

GRIGNON MANSION BOARD

City of Kaukauna

Council Chambers, 1st Floor

Municipal Services Building

144 W. Second Street, Kaukauna



Monday, April 24, 2023 at 5:30 PM

AGENDA

In-Person

1. Roll Call
2. Welcome Others in Attendance
3. Reading and Approval of Minutes.
 - a. [Approve Minutes from March 27, 2023 Meeting](#)
4. Report from the City
 - a. Grignon Mansion Repairs Update
5. Report from Friends
 - a. Finance Report
6. Report from the Chair
7. Other Business
 - a. Elections of Officers
Current Nominations on the floor:
Board Chair, Pennie Thiele, nominated
Board Vice Chair, Bruce Werschem, nominated
Board Secretary, Shellee Jackels, nominated
8. Set Next Meeting Date and Location
9. Adjournment

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

WE ARE FOLLOWING CDC GUIDELINES REGARDING MASK-WEARING IN CITY FACILITIES.

GRIGNON MANSION BOARD MEETING MINUTES

Monday, March 27, 2023

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, Bruce Werschem, Shellee Jackels, Al Borchardt, Gavin Schmitt, Sandy Coenen

Absent – Patty Brogan, Christina Crook

Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from February 13, 2023, Meeting

- Motion by Gavin Schmitt to approve meeting minutes. Seconded by Bruce Werschem. Motion Unanimously Approved.

Report from the City

- Kaukauna High School Civic Engagement Class Project
 - A “Winter Festivities” Building in the lower Grignon Property lot has been presented to the Board of Public Works
 - \$1.2 Million is projected to be raised by the KHS Class, but the building itself would be City-owned
 - Concerns among the Grignon Board
 - Will this building “take away” from the Grignon Mansion
 - Historical Integrity
 - Using parts of the property that would have potentially been used for Out Buildings and other structures for the Mansion
 - Disturbing the archaeological dig site areas
 - Using parts of the property needed for fundraising events and activities for the Mansion
 - In agreement that there are so many neat ideas for this proposed plan, but also potential problems as well
 - Does the Grignon Mansion Board have any “say” in regards to this proposal moving forward?
 - The City and the Grignon Mansion Board will have to discuss and come to an agreement
- Gearing up for Summer Events
 - Mickelson has been and/or will be meeting with the organizer for the Civil War Encampment Event as well as the organizer of the GM Car Show
 - Wednesday, June 14 - Little Chute Band Performance and Culvers Ice Cream Social

Report from Friends

- Financial Reports
 - February 2023
 - Grant Money Account - Beginning balance of \$30,034.74, ending balance \$30,042.15.
 - Original Checking Account - Beginning balance of \$49,083.90, ending balance \$48,621.45, with total deposits of \$175.43 and total withdrawals of \$399.90.
 - Savings account – Beginning balance of 100.19, ending balance of 100.21.

Report from the Chair

- Nothing new to report

Other Business

- Nominations for Officers
 - Chair, Vice Chair & Secretary
 - Election for Officers April 24, 2023
 - Bruce Werschem made a motion to nominate Pennie Thiele to remain as Chair, seconded by Sandy Coenen. Motion unanimously approved.
 - Pennie Thiele made a motion to nominate Bruce Werschem to remain as Vice Chair, seconded by Gavin Schmitt. Motion unanimously approved.
 - Sandy Coenen made a motion to nominate Shellee Jackels to remain as Secretary, seconded by Al Borchardt. Motion unanimously approved.
- Tree Planting on the Mansion Grounds
 - Funds are available and designated to the tree re-planting project
 - Devising a plan for types of trees to plant and how to plant them
 - It is planned to begin the re-planting project yet in the 2023 season

Set Next Meeting Date and Location

- Monday, April 24, 2023, at 5:30 PM in the Council Chambers.

Adjourn at 6:30 PM

- Motion by Shellee Jackels. Seconded by Bruce Werschem. Motion Unanimously Approved.