

Dundee Mill and Park Partners
Meeting Minutes
SEPTEMBER 9, 2026

Meeting called to order at 6:05 p.m. by Pat Brown, Pres.

Directors present: Moe Beck, Sue Hafermann, Tom Hinchliffe, Troy Kruzick, Lenny Riesmersma, Jean Timpel, and Karen Wenger.

Minutes from August 12, 2026, read and approved. Motion by Moe; seconded by Sue.

Treasurer's Report (dated August 31, 2026):

Checking - BOH -\$ 12,158.15 Money Market BOH - \$26,476.21

Old Business

1. Insurance Update: Meeting with Rural Insurance and Town Board Member Jay Miller is scheduled for September 10. Coverage we had was minimal and it may be possible to get coverage under the town, reimbursing them for our portion.
2. Mill Building/Grounds Maintenance Updates:
 - Turbine: Catwalk is in and turbine will be ready for Oktoberfest. Troy and Jerry report it looks good but some electrical work may be needed. If so, the race would need to be drained again.
 - Mill Safety: Handrail will be up by Oktoberfest. Fire extinguishers can hopefully be addressed by Tommy Thompson sometime yet in September or maybe October.
 - Donation Sign: Project completed.
 - Outcropping (Kranig recognition): Need to follow up with Rachel. Discussion about sizing and wording. Suggested: "In Appreciation of Kranig Excavating for Stonework and Landscaping 2025".
 - Dam/Cedar Corp Update/Access: Town is now under contract with Cedar Corp and they will take the lead on this matter during repair of dam. Designs are forthcoming. Troy suggested that since the raceway is currently drained it would be an ideal time for Cedar Corp to assess the Mill building needs; this would, however, need to be paid by the town – not grant funds.
 - Muskrat Locator: Payment has been made.
3. OKTOBERFEST (Committee meeting on September 14)
 - Shirts are being made; price will be the same as last year.
 - Posters need to get distributed to businesses and yard signs have been put up.
 - Sponsors: Confirm business logos for banner as donations come in.
 - Raffle Basket: Chair is needed – Moe accepted and volunteers to help in this area will be needed. To prevent theft, each basket will be encased in cellophane (Jean will order some). Sue will take care of the 50/50 board.
 - Sound: Larry worked on microphone issue and it has been resolved.
 - Carts: We have access to 3 carts. Drivers/volunteers to man them to be determined.
 - Ducks: Karen will do an accounting of ducks. Rachel and Sue indicated they would do presale. Discussion about increasing prize money for 1st -3rd.

- Schedule for day of event was distributed.
 - Compensation for volunteers was discussed. Volunteers will sign in upon arrival at the raffle ticket area and be provided with coupons for 1 beverage and 1 food item.
 - Directors will meet at 6 p.m. on September 30 for final event details.
4. Shipping Container: It is officially ours. Site selection to be determined. A roll-off truck and other equipment will be needed.
 5. Life Preservers: Two U.S. Coast Guard preservers and rope have been ordered.
 6. Mill Tour: No tour in September as they will be offered during Oktoberfest.

New Business

Love Light Event: Karen inquired if Santa and Mrs. Claus should again be booked. Directors decided yes and would like the choir again this year as well.

Next meeting **OCTOBER 14, 2026, 6 p.m.**, at the Mill.

Adjourned meeting at 7:36 p.m. Moved by Lenny; seconded by Troy and approved.

Submitted by: Karen Wenger, Secretary