



Citizens Meeting Minutes September 3, 2019

Present: Skip Johnson, John Huilman, Mike Hittner, Don Matthews, Diane Nickel, Jim Nickel, Erin Klosowski, Dawn Baker, Ann Rozner.

Harvest Fair Review:

The house will be making cookies, cranberry bread and abelskivers. For a craft they will be doing stick weaving and yarn dolls. Homemakers Club 51 will be serving lunch. They will have hot dogs, barbecues and coney dogs. They will need three tables and an extension cord. Johann Huilman will be interpreting the barn. Ken Hartje will be in the blacksmith shop. Tom Brehmer will be in the cabin. Larry Knutson will be in the bunkhouse. Don Matthews and Jim Nickel will be in the 3 bay shed. Diane Nickel, Dawn Baker, Francine Erickson, Trinity Fischer, Sian Luhman and Samantha Hohmann will be in the house. Erin Klosowski will be bringing her spinning wheel and will be in the house. Brooke Mitchell will be making soap and will also need a stove, fly and firewood. Doreen sent an e-mail to Don and the school house is covered. Mike Hittner will be making the sauerkraut this year. Kathy Albert, Jessie David, Hannah David and Sophia David will be doing a quilting bee in front of the warehouse and will need a fly. Diane Nickel will check on getting someone to staff the gate with two shifts. Diane will be contacting Peggy for extra help from the 4-H group.

Cooking Workshop:

Tom called and wanted to know the number of people confirmed. He will be going on the air Tuesday to promote the event. We have eleven confirmed with four more that have not gotten back to us yet.

Board Meeting Updates:

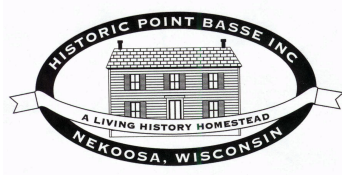
Don Matthews reported on the five items sent to the board for review. 1.) Joe Greco's request to convert the north room in the house to a bedroom to more reflect the house as Robert and Mary Wakely would have had it. The board stated that they are working on a solution. Once the visitor center is built, the items in the north room could be put into the visitor's center. 2.) Diane Nickel requested a parental permission form for minors that are dropped off and the parents do not stay. The form was reviewed and suggested some changes. The changes were made and it was presented at the citizens meeting. 3.) Skip Johnson proposed a security system of eight cameras in the main site and four cameras at the school house site. It was approved by the board. 4.) Tina has a plan for the inventory. She will be starting with the cabin and finishing with the house. She also wanted to purchase software (Past Perfect) and a computer for the inventory. The board approved it. 5.) Diane Nickel gave a report on the cost of T-Shirts with the Historic Point Basse logo on them with the words volunteer on the back side. At the citizens meeting Diane also suggested the possibility of aprons instead. We would not have to order as many and there is only one size. She will be checking into the cost.

Spirit Walk Review:

Jim Nickel will be a guide. Skip Johnson will be a spirit. Tom Brehmer and Mike Hittner will be spirits. Mike and Steve will be spirits. Dawn Baker and Erin Klosowski will take turns being story tellers. There will be a cub scout troop coming out and they would like to be in the first group out. It was suggested that we send out a mass e-mail requesting spirits and guides.

Other Business:

Skip said that he is waiting for help with getting a pole up for the trolley system.



Diane Nickel asked if we will be doing the Nekoosa Christmas Parade. We will have to see how many people are interested.

There were some get well cards sent around for everyone to sign. Once a week one would be sent out to Janet McLaughlin who is at Eden Brook (Strawberry Lane).

Multi-Media will be set up later in September.

The membership for 2021 will be mailed in November.

Citizens Meeting Secretary
Diane Nickel