

FALL FESTIVAL MINUTES DECEMBER 26, 2007

Attendance:

Dick & Marion McFall, Jim & Sue Brandenburg, John Champlin, Ethel Maxworthy, Fran Patch, Norma Woodman, June Voge, Bill Brewer, Lin Howard, Don Jones, Kris & Deb Wood, Jere & Connie Crouse, Tom Straub, Mike & Margaret Palubinski, Rich Lefeber, Jason Rowland, Roger Anclain, Tim Kopp, Tim Huffman, Dan DeLong.

Call to Order:

Chairperson Jim Brandenburg called the meeting together at 7 PM on 12/26/07.

Approval of Agenda:

Lin Howard made a motion to approve the agenda as presented - seconded by Margaret Palubinski. The motion carried unanimously.

Approval of the October 24, 2007 Minutes:

A motion was made by Norma Woodman to approve the minutes - seconded by Jason Rowland. The motion passed unanimously.

Treasurer's Report:

Treasurer Kris Wood reported a final balance of \$7202.04 after all the bills were paid that he had followed through with. Jim Brandenburg then asked all of those present if any more bills were yet to be paid. There were none. Lin Howard made a motion to approve the treasurer's report as presented - seconded by Jere Crouse. The motion passed unanimously with a voice vote. The auditors can begin their process of auditing the report - Deb Bennett, Sue Brandenburg, and Jason Rowland.

Old Business:

None

New Business:

Jim Brandenburg then asked for suggestions on allocation of funds (\$7202.04) from the income of the 2007 Fall Festival. He began by quoting the intent of what the Fall Fest had decided on the disbursements from the minutes of the January 8, 2002 meeting. They were to be used for "after construction" needs of the Service Center Building proper and landscape additions to enhance the Center. Examples were chairs, desks, benches, trees and shrubbery. Some funds voted on by the committee were given to the parks, fire department, and other worthy endeavors according to needs. The Fall Festival has raised well over \$100,000 since 2002 to be used for these types of enhancements.

Jim B. then asked for ideas from the committee on how best to use the 2007 funds (\$7,202.04).

- Norma Woodman - rest rooms down in the area of the playground equipment.

- Tim Huffman - Restoration of headstones in both the Turtleville and Shopiere cemeteries.
- Fran Patch - allocate funds to the fire department to complete their remodeling/addition efforts.
- Kris Wood - dam memorial plaque with matching funds from Rock County Parks and the 4th of July committee.
- Sue Brandenburg - replacement/restoration of the holiday and American flags seen around the community. Prices were not available but Jim Brandenburg mentioned that replacement of the staffs and detangles was necessary due to wear and tear. There are 35 poles. If decided expenditures towards this endeavor would be voted on prices would have to be submitted.

Jim Brandenburg then asked for any other thoughts for best use of the money. No one spoke up. He asked again and upon hearing no other ideas and after some discussion on best use he called for a motion. Fran Patch made a motion to donate \$2,000 to the Fire Dept. to complete their addition - the money going towards electrical, insulation, and other material requirements. Margaret Palubinski seconded the motion and upon a voice vote the motion passed unanimously.

The committee then moved on to discuss headstone renovation for both the Shopiere cemeteries. The three town board members present (Dan DeLong, Bill Brewer, and Tim Kopp) did not know if the \$1,000 budgeted for headstone upgrade had been spent in the 2007 town budget year. After some discussion Fran Patch made a motion to commit \$5,000 towards headstone restoration to be used in 2008 at the discretion of the cemetery committee. They are to bill the Fall Fest upon completion. It was also recommended that matching funds from the Town in budget years 2009 and 2010 be earmarked towards this restoration project. Town Chairperson Dan DeLong stated he would bring this up in the January board meeting stating this would go along with several other "earmarked" expenditures.

Sue Brandenburg stated for all to understand the Fall Fest commitment of money is a one time expenditure and in no way implies that each succeeding year the same supplement will occur. If a table or chair breaks that initially were purchased with Fall Fest money does not mean the Fall Fest is obligated to purchase another like item.

Norma Woodman made a motion for the remaining \$202.04 be used towards start up money for the future. Seconded by Lin Howard - passed unanimously by voice vote.

Chairperson Jim Brandenburg then asked for any other new business. Dan DeLong stated that he was curious as to why the Fall Fest had a December meeting because the latest advertised meeting was to be held in January of 2008. Jim B. stated that the Fall Fest was an independent committee that could call their meetings when they wanted to. In particular this meeting was necessary due to the decision of final allocation of funds. The January meeting was set to elect officers for 2008. Mr. DeLong then went on to state he had his hand up when the discussion took place for ideas of allocation of funds. Jim Brandenburg stated he did not see his hand but asked twice at the conclusion of the

discussion for any other ideas. Mr. DeLong went on to say the Town of Turtle property that the US Cellular tower and Service Center are on needed a certified survey as there was some question as to the exact division between the parcel zoned RR that the Service Center sits on and the A-1 property the tower is erected on. The price to survey the property is between \$2200 and \$2400 and Mr. DeLong's thought process, in a round about way, was for the Fall Fest to contribute funds towards this survey. Mr. Brandenburg stated the property is one parcel with part zoned RR and part zoned A-1 similar to the north side of Creek Road with several one parcel plots zoned both A-1 and RR. Anyway what difference would it make if the line dividing the A-1 and RR was off 30 feet - do we now move the tower? Although there was no formal request of funds for the survey, the vague request died due to no further discussion from the committee or no formal motion put into effect.

Next meeting January 23, 2008 at 7 PM.

Margaret Palubinski wanted the committee to consider between now and our January meeting a hiatus for 2008. Mr. Brandenburg asked that the subject be put on the agenda for January. It was a good thought especially since the Town Board is moving in a "different direction" for the future and we do not know what the new direction is.

Motion to adjourn by Margaret Palubinski - seconded by Kris Wood. Passed on a voice vote unanimously.

Respectfully submitted,
Tom Straub