

2012 MINUTES

Not all of the agendas were sent out to the membership

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
February 2, 2012

The meeting was called to order by President Gene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI.

Members present included; Mary Jayne Liegel, Gene & Georgene Hausner, Bill Bergman, and Ed & Mary Prem.

The secretary's minutes of December 1st meeting were reviewed. Mary Prem made a motion to accept the minutes, and Mary Jane Liegel seconded the motion. Motion carried.

The treasurer's report was not presented as the bank statement, was not available.

The proposed DVD project of Plain's 1937 movie by Bill Schuette was discussed and the group was interested in going ahead, and to have the DVD's available for the 100th anniversary of Plain this year. Georgene will follow up with Marian, so the details can be worked out with Bill Schuette.

Mary Jane Liegel and Gene Hausner will attend the next meeting of Plain's 100 Year Commemoration Committee on Monday, February 20th.

There was discussion regarding the planned remodeling of the North exterior wall of the old town hall, which involved replacing the windows, removing the vinyl siding and cleaning and repainting. Eric Ruhland was selected to perform the work, and will start as soon as the weather permits. Bruce Bodendein bid was selected to perform the rock work on the North basement wall, and will start after the work is completed by Eric Ruhland. Judd Painting was contacted to submit a bid for the painting, and will follow up after the vinyl siding has been removed to determine an accurate cost.

The group discussed projects for 2012, and will again schedule for a Brat Sale this Summer, and a Chili Supper in the Fall. However, the main focus will center on the 100 year celebration of Plain becoming a village.

Mary Jane discussed the need to look for storage units for the clothing we have currently on display at the museum, and will do some follow up, and report back at the March meeting.

The century farms or residences material from the state fair organization was handed out and reviewed. The information is being shared by potential interested persons.

The next meeting is scheduled for March 15th, because of several officers in travel status.

A motion to adjourn by Bill Bergman, and seconded by Ed Prem.

Respectively submitted by Georgene Hausner /s/

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
March 15, 2012

The meeting was called to order by President Gene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI.

Members present included; Mary Frances Nachreiner, Dean & Marian Burmester, Mary Jayne Liegel, Gene & Georgene Hausner, Ed & Mary Prem, and Joe Prem.

The secretary's minutes of February 2nd meeting were reviewed. Mary Prem made a motion to accept the minutes, and Dean Burmester seconded the motion. Motion carried.

The November and December 2011 treasurer's report was presented by Mary Frances. Gene Hausner made a motion to accept the report, and Ed Prem seconded the motion. Motion carried.

To highlight Plain's 100th Birthday, the OFTHS will develop a banner, to read "Happy 100 Years from the Old Franklin Township Historical Society", which Dean and Marian will follow up with the Banner vendor. Mary Jane Liegel assisted the Village of Plain's 100th Birthday Committee in developing 100 questions for the centennial event.

Mary Jane presented cost information relating to acid free paper and storage containers for the OFTHS consideration. No action taken at this time.

Gene Hausner will contact Shelia Tafs regarding the planned location of the Delco Generator donated by EKS to the OFTHS, and if any permits are necessary.

There was discussion regarding liability insurance for the Board of Directors and OFTHS Officers by the group. Also insurance consideration on the contents in the leased OFTHS building. The Township of Franklin has insurance on the building as indicated by Joe Prem. Gene will contact other Historical Societies in the area and obtain feedback for our group.

The proposed DVD project of Plain's 1937 movie by Bill Schuette was reviewed and the group was interested in proceeding with the project, with Bill Schutte preparing 50 initial copies of the DVD's, which will be available for the 100th anniversary of Plain this year. The DVD will sell for \$10.00, with the mailing cost of \$2.50/DVD.

A review of OFTHS Website and annual maintenance cost was discussed. The current cost of the website site is \$237.93/year. The website is used by our customers to obtain information regarding the OFTHS activities and products available for sale, so there is a need to maintain a website. But can another more economical vendor be secured for our group. Mary Frances made a motion to maintain the website, which was seconded by Mary Jane. Motion carried. The website address would be OFTHS, P.O. Box 218, Plain, WI Further follow up by our group is needed and report back at a future meeting.

Eric Ruhland will start the planned remodeling of the North exterior wall of the old town hall in

March, Bruce Bodendein bid was selected to perform the rock work on the North basement wall, and will start after the work is completed by Eric Ruhland.

We also discussed posting news releases in an upcoming community calendar, regarding the men and women of the year for the Village of Plain/Township of Franklin Area, as part of the OFTHS annual projects.

Mary Frances will follow up in scheduling a calendar date for the Spring Brat Sale and the Fall Chili Supper for our next meeting.

The next OFTHS meeting is scheduled for April 5th.

A motion to adjourn by Mary Prem, and seconded by Dean Burmester.

Respectively submitted by Georgene Hausner /s/

Old Franklin Township Historical Society minutes
Old Town Hall-Plain, WI
April 5th, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI.

Members present included; Mary Frances Nachreiner, Mary Jayne Liegel, Marian and Dean Burmester, Bill Bergman, and Gene & Georgene Hausner.

The secretary's minutes of the March 1st meeting were discussed. Dean Burmester made a motion to accept the minutes, with the amendments that former board action approved renewing the current website, and Bill Bergman seconded the motion. Motion carried.

The treasurer's report was presented by Mary Frances. Marian Burmester made a motion to accept the treasurer's report. Mary Jane Liegel seconded the motion. Motion carried.

The proposed projects for 2012 were discussed. Mary Jane Liegel prepared 150 questions for the Village of Plain 100th Birthday Committee. The committee would also like the OFTHS to prepare a display at the library for the centennial, but because of time restraints, the group preferred to focus on an exhibit displayed at the museum. Also discussed was a member of OFTHS attending the committee's next meeting on April 9th. The OFTHS museum will plan to schedule an open house schedule for Saturday, July 28th, 10-2:00P.M., and Sunday, July 29th, 12-4:00 P.M.

Other OFTHS events scheduled for 2012 include the Brat Sale weekend of August 3&4th, at the Plain Cenex Station. Follow up needed for scheduling of the Fall Chili Supper.

The Man & Women of the Year will again be sponsored by the OFTHS, with a news release going out in May, and a banner for the event to be sponsored by the OFTHS.

The placement of the Delco Generator donated by EKS was discussed, and a carpenter will be contacted to develop a plan to place a shelter over the unit to reduce weather related damage to the item. No action taken until a formal plan is provided at a future meeting.

The insurance coverage for the contents was discussed, and the group reviewed coverage of Sauk County Historical Society, and the Harrisburg School. No action taken as Gene Hausner will contact the Wisconsin Historical Society to check on their coverage, and feedback regarding insurance.

An update of the exterior restoration was provided. The window replacement is completed, and work is underway by Judd Painting. The rock cap work on the North wall will start after the painting is completed.

A motion to adjourn by Bill Bergman, and seconded by Mary Frances Nachreiner. Motion Carried.

Respectively Submitted,

Georgene Hausner

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
May 3, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI.

Members present included; Mary Frances Nachreiner, Mary Jayne Liegel, Marian and Dean Burmester, Bill Bergman, Ken Kraemer, and Gene & Georgene Hausner.

The secretary's minutes of the April 5th meeting were reviewed. Marian Burmester made a motion to accept the minutes, and Mary Frances Nachreiner seconded the motion. Motion carried.

The treasurer's report was presented by Mary Frances. Marian Burmester made a motion to accept the treasurer's report. Mary Jane Liegel seconded the motion. Motion carried.

The proposed projects for 2012 were discussed. Mary Jane Liegel prepared 150 questions for the Village of Plain 100th Birthday Committee. The OFTHS museum will plan to schedule an open house schedule for Saturday, July 28th, 10-2:00P.M., and Sunday, July 29th, 12-4:00 P.M. There

will be a sign up for the open house events at the June 14th meeting.

Marian Burmester reported on the April 28th training on the DVD, and plans to offer another training session later this year.

Other OFTHS events scheduled for 2012 include the Brat Sale weekend of August 3&4th, at the Plain Cenex Station. The Fall Chili Supper is scheduled for Saturday, November 10th, at the Legion House in Plain.

The Man & Women of the Year will again be sponsored by the OFTHS, with a news release going out in May, and a banner for the event to be sponsored by the OFTHS. The deadline for the nominations is June 11th.

The placement of the Delco Generator donated by EKS was discussed, and a carpenter will be contacted to develop a plan to place a shelter over the unit to reduce weather related damage to the item. No action taken until a formal plan is provided at a future meeting.

Bill Bergman provided the transportation to deliver the church pews and the desk to Sandy Stiemke, which has been on loan to the OFTHS Museum.

The next meeting is scheduled for June 14th.

A motion to adjourn by Dean Burmester, and seconded by Mary Frances Nachreiner. Motion Carried.

Respectively Submitted,

Georgene Hausner

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
June 14th, 2012- 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Review and Discussion relating to open house during Plain's 100th Birthday Celebration.

Follow up action relating to placement of Delco Generator donated by EKS.

Discussion regarding Man & Women of the Year Announcement.

Update of restoration activities of the North Exterior of building.

Discussion regarding cost to replace Entrance Door at the Museum.

Discussion regarding Spring Green Chamber of Commerce Membership.

Other Informational Items of OFTHS

Adjourn

No June Minutes

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
July 5th, 2012- 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Review and Discussion relating to open house during Plain's 100th Birthday Celebration.

Review of work crews for planned open houses.

Scheduling of work crews for Brat Stand, August 3 & 4th.

Follow up action relating to placement of Delco Generator donated by EKS.

Review and possible action regarding Man & Women of the Year Announcement.

Nomination of officers/Board Members for the 2013 program year.

Discussion and possible action regarding the replacement of entrance door at the Museum.

Discussion regarding Spring Green Chamber of Commerce Membership.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
July 05, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Frances Nachreiner, Marian and Dean Burmester, Bill Bergman, Ed & Mary Prem, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of the June 14th meeting were reviewed. Mary Prem made a motion to accept the minutes, and Ed Prem seconded the motion. Motion carried.

The treasurer's report was presented by Mary Frances. Marian Burmester made a motion to

accept the treasurer's report. Dean Burmester seconded the motion. Motion carried.

The Village of Plain 100th Birthday Celebration was discussed. The OFTHS museum will plan to schedule an open house schedule for Saturday, July 28th, 10-2:00P.M., and Sunday, July 29th, 12-4:00 P.M. OFTHS members to work on Saturday include; Georgene & Gene Hausner, Bill Bergman, and Mary Prem. Scheduled to work on Sunday include; Mary Frances, Lucille, and Marian & Dean Burmester. Others scheduled to work at the OFTHS Open House Events included: June 24th-1-3:00 P.M.Georgene & Gene Hausner, Sunday, July 15th-Gene Hausner.

Mary Frances is following up with Mark Richards regarding the construction of a platform and placement of the Delco Generator, which was donated by EKS. The unit will be placed in the basement of the museum.

The Man & Women of the Year applications was reviewed by the OFTHS Officers/Board of Directors at the meeting, and the following persons were nominated for the 2012 ; Ferdie Nachreiner, Alternate Norman Kraemer, Mary Schreiner, and alternate Kathryn Brechtl. The individuals will be contacted by Mary Frances regarding acceptance and final plans for participation in the parade on Sunday, July 29th.

Mary Frances followed up with Eric Ruhland and received a bid of \$2.500, which includes hardware, and installation. A motion by Bill Bergman to approve the bid, and seconded by Ed Prem. Motion carried.

The following officers were nominated; Eugene Hausner, President, Mary Jayne Liegel, Vice-President, Mary Frances Nachreiner, Treasurer, Georgene Hausner, Secretary, and Marian Burmester, and Lucille Herband Board Members. Motion by Bill Bergman, and seconded by Ed Prem to cast a unanimous ballot for the persons nominated. Motion carried

The group discussed the possible listing of the OFTHS with the Spring Green Chamber of Commerce and the associated membership dues. It was decided to wait until the first of the year to take the membership.

A motion to adjourn by Dean Burmester, and seconded by Lucille Herband. Motion Carried.

Respectively Submitted,

Georgene Hausner

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
August 02nd, 2012- 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Secretary Minutes

Review and possible action on Treasurer's Report

Review of work crew assignments for the Brat Sale on August 3 & 4th.

Follow up action relating to placement of Delco Generator donated by EKS.

Discussion regarding follow up to replace the entrance door at the Museum.

Discussion and possible action on future open houses

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
August 02, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Frances Nachreiner, Marian and Dean Burmester, Bill Bergman, Mary Prem, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of the July 5th meeting were reviewed. Marian Burmester made a motion to accept the minutes, and Dean Burmester seconded the motion. Motion carried.

The treasurer's monthly statement report was not available. And, to also send a thank you note to acknowledge a \$50.00 contribution from the Red Hatter's.

The work assignments of the August 3-4th Brat Sale included; Friday; Gene and Bill to put up signs, Ed & Mary Prem. Bill Bergman, and Lucille Herbrand. Saturday: Gene & Georgene Hausner, Marian & Dean Burmester. Richard Nachreiner volunteered to take down signs.

Mary Frances is following up with Mark Richards regarding the construction of a platform and placement of the Delco Generator, which was donated by EKS. The unit will be placed in the basement of the museum.

Mary Frances is to follow-up with Eric Ruhland for the installation of the front door, and Dean Burmester volunteered to paint the frame work.

Discussion regarding the placing of a note in the Home News Community calendar regarding future planned open house at the museum, along with phone number(s), for local contacts.

A motion to adjourn by Lucille Herbrand, and seconded by Bill Bergman. Motion Carried.

Respectively Submitted,

Georgene Hausner

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
September 6, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Frances Nachreiner, Marian and Dean Burmester, Mary Prem, Gene & Georgene Hausner, and Louis Hutter (guest).

The secretary's minutes of the August 2nd meeting were reviewed. Dean Burmester made a motion to accept the minutes, and Marian Burmester seconded the motion. Motion carried.

The treasurer's monthly report was presented by Mary Frances. A motion by Mary Jane Liegel, and seconded by Mary Prem to approve the report. Motion Carried.

Mary Frances provided an update regarding the construction of a platform and placement of the Delco Generator, which was donated by EKS. The unit will be placed in the basement of the museum.

Preliminary plans for the Chili Supper were discussed. Mary Frances will make the corn bread muffins. Table set up will be covered by Georgene, Mary Jane, and Mary Prem. A time will be set at the next meeting. Mary Jane is bringing the tomatoes

The open house hours for St Luke's Alumni is scheduled for 12-5 P.M., with Mary Jane covering the first shift, and the 2-5P.M. shift being covered by Mary Frances, and Gene & Georgene.

There was some discussion regarding the painting the interior window frames for part of the 2013 planned projects. The wood work should be painted to stop the shrinkage of the wood. No action taken.

Discussion followed regarding the voting at the Old Franklin Town Hall Polling booth, at the museum by 3-8th grade students from St. Luke's, and 3-4-5th grade students from Reedsburg school district. This will be discussed further at the next meeting. Gene will contact St. John's School and inform them of this opportunity also.

A motion to adjourn by Mary Frances and seconded by Mary Jane Liegel. Motion Carried.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
October 4, 2012

The meeting was called to order at 7:00 P.M. by Vice President Mary Jayne Liegel, in the old Town Hall, Plain WI. Members present: Mary Frances Nachreiner, Marian and Dean Burmester, Mary Prem, Lucille Herbrand, and Mary Jayne Liegel.

Secretary's minutes of September 4th were reviewed. Mary Frances Nachreiner made a motion to accept the minutes, and Mary Prem seconded the motion. Motion carried. The Treasurer's monthly report was presented by Mary Frances Nachreiner. Marian Burmester made a motion to accept the minutes, and Dean Burmester seconded. Motion carried.

The board discussed the limiting the Treasurer's report to only what's in the checking account monthly. The other accounts would only need to be brought to the board when there was a transaction on the account.

A full discussion was given to the idea of changing our constitution so that a board member was not required to be at so many meetings. November's meeting would again discuss this issue.

Review of the Open House for the St. Luke Alumni Oct. 21, 2012: Mary Jayne Liegel would open and be relieved by Mary Frances Nachreiner and Gene and Georgene Hausner when the dinner was over.

The Chili Supper on November 10th was discussed; Mary Frances Nachreiner gave out the duty schedule, making of the chili was set for Nov 9th, bars from members of the society, setting up on Friday. Chili Supper decorations will be the pictures of "People of the Area", we already have named on display. Tickets would be made by Marian Burmester and Mary Frances Nachreiner would distribute them to the sellers.

Presidential Vote on Nov 6th; Reedsburg would not be coming because of bussing costs, but would like to stay on the list for the future. Plain Elementary, grades 3-5, and St. Luke's, grades 4-8 have confirmed they would like to vote. Spring Green middle school was only contacted by phone. Mary Jayne Liegel will go over in person to see if they would like to vote at the Town Hall. St. John's no reply. Workers for Nov 6th could be Lucille Herbrand, Mary Frances Nachreiner, and Mary Jayne Liegel. Ed Prem might be available.

The motion to adjourn was made by Lucille Herbrand and seconded by Mary Prem, the motion carried.

Respectively Submitted by Mary J. Diehl Liegel

No November Meeting

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
December 6, 2012 - 7:00 P.M.

Meeting Agenda

Call Meeting to Order by Presiding Officer

Review and possible action on Treasurer's Report

Discussion regarding the planning of 2013 OFTHS building projects and exhibit focus.

Discussion and Evaluation of the OFTHS promotion and advertising

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
December 6, 2012

The meeting was called to order by President Eugene Hausner at 7:00 P.M. In the old Town Hall, Plain, WI. Members present included; Mary Jane Liegel, Mary Frances Nachreiner, Bill Bergman, Mary Prem, and Gene & Georgene Hausner.

The secretary's minutes of the November 1st meeting were reviewed. A motion by Mary Frances, and seconded by Bill Bergman to approve. Motion carried.

The treasurer's report for October & November was reviewed. A motion by Bill Bergman, and seconded by Mary Prem to approve the report. Motion Carried.

There was discussion regarding the planning of proposed projects and exhibit focus for 2013. Several ideas relating to obtaining input from the members and a possible "round table" discussion at a future meeting.

It was suggested by the group that the 2013 priority be on the painting of the interior window frames. Also the restoring of some books donated to the OFTHS recently. A meeting of the OFTHS executive officers is planned for January 6, 2013 to prepare a budget for the planned improvement for 2013.

A review of the Chili Supper fund raising project since 2006 was discussed. The OFTHS officers may want to discuss at a future meeting if the project should be continued, or focus on another fund raiser.

No action was taken on the updating of the By-Laws to add an associate membership to the membership categories of the By-Laws. The adding of that category can be taken by the officers without a change in the By-Laws at a future meeting.

A motion to adjourn by Georgene Hausner , and seconded by Mary Prem. Motion Carried.

Respectively Submitted,

Georgene Hausner /s/