

GRIGNON MANSION BOARD MEETING MINUTES

Monday, June 27, 2022

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



Roll Call

- Present – Bruce Werschem, Carol King, Patty DeGoey, Sandy Coenen, Gavin Schmitt, Shellee Jackels, Pennie Thiele
- Absent – Al Borchardt, Patty Brogan
- Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from May 23, 2022 Meeting

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

Report from the City (Mickelson)

- Grignon Mansion Repairs
 - Mickelson has met with Berglund Construction and the project is currently in the discovery phase. Additional issues will need to be addressed. The pitch of the front porch will need to be fixed during the repair process. The foreman has been very knowledgeable and shows notable experience in restoration. A schedule of the construction/repair process has been provided to the Board.
 - How does this affect tours?
 - Tour availability will be played by ear and closing some weekends is possible.

Report from Friends (DeGoey)

- Friends Finance Report
 - Grant Money Account - Beginning balance of \$20,015.74, and ending balance of \$20,015.74
 - Savings Account - Beginning balance of \$100.11, and ending balance of \$100.11
 - Original Checking Account - Beginning balance of \$50,688.23, ending balance of \$50,459.22, with \$1,046.30 in total deposits and \$1,275.31 in total withdrawals. Available non-designated funds \$37,167.66.
- Discussion regarding updating signage at the Mansion
 - There is \$2,000 designated to nicer open sign and a sign to show upcoming events
- Events
 - Firecracker 5K - July 3
 - Fall Fest will be in October & Native American Dance will be in September
 - Car Show - August 14
 - Civil War Living History Demonstration - August 20 & 21
- Road signage
 - There has been some miscommunication regarding the signage on the roads to direct visitors to the Mansion. Mickelson will check with the planning department to confirm where the signs are going to be located.

Report from the Chair (Thiele)

- Update on at-grade crossing on Augustine St.
 - The work is in progress on the railroad crossing. The road will be closed to complete the repairs 6/27 - 7/1.
- Grignon Mansion Bylaws
 - Final draft in progress, Mickelson & Thiele will schedule a meeting for any final decisions needed.

Set Next Meeting Date and Location

- Monday, July 25, 2022 at 5:30 PM in the Council Chambers at the Municipal Building.

Adjourn at 6:04 PM

- Motion by Patty DeGoey. Seconded by Sandy Coenen. Motion Unanimously Approved.

