

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.