



Citizens Meeting & Annual Meeting Minutes September 1, 2020

Attendees: Don Matthews, Mike Hittner, Jackie Urbans, Dawn Baker, John Hullman, John (Johann) Hullman, Ken Hartje, Doreen Hartje, Paula Klevene, Joe Greco, Larry Knutson.

Started with Citizen committee meeting to allow for more time for potential annual meeting attendees to arrive.

Harvest Fest discussed. We have adequate coverage for all buildings. There will be no charge to avoid the need of a gate person. Donation boxes will be set about instead. Care will be taken that all will wear masks when indoors. Social distancing encouraged at all times. After the event all buildings will be off limits for an appropriate amount of time to allow any virus to dissipate.

Cooking workshop. Most will be outdoors. Any indoor will require face masks. Dawn indicated that Tom is breaking down the segments so we can social distance easier. We have ample room for more guests, so please encourage people to attend that may be interested.

***** A vote was taken and SPIRIT WALK WILL BE CANCELED FOR 2020. Social distancing and such is not practical for this event. *****

**** Joe Greco's group event in October will be held, but will be closed to the public.*****

**** All school groups will be cancelled for 2020. *****

Mike talked about the conservancy. We have yet to find any acceptable means of protecting the site in the future in the event our group fades away. Mike continues to work on it. Has contacted the Ho Chunk Nation as a possible alternative. One concern is if someone does not continue the upkeep of the property it will deteriorate to rubble. In such case should we then allow for disposal of the property, and to who??

Critter's have devastated the garden, but there are still cucumbers, tomatoes, and horseradish to be had for those interested.

Don motioned for the meeting to adjourn, Ken seconded.

***** ANNUAL MEETING *****

Don Matthew brought the meeting to order.

First matter of business is electing new board members for those whose term has expired: Dan Hustedt, John Hullman, and Ron Harris.

All three expressed their desire to not run for another term.

Nominations were taken and Dawn Baker, Larry Knutson, and Joe Greco were nominated. A voice vote was taken and a unanimous vote was made to accept all three nominees as the new board members.

Don gave a summation of YEAR IN REVIEW: 12.9 acres was received from Domtar. Minor portions of that property will be used for a cul de sac at the end of Wakely Road, and a small portion to the neighbor to make his property viable. Cameras are being installed on site, and most are in and operating. New roof on the cabin,



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new floor in the blacksmith shop, harvested and sawed a large stockpile of wood for the future pavilion, built an additional parking lot along Wakely Road for potential Kayak parking, future visitor center plans being made to present to potential benefactors, tomahawk backdrop increased with a railroad tie wall to make for a potential muzzle loader firing range in the future, improved access to school basement for loading and unloading, repaired fence along Wakely Road,

Future need: School well needs to be sanitized, and gravel hauling for the new cul de sac over the historic bridge on Wakely Road needs to be addressed.

Paula gave a treasurers report. We are doing quite well thanks to wonderful donations. For any details see Paula Klevene.

Ken made a motion to accept treasurers report, Mike seconded it.

Larry Knutson mentioned that he still desired to send letters in search of potential large donors to support Point Basse, but will wait until next year when the economy may be more stable.

Mike made a motion to adjourn, Ken seconded.

Recorded by Larry Knutson

Follow-up items:

Spirit Walk:

House - leave one window un-shuttered so they know they can enter.

Last stop should be an upbeat theme and not a downer

All staff stop at pavilion and check out so we know everyone is off of the grounds

By creek. Rope off area by the creek so nobody can back into the creek

Glow sticks on tent lines

Red lanterns - tiki torch inserts in hollowed out logs. (open flame?) - LED Lanterns - replace main ones

Provide Flashlights for tail guides

Popcorn by fire at the pavilion

Camera wire

Winter Feast Update Meeting