Dundee Mill and Park Partners Minutes Wed. Sept 12, 2022

Meeting called to order at 6:07 pm by Rachel Koepke, Pres., with the following Directors present: Donna Leiberman, Susan Haferman, Debbie Flitter and Nancy Durn. (Mark H. by phone if needed) Guest present was Susan Leninger (920-979-9025).

- 1. Minutes from Aug 10, were accepted as printed
- 2. Treasurers report: BOH Checking \$8356.08 and Money Market \$5874.53.

Old Business

- 1. Will let Jamie know when the work on the trash gate starts, continues.
- 2. Have not received check for windows. Town board is interested in covering costs of landscaping with ARPA money. The part of gate by race head that was broken is repaired and bill is \$273. No report on trash gate or railing.
- 3. The DNR is aware and dealing with the continuing liquid leak coming from McJuggers .
- 4. Brat fry on Aug. 21, raised \$300.
- 5. Bill for yard work done on the west side of Mill road by McJuggers has been paid.
- 6. The town will make the agreement/contract with McJuggers about being responsible for care of property on west side of Mill road in exchange for allowing their dumpsters to be placed on Mill property.
- 7. The town meeting concerning parking in Dundee was to obtain opinions and ideas on how to solve the dangerous parking problems. Debbie stated she had called the state discussing the problem and was told they would look into posting "No Parking" signs on the roads.
- 8. Some records were found in mill cage at town hall. After going through records, Susan sorted many years of past banking info and filed them by years. Nancy found extra office supplies and will be going over past minutes that Donna has kept. The "No Parking Signs" were located.
- 9. Sept 30 or Oct 7, 2023 will be next year's Mill Day. Waiting to hear from the polka band, Polka Fusion, a 4-5 piece band for \$600, which day they are available.
- 10. A quilt and Bloody Mary kit will be raffled off on Oct. 8, at the car show and then if needed, at next Brat Fry.
- 11. Information on purple loosestrife was sent to all the clubs in the area, hoping they would help in the control.
- 12. The memorial sign for Levy is still in progress.

New Business

- 1. Next Brat fry will be on Oct 16. Will serve brats, foot long hot dogs, and chili. Debbie volunteered to make chili and Nancy has 3 doz brats that were on sale.
- 2. Mill tour will be held on Sept 18, from 11-2. Jean will do tours with Al on turbine.
- 3. John Koeble continues to work on mill wood sign.
- 4. The memorial bench for Dick Edwards should be coming sometime in Oct. Depending on weather, may need to be stored inside until spring when it can be installed.

At 7:10 pm it was moved by Susan, seconded by Debbie and approved to adjourn.

Next meeting is on Wed. Oct. 12, 2022, at 6pm, at mill.

Respectfully Submitted, Nancy Durn, Secretary