

GRIGNON MANSION BOARD MEETING MINUTES

Monday, July 25, 2022

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



Roll Call

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

Review/Approve Minutes from June 27, 2022 Meeting

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

Report from the City (Mickelson)

- Grignon Mansion Repairs
 - The front porch of the Mansion is causing extra repair issues as progress continues. The beams between the concrete blocks and porch planks are rotted through under the columns. Mickelson is currently waiting on a plan on how to safely support the balcony properly during work on the porch.
 - All of the electrical work is completed, the window sills have been replaced, the woodpecker damage has been repaired, the HVAC has been insulated.
 - August 4 is the “deadline” goal for repairs to be completed
 - Mickelson is making a list of issues that arise throughout the repair process that will need attention in the future.
 - The repairs are drawing closer to the allocated budget, but are still within reasonable limits.
- The Augustine Street railroad crossing repairs are finally complete and the crossing is now very smooth and pleasant.

Report from Friends (DeGoey)

- Friends Finance Report
 - Grant Money Account - Beginning balance of \$20,015.74, and ending balance of \$20,020.73.
 - \$10,000 is allocated for planning.
 - Savings Account - Beginning balance of \$100.11, and ending balance of \$100.13
 - Original Checking Account - Beginning balance of \$50,459.22, ending balance of \$48,578.82, with \$1,419.40 in total deposits and \$3,299.80 in total withdrawals. Available non-designated funds \$37,444.20.
- Events
 - Car Show - August 14
 - Civil War Living History Demonstration - August 20 & 21

- Native American Dance Performance – changed to October 1 because of a conflicting event in Appleton.

Report from the Chair (Thiele)

- Grignon Mansion Bylaws
 - The revised Grignon Mansion Bylaws are still a work in progress, but will be removed from the agenda for the time being.
- Board Vacancy
 - Carol King has resigned from the board and we are seeking a replacement.

Set Next Meeting Date and Location

- Monday, August 22, 2022 at 5:30 PM in the Council Chambers at the Municipal Building.

Adjourn at 5:45 PM

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

