

GRIGNON MANSION BOARD MEETING MINUTES

Monday, November 28, 2022

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

Roll Call

Present – Pennie Thiele, Gavin Schmitt, Christina Crook, Al Borchardt, Patty Brogan

Absent – Sandy Coenen, Shellee Jackels, Bruce Werschm

Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from October 24, 2022, Meeting

- Motion by Patty Brogan to approve meeting minutes. Seconded by Al Borchardt. Motion Unanimously Approved.

Report from the City

- Grignon Mansion Repairs
 - The third floor furnace was not working and has been replaced with a whole new furnace because the part needed was on national back order. When the new furnace was replaced, it was found that the true issue was that the output pipe was blocked.
 - Volunteer blacksmith, Dave Shearier, completed the stair railings on the front and back steps. The materials for the rails were donated to the Friends of the Grignon Mansion by Bassett Mechanical. The City of Kaukauna Street Department welded the railings together and installed them. In the spring, the rails will be removed and painted.
- 2023 Goals and Projects
 - Continue work with 1000 Islands Environmental Center, Kaukauna Public Library and Recreation Department to create joint events and cross-promote programs.
 - Create and implement Grignon Mansion membership program.
 - Establish new seasonal hours and programming to better utilize staff and volunteer time.
 - Rewrite agreement between the Friends of the Grignon Mansion and City of Kaukauna to reflect roles and responsibilities.

Report from Friends

- Grant Money Account - Beginning balance of \$30,027.17, and ending balance of \$30,027.17.
- Savings Account - Beginning balance of \$100.16, and ending balance of \$100.16.
- Original Checking Account - Beginning balance of \$52,082.46, ending balance of \$51,261.39, with \$2,409.65 in total deposits and \$3,230.72 in total withdrawals. Available non-designated funds \$38,715.60.60.

Report from the Chair

- The City Council and staff is on board with keeping Executive Director position in the 2023 budget and for the next 5 years.

Other Business

- Gavin Schmitt finished draft of Grignon Family genealogy

Set Next Meeting Date and Location

- Monday, January 23, 2023 at 5:30 PM in the Council Chambers

Adjourn at 6:03

- Motion by Gavin Schmitt. Seconded by Christina Crook. Motion Unanimously Approved.