



Citizens Meeting Minutes
October 1, 2019

Present: Skip Johnson, John Huilman, Mike Hittner, Don Matthews, Diane Nickel, Jim Nickel, Dawn Baker, Larry Knutson, Paula Klevene, Mike Hittner.

Cooking Workshop Review:

Larry felt that all went very well. Dawn reported that the new recipes were well received. They did a couple of vegetarian dishes that were greatly appreciated. It was good the Dutch Ovens first. Don suggested that food should be prepared throughout the day instead of all at one time. The eggs and bacon could have been started early so people had something to snack on. Diane said they were late getting to the house but all went well once they all arrived. We still teachers that taking over and doing the cooking instead of allowing the students doing the cooking. This needs to be stressed more next year. Larry stressed to be kind to the children because they are the future of Historic Point Basse.

Spirit Walk Review:

We have eight spirits lined up this year. We have Johann Huilman, Don Matthews, Larry Knutson, Francine Erickson, Trinity Fischer and Jim Nickel as guides. Mike is asking that all guides and tail guides meet at the school house at 5:30pm to do a walk through so they know the route and to pair up guides and tail guides. Dawn Baker and Erin Klosowski will be story tellers. Hot apple cider will Diane Nickel and Rose Orgish for the first night and Julie Carlsen and Barb Kleifgen for the second night.

Security Camera Update: The system has arrived and be installed shortly.

Visitor Center Update: Don Matthews is calling a committee meeting for Thursday, October 3, 2019 at the site at 4:00pm to share ideas to bring back to the Citizens Meeting.

Corporate Sponsorship: Larry does not wish to drop this subject. Don will take the request to the board to create a fund raising committee.

Domtar Land: Talks are still continuing with Domtar and the process is going forward. A lawyer from Green Bay will be contacting us soon with an update.

Other Business:

Inventory Update: Jim will be contacting Tina Krummel about disk storage for the inventory program.

Wood Fence: Larry would like to see the rail fence along Wakely Road fixed to give the place a better looking appearance. Don Matthews will be checking with the power company and Solarus for used telephone poles.

School House Ramp: Paula Klevene reported that the ramp needs repair. Don said that it is on the list.

Wakely Feast Baskets: Paula Klevene that they are starting to work on the baskets and if anyone has items to donate should contact Jackie Urbans or Linda Reber.

School House Water: The school house water was tested by Saratoga and sent to UW-SP. The results said there is Coliform which is not bad but needs to be addressed. Don Matthews will be taking care of it.



Annual Meeting: Tentative date is April 14, 2020. 5:30pm is a social gathering and the meeting starting at 6:00pm. Guest speaker at 7:00pm. The meeting will be at McMillan Library in the All-Purpose Room.

Gate Ticket Takers: A tote will be purchased to contain membership forms, money box, aprons, job description for the ticket takers, event hand-outs and will be approved at next month's meeting.

Clothing: School interpreters are looking for clothing. Date ranges of 1860 to 1925. More clothes have been added to the school house basement for check-out. If anyone has old costumes that no longer fit and would like to donate them to Historic Point Basse, call Diane at (715)886-4230.

Library: There is currently a library in the school house basement. There are cookbooks that are available for check-out. Contact Diane Nickel at (715)886-4230 for an appointment. If you have cook books or craft books that you would like to donate that contain appropriate material for our site you can also contact Diane Nickel at (715)886-4230 for an appointment.

MOMCC: Is anyone going to MOMCC.

Membership Forms: Membership forms will be going out in November.

Citizens Meeting Secretary
Diane Nickel