



Citizens Meeting Minutes
February 1, 2022

Present: Skip Johnson, Joe Greco, Jim Nickel, Diane Nickel, Mike Hittner, Don Matthews, Paula Klevene, Tina Krummel.

Meeting Brought to Order: 6:01PM.

Minutes of the January 4, 2022 Meeting: Tina had a change. Her name was left off the members that were present. Mike mentioned that Tina's name needed to be removed from the Nine Dragon section of the minutes. Mike Hittner made the motion to accept the minutes with the two changes and Don Matthews seconded. Motion carried.

Treasurer's Report: No report. This report only needs to be given at the Board Meeting per Mike Hittner.

Ice Harvest Review: Don said that this was the first year of putting ice in the renovated ice house. There are about 100 blocks in storage now. The ice was 20 inches thick this year. The blocks were cut 14" x 14" x 20". Some of the blocks at the end were cut in half. Each of the large blocks weighed about 120 pounds. A discussion came up about possibly doing an ice sculpture contest like it was done in years past. Probably sponsored by the Humane Society. Steven King was at Nepco Lake with his 1931 Ford Model A Super Snowbird equipped with tracks. He had an old-fashioned sled attached to it and gave people rides around the ice cutting area. He is also willing to come out at Heritage Hollyday if there is enough snow to give rides.

Winter Feast Update: The menu has been planned. They are looking for some donations. They need 3 large logs of summer sausage, 4 – 5 pounds of cheese, 6 pounds of butter, 3 gallons of milk. They will be asking for these items in-house so as not to get an overabundance of some items. They need to know if there are any donations of these items by February 16, 2022, as this is when Tom and Jackie will be doing the shopping. Mary Ann Michau and Erv Meyer will be taking tickets, Larry Knutson will greet people at the door. Anyone wishing to help with the prep work, it starts at 9:00am on Friday. Bring a dish to pass. There were 25 meal tickets sent out to the pre-2016 lifetime members. To date, there are about 25 tickets sold. Depending upon the number of tickets sold, we may have six people per table versus the normal eight.

Passport Update: Changes were made to the form. The new form was handed out to members wanting one. There was a discussion about possibly printing it as a booklet and also on heavier paper. The new form will be going to the Board for approval.

Walking Trail: The name for the trail will be The Ron Harris and Scouts Walking Trail. A discussion about who to contact from the Girls Scouts and Boy Scouts for the title of the trail. Jackie Urbans is the contact to the Girl Scouts and Skip Johnson will be the contact for the Boy Scouts. There was a discussion on replacing the glass on the trail sign at the end of the cul-de-sac. Paula suggested a candle lit snowshoe/cross country event for next year with a bon fire. The trail would be lit with tea candles in pint jars. This idea is a good way to promote the trails at Wakely.

Wakely Book Update: There is no update and it will be carried forward to the next meeting.

Board of Directors Meeting Update: There was no report, because there was no meeting.

Committees: A discussion about the various committees at the site and who are the members and their roles.



Citizens Meeting Minutes
February 1, 2022

Inventory Update: A discussion about the various items that may be off-site. All the items from the house should be returned. There may be a quilt that may need to be returned. Paula will follow-up. Historic Point Basse will purchase some totes for the material that was from the Janet McLaughlin estate that is currently being stored at Diane and Jim Nickel's home. There are some items at the Annex that will be inventoried at future time as they are moved out of the Annex.

Pioneer Fest: There is possibly a beer brewing group coming to demonstrate the process of making beer with a 1840 recipe. Samples of beer brewed previous to the event would be handed out.

Libraries: The Arpin, Pittsville, Vesper and Marshfield Libraries are interested in having Historic Point Basse put displays in their libraries. A discussion of possibilities ensued. Some ideas were: We would try to have them at times of the year when we are not having an event so we would not have to use items that we would need at the event. Cards describing the items would be put with the items on display. We would have different buildings put on a display or the entire site. There has been good feed-back from the display at the Nekoosa Library.

Echoes of the Past: Echoes of the Past Trade Show will be February 26 and 27 in Oshkosh at the Sunnyview Expo Center.

MOMCC: MOMCC is open for registration. The dates are March 17 – 20 in Springfield, IL.

Skip Johnson: Skip said that his new CNC is working.

Annual Meeting: Don Matthews mentioned that we should be thinking about the Annual Meeting to get it back on track. They need to consider the awards.

Motion to adjourn at 7:23pm made by Don Matthews and seconded by Paula Klevene. Motion carried.