

# GRIGNON MANSION BOARD MEETING MINUTES

Monday, April 24, 2023

The meeting was called to order by Pennie Thiele at 5:30 PM in the Municipal Services Building Council Chamber

## Roll Call

Present – Pennie Thiele, Bruce Werschem, Shellee Jackels, Gavin Schmitt, Sandy Coenen, Patty Brogan, Christina Crook  
Absent – Al Borchardt  
Others in Attendance – Cassidy Mickelson

## Review/Approve Minutes from March 27, 2023, Meeting

- Motion by Bruce Werschem to approve meeting minutes. Seconded by Sandy Coenen. Motion Unanimously Approved.

## Report from the City

- Grignon Mansion Repairs Update
  - Finishing touches coming to a close on the 2 year restoration project.
  - The last of the work, for now, will be on the pitch of the front porch.
    - This work will be occurring May 15-19.
- Tree Planting
  - Kaukauna Utilities will be donating 5 sugar maples to be planted on the Mansion grounds.
    - Planning to plant them along the back property line behind the blacksmith shop.
  - The goal is to plant approximately 10 new trees in 2023.
- Fire Suppression System
  - The Halon Systems on 3rd floor and in the basement will be removed.
  - They were counterproductive and unnecessary where they were located.
- Other Business
  - Large amounts of time and effort are being put into planning and organizing for the summer season.
  - Question from Board Members
    - Is there been information or communications from Sarah, the person that is organizing and sorting through the Mansion artifacts, collections & inventory on 3rd floor?
      - There has not been a concrete report made as of now, but Sarah will continue her work on and will stay in communication with Mickelson and the Board.
    - Have there been any efforts toward seeking out grant monies?
      - There have not been any proposals for grant monies because grant requests are “project-based” and not for operating costs.

## Report from Friends

- Financial Reports
  - March 2023
    - Grant Money Account - Beginning balance of \$30,034.74, ending balance \$30,042.15.
    - Checking Account - Beginning balance of \$48,989.39, ending balance \$48,621.45, with total deposits of \$175.43 and total withdrawals of \$399.90.
    - Savings account – Beginning balance of 100.19, ending balance of 100.21.

### **Report from the Chair**

- Nothing new to report

### **Other Business**

- Elections of Officers
  - Current Nominations on the floor:
    - Board Chair, Pennie Thiele
    - Board Vice-Chair, Bruce Werschem
    - Board Secretary, Shellee Jackels
  - Motion by Bruce Werschem to unanimously elect nominated officers to their positions. Seconded by Sandy Coenen. Motion Unanimously Approved.

### **Set Next Meeting Date and Location**

- Monday, May 22, 2023, at 5:30 PM in the Hydro View Room.

### **Adjourn at 6:30 PM**

- Motion by Gavin Schmitt. Seconded by Sandy Coenen. Motion Unanimously Approved.