (10 ton) by Eden Stone; an invoice will be provided but it is being donated. Required 500 Year Plan was discussed. Cedar Corp has been hired by the town. The more historical information that can be provided will help with the costs. A grant between \$5k and \$10k is available. Actual cost to town is unknown at this time.
4. Progress of Water Trough Repair: Tar/coating to be made on trough when weather permits. Temporary attempt was made, but a more permanent solution needs to be done. Repair of archway still to be done yet this year if weather permits.

5. Love Lites: Santa and Mrs. Claus (Randy and Linda Stutz) indicated to Karen that there is a family-related time conflict for 3 p.m. on Dec. 6 and would the group consider moving up their appearance time. A text to all board members will be sent to get a consensus.
6. Engraved Brick Fund Raiser: Plan is to present this during Love Lite event.
7. Mill Tour: Tours went well and will resume in spring 2026.
8. Progress on Mill Lighting by Mike Puetz: Mike has the list of what needs to be done versus what has already been completed. Suggestion was made that the stairwell, for safety reasons, be illuminated. Display box light has been completed.
9. Mill Safety Items: Catwalk will be delivered when Dean comes to do the outcropping.

Unfinished Business (following items are deferred at the present time)

1. Wood Fencing: Deferred until spring unless supplies have been purchased and are available when Dean comes to do the outcropping project.
2. May Murphy Mill History: Sufficient supply on hand at this time.
3. Easter Egg Hunt: Deferred until spring.
4. Bemis Voucher Spring Fundraiser: Deferred until spring.
5. Weed Trimmer: Larry continues to take care of this at the present time.
6. Dead Ford Tree: Deferred until Ford family outreaches to us.
7. Jay Kueper History Info: Deferred at this time.
8. Future Events at Mill: "Jam at the Dam", a music event; "Thrill at the Mill", a Halloween event; and a tractor show (work with Dave Thompson on this).

New Business

1. Enlargement of Donation Sign: Pat conveyed this could be improved and that Larry might be a good person to address this in spring.
2. Repainting of Signage (at property edge on Cty Rd F and entrance to park area near McJugger's): May be a spring project for either Larry or Lenny.
3. Old cash boxes have been utilized for "office supplies" and are in the upper portion of the podium.

Next monthly meeting **November 12, 2025, at 6 p.m.**, at the Mill

NOTE: MONTHLY MEETING TIME IS 6 P.M. HOWEVER, THOSE WHO ARE ABLE SHOULD MEET AT 3 P.M. TO TAKE OKTOBERFEST ITEMS BACK TO TOWN HALL FOR STORAGE AND RETRIEVE CHRISTMAS ITEMS AND BRING THEM TO THE MILL IN ANTICIPATION OF UPCOMING LOVE LITES EVENT.

Motion made by Karen and seconded by Lenny, to adjourn meeting at 7:23 p.m.

Respectfully submitted,
Karen Wenger, Secretary