

Dundee Mill and Park Partners  
ANNUAL MEETING  
MAY 13, 2026

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

Directors Present: Moe Beck, Larry Brown, Deb Flitter, Tom Hinchliffe, Rachel Koepke, Troy Kruzick, Lenn Riesmersma, and Karen Wenger. Sue Hafermann, Treasurer - absent

Minutes from Wednesday, May 14, 2025, read and approved. Motion by: Lenny Seconded by: Deb

Treasurer's Report: Year ending 2025 (complete report in minute's book)

Checking: 01/01/2025: Beginning BOH- \$20,655.48 12/31/2025: Ending BOH: \$24,252.11

Money Market: 01/01/2025: Beginning BOH - \$21,078.00 12/31/2025: Ending BOH: \$26,309.36

Mill Annual Meeting Notices Posted at Mill Park display case, Town Hall display case, Dins Mini Mart and Waucousta Mart

## New Business

The following directors are up for 3-year terms: Moe Beck, Debbie Flitter, Troy Kruzick and Jerry Wick. All accepted another term.

The following 2-year Officer/Director positions for re-election: President: Pat Brown and Treasurer, Sue Haferman. Both accepted

Following projects were completed in 2025:

Pavillion rental form revised

Website revised

Weed buoy installed

Mill interior and raceway self-tour info signs installed

Safety cones and pavilion rental and other signage purchased

Stairway to pavilion resurfaced

Outcropping by gate area installed

Concrete work done in archway of mill

Indoor light project completed

Events for 2026: Easter Egg Hunt, Spring Bemis Voucher fundraiser, Oktoberfest and Love Lites

Next Annual Meeting **May 12, 2027, at 6 p.m.**, at the Mill or place to be determined.

Motion made by Deb and seconded by Troy to adjourn Annual Meeting at 6:13 p.m.  
Submitted by: Karen Wenger, Secretary