

GRIGNON MANSION BOARD MEETING MINUTES

Monday, August 17, 2026

The meeting was called to order by Vice Chair, Brian Schuh, at 4:30 p.m. in the Municipal Services Building, Hydro View Room.

Roll Call

Present –Christina Crook, Lyle Hansen, Brian Schuh, Bruce Werschem, Pennie Thiele, Brian Buechel

Not in Attendance- Gavin Schmitt

Others in Attendance – Allison Engels

Review/Approve Minutes from July 20, 2026 Meeting

Motion to approve Minutes, Werschem moves, Buechel seconds, Minutes approved.

Report from the City

Engels indicates there is a pause on updating bylaws/agreements, these will be brought back at some point. City attorney will also review all documents and all updates will be completed prior to signing. Thiele indicates that all minutes and agendas are on file with the Common Council to review.

Report for the Friends

Schuh indicates that the car show was again rained out and while unsure of the monies raised, it is most likely not very good.

Lost Arts Festival still set for September 19, 2026.

Still I gathering items for new time capsule and will bury it in the fall. Received commitment from Team Industries to build the new time capsule, with chain. Engels comments that the time capsule event was a good event, great coverage and overall, just a great event. Good feedback during the car show and guests remarked that the Mansion looked great.

Shuh confirmed that the dehumidifier project was completed and the woodchuck removal was not great. Other repairs for fence, roof, etc. are being reviewed and ongoing.

Report from the Chair

Schmitt was removed from the board per instruction from the City. A Chair nomination will need to be done. At this time, we have Chair, Vice Chair and Secretary as elected Board Officer positions. Regarding board membership, the mayor would appoint any additional board members. Thiele moves to temporarily elect Schuh to Chair, Buechel seconds, motion carries.

Thiele moves to temporarily elect Crook to Vice-Chair, Buechel seconds, motion carries. These Officers will remain until the yearly elections in February of 2027.

Thiele indicates that with her pending move, she will no longer be the Council member on the board but can continue being on the board as a board member.

Werschem requests whether or not the mayor is currently looking to appoint people to serve on the board. Engels indicates the position could be posted and that if Thiele stays on after her move, the board is only missing one (1) board member.

Other Business

No new business

Set Next Meeting Date and Location

Monday, September 21, 2026 at 4:30 p.m. in the Hydro View Room

Adjournment

Motion by Hansen to adjourn, seconded by Buechel , Motion unanimously approved with meeting adjourned at 4:48 p.m.