

2013 AGENDA, MINUTES & MEMBERSHIP

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
March 7, 2013 - 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

Discussion and possible action regarding securing a vendor for painting of the Interior window frames.

Discussion and possible action regarding the OFTHS 2013 project theme.

Discussion and possible action regarding 2013 fund raising projects and dates.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society
March 7, 2013 Minutes

The February meeting was canceled because of a winter storm.

Vice-President Mary Jayne called the meeting to order at 7:00 P.M. in the old Town Hall, Plain, WI.
Present: Bill Bergman, Marian & Dean Burmester, Mary Jayne Liegel, Lucille Herbrand, Mary Frances Nachreiner, Ed & Mary Prem.

Mary Jayne Liegel's name to be removed from the list of attendees to the December 2012 minutes.
Motion by Mary Frances, second by Lucille Herbrand to accept Secretary's minutes. Motion carried.

Mary Frances Nachreiner gave the Treasurer's report for December. Motion by Lucille Herbrand, second by Mary Jayne Liegel, to accept Treasurer's report as presented. Motion carried. Mary Jayne will compile a list of the new members.

There was discussion on the painting of the interior window frames. Mary Jayne will contact LuAnn Laubmeier. Since Judd Painting has done such a great job on the exterior, he also will be contacted.

Mary Jayne suggested the theme for the 2013 July display during the three day celebration be farming in the community.

After discussion on the Chili Supper, it was decided to skip this year. Community turn out hasn't been good. It is getting more difficult to find someone to cook without having to pay out more than we get back. There is a lack of volunteers to do the cooking, which puts pressure on certain individuals continually. Mary Frances announced that she will not chair the Brat Stand or the Chili Supper. It was thought that we could try to continue the Brat Stand, because we do well, if we get a date early in the season. It is getting late to setup a date, but Mary Jayne will phone Connie for a date. If we can't keep the date, Legion will fill it.

There was a suggestion and discussion, that we should try to think of some new type of fund raising project. With something new, we may get better response from the community. **Ideas are needed.**

Mary Jayne reported, that Gene wrote and printed a Sponsorship letter. Together they prepared the letter for mailing. We are now waiting to see what the response will be. Mention was made that we should prepare earlier, maybe September, for the Sponsorship Drive; then wait till the first part of December for mailing the letters. A suggestion was made to include a card with donation levels next time.

Mary Jayne mentioned that Doris Bindl is researching the golf course history. She also suggested, we check into St. Ann's being made a State Historical Landmark.

Motion by Bill Bergman, second by Dean Burmester to adjourn. Motion carried.

Minutes respectfully submitted, Marian Burmester.

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
April 4, 2013 - 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 budget for project improvements for 2013

Discussion and possible action regarding securing a vendor for painting of the Interior window frames.

Discussion and possible action regarding the OFTHS 2013 project theme.

Discussion and possible action regarding 2013 fund raising projects and dates.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society
April 4, 2013 Minutes

President Eugene Hausner called the meeting to order at 7:00 P.M. in the old Town Hall, Plain, WI. Present: Marian & Dean Burmester, Mary Jayne Liegel, Lucille Herbrand, Mary Frances Nachreiner, Ed & Mary Prem.

Last months minutes were reviewed and a motion by Mary Frances, second by Lucille Herbrand to accept Secretary's minutes. Motion carried.

Mary Frances Nachreiner gave the Treasurer's report for December. Motion by Ed Prem, second by Dean Burmester, to accept Treasurer's report as presented. Motion carried.

Painting of the window frames was discussed again. Rudy Laubmeier gave a tentative bid on painting the window frames, but will have to get back to us. Mary Jayne will call Judd Painting for a bid.

Mary Jayne has been collecting photos of farms and the families the lived on them, for our 2013 July display during the three day celebration. Our theme is farming in the community. Gene will place something in the Home News to let the public know that we are collecting photos of farms and their families in the Town of Franklin and the surrounding area.

We will try to book the weekend of June 28 -29 for the Brat Stand. Gene will chair the Brat Stand this year.

There was more discussion on the project of making St. Ann's a State Historical Landmark. Marian gave Mary Jayne some print out of research done on the web. This will be pursued in the coming year.

Will start the discussion of membership and sponsorship at May meeting.

Motion by Lucille Herbrand, second by Mary Prem to adjourn. Motion carried.

Minutes respectfully submitted, Marian Burmester.

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
May 2, 2013 - 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 planned project improvements for 2013

Discussion regarding the OFTHS 2013 project theme.

Discussion and possible action regarding 2013 fund raising projects and dates.

Discussion and possible action regarding adding of a membership category to OFTHS

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
May 2, 2013

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, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of the April 4th meeting were reviewed. Lucille made a motion to accept the minutes, and Ed Prem seconded the motion. Motion carried.

The treasurer's monthly report was presented by Mary Frances. A motion by Ed Prem and seconded by Dean Burmester to approve the report. Motion Carried.

An update regarding the interior work was reviewed by Mary Jane. We are waiting for feedback from Dale Judd.

The OFTHS is still seeking farmstead photos, which will be on display during the three day Plain EMT/Fire Department celebration.

Another discussion point center on the need to look in adding lights in the center of the basement to improve the lighting. No action was taken until we obtain an estimate of cost from a vendor.

There was discussion regarding expanding the membership categories. Those attending the meeting felt further study and discussion is needed before we move forward.

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 Dean Burmester and seconded by Lucille Herbrand. Motion Carried.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
July 2, 2013 - 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

Update regarding the interior painting project of the interior window frames.

Discussion and possible action regarding Man and Women of the Year candidates

Discussion and possible action regarding establishing open houses dates for the season.

Discussion regarding Agenda items for August 1, 2013

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
July 2, 2013

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, Mary Prem, Lucille Herbrand, Bill Bergman, and Gene & Georgene Hausner.

The secretary's minutes of the April 4th meeting were reviewed. Mary Prem made a motion to accept the minutes, and Lucille seconded the motion. Motion carried.

The treasurer's report was updated by Mary Frances. No formal action was taken, as the monthly statements were not available.

An update regarding the interior work was reviewed by Mary Jane. Rudy Laubmeier has finished the window frames in the basement, and is moving on to the first floor window frames.

Discussion followed regarding the nominations received for the 2013 Women and Man of the Year.

The following nominations were received; Man of the Year; Ralph Soeldner and Jerry Kraemer. Women of the Year; Florence Thering and Elsie Haas. By vote, the members attending selected Ralph Soeldner, and Florence Thering Kraemer as the OFTHS 2013 Man & Women of the Year.

There was discussion regarding the planned open house during Plain's three day Fire Dept./EMT Celebration. The hours for the Open house on Sunday will be 12:30-4:00 P.M. Mary Frances, Gene & Georgene, and Bill Bergman will help after the parade.

Discussion follows regarding the scheduling of future open house dates beyond July 28th. This will be reviewed at the next meeting also.

The members attending also discussed possible fund raising events. One suggestion was to consider a band with local family connections. This will be further explored. We would try to obtain sponsors for the band from our community to assist in raising some of the funds for this event.

Gene Hausner will contact St. Luke's Church Council and Nick Luther regarding the 99 Year lease arrangement for access to St. Ann's Hill.

A motion to adjourn by Gene Hausner, and seconded by Mary Frances Nachreiner.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
August 1, 2013 - 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

Update regarding the interior painting project of the interior window frames.

Discussion and possible action regarding future open houses dates for the museum.

Discussion regarding future restoration work inside the museum.

Nomination and election of 2014 OFTHS Officers.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
August 1, 2013

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, Lucille Herbrand, Bill Bergman, and Gene & Georgene Hausner.

The secretary's minutes of the July 2nd meeting were reviewed. Lucille Herbrand made a motion to accept the minutes, and Bill Bergman seconded the motion. Motion carried.

The treasurer's report was updated by Mary Frances. A motion by Lucille to approve the report as presented, and seconded by Georgene Hausner

An update regarding the interior work was reviewed by Mary Jane. Rudy Laubmeier has finished the window frames in the basement, and the first floor window frames. If the budgeted funds permit, consideration should be given to add strip lighting in the basement to improve the visit ability. If funding allows, consideration should be directed for the ceiling repair on the first floor, and also storage under the stage area.

There was discussion regarding the planned open house for August. It was suggested to schedule the open house for Sunday, August 25th 1 – 4 P.M. An open house will also be planned for the Fireman's Breakfast, 8:00- 1:00P.M., and St. Luke's Alumni on Sunday October 20th, 2-4P.M.

The election of the OFTHS officers followed with the following nomination of; Eugene Hausner for President, Bill Bergman made a motion to cast a unanimous ballot, and seconded by _____, Mary Jane Liegel for Vice President, Gene made a motion to cast a unanimous ballot, and seconded by _____. Georgene Hausner for Secretary, Bill Bergman made a motion to cast a unanimous ballot, and seconded by Mary Jane Liegel, and Mary Frances Nachreiner for Treasurer. Bill Bergman made a motion to cast a unanimous ballot, which was seconded by Lucille Herbrand.

A motion to adjourn by Mary Frances, and seconded by Lucille Herbrand.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
September 5, 2013 - 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

Discussion and possible action regarding the planned open houses dates for the months of September and October.

Discussion regarding restoration work planned for 2014.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
September 5, 2013

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, Lucille Herbrand, Mary Prem, and Gene & Georgene Hausner.

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

The treasurer's report was updated by Mary Frances. A motion by Gene Hausner to approve the report as presented, and seconded by Mary Prem. Motion carried.

There was further discussion regarding the possibility of adding some strip lighting in the basement to improve the visibility, above the existing tables. Gene will follow up with a vendor to obtain a bid for this work.

There was discussion regarding the planned open house for October. 6th and October 20th. The open house will be planned in conjunction with the Fireman's Breakfast, 8:00- 1:00P.M., and St. Luke's Alumni on Sunday October 20th, 9-10 A.M., and 2-4P.M.

Mary Jane planned to invite the schools to visit the museum, when they schedule visits to the library.

Mary Jane discussed the possibility of a fund raiser involving a band, which would be held at the Plain pavilion some time in June of 2014. There will be more follow up on this proposal at future meetings.

A motion to adjourn by Mary Prem, and seconded by Lucille Herbrand.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
October 3, 2013 - 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

Discussion and possible action regarding future open houses dates for the museum.
- Sunday, October 6th - Sunday, October 20th

Discussion regarding future restoration work inside the museum.

Discussion regarding future fund raising events for 2014

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
October 3, 2013

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; Ken Kramer, Mary Jane Liegel, Mary Frances Nachreiner, Lucille Herbrand, Bill Bergman, Mary Prem, and Gene & Georgene Hausner.

The secretary's minutes of the October 3rd meeting were reviewed. Lucille Herbrand 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. A motion by Mary Jane Liegel to approve the report as presented, and seconded by Lucille Herbrand. Motion carried.

There was further discussion regarding the possibility of adding some strip lighting in the basement to improve the visibility, above the existing tables. Gene has contacted a vendor, who will complete the proposed lighting upgrade after He finishes his current outdoor work. The estimate for the project will be less than \$150.00.

There was further discussion regarding the planned improvements to the interior. The carpenter is interested in doing the work, but is currently busy with other projects. He will provide an estimate in the very near future. No formal action taken.

There was discussion regarding future fund raising events for 2014, which included an Outdoor Dance at the Plain Pavilion. Concerns were raised relating the cost of the band, type of food and refreshments to be served, and cost of the license. The group will secure some of the answers to the questions posed before taking further action. The band would attract a more youthful crowd. The OFTHS would have to publicize the events, and post the event with other groups, and include various media outlets.

Ken Kraemer presented several tapes relating to a recent interview with Edward Kraemer, about Johnny Frank's military service. The historical tapes of Edward Kramer & Sons will be maintained by OFTHS museum.

A program of the recent St Luke's Alumni event was provided for the museum's St. Luke's file. It was suggested the OFTHS should obtain a program copy of the annual event.

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

Respectively Submitted,

Georgene Hausner /s/

No Agenda or Minutes for November

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
December 5, 2013 - 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

Discussion and possible action regarding future restoration work inside the museum.

Preparation and possible action of the 2014 Budget

Discussion and possible action regarding fund raising events for 2014.

Other Informational Items of OFTHS

Adjourn

Old Franklin Township Historical Society Minutes
Old Town Hall-Plain, WI
December 12, 2013

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, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of the November 7th meeting were reviewed. Bill Bergman made a motion to accept the amended minutes, and Mary Frances seconded the motion. Motion carried.

The treasurer's report was updated by Mary Frances Nachreiner. A motion by Mary Jane Liegel to approve the report as presented, and seconded by Lucille Herbrand. Motion carried.

The proposed budget for the 2014 calendar year was set at \$3,500.00.

There was further discussion regarding the possibility of obtaining bids for insulation of the walls. We will follow up by spring to obtain bids on the project.

There was discussion regarding the theme for the 2014 exhibits, which will focus on "Bands of the Era", which may also include dressing for that era. The band performance time will run 9-12 P.M. The tentative date for the event is set for the Saturday evening, before the 4-Pete Sake Event.

We will need to identify the modes of advertising needed in the next few months to get the word out, such as radio, posters, and community calendars.

It was noted that 2014 marks the 10th anniversary of the formation of the OFTHS. Does our group want to stage an activity to commemorate this event? No action was taken on the subject, but more follow up in the upcoming OFTHS meetings.

A motion to adjourn by Lucille, seconded by Mary Frances. Meeting adjourned.

Respectively Submitted,

Georgene Hausner /s/

Old Franklin Township Historical Society Membership 2013

Individual

Bergman, William, E5114 County Road B, Plain, WI 53577
Bindl, Vernon, 1160 Spruce St., Plain, WI 53577
Bittner Lucille, 1231 21st. St., Reedsburg, WI 53959-2243
Blau, Conrad F., 5975 Cherokee Valley Pass, Waunakee, WI 53597 connieblau@TDS.net
Blau, Larry, 1130 Cherry St., Plain, WI 53577
Brey, Rita, 975 Westbrook Dr., Plain, WI 53577
Bussan D.D.S., Roger, 1260 Plainview Road, Plain, WI 53577
Diehl, Judi, 945 Willow St., Plain, WI 53577
Geishirt, Jim, S8598 Valley View Rd., Loganville, WI 53943
Haas, Elsie, PO Box 306, 1380 Main ST., Plain, WI 53577
Hausner, Hermine, 28 Concord Dr., Oak Brook, IL 60523-1767
Herbrand, Lucille, 1185 Maple St., Plain, WI 53577 lucyherb@charter.net
Hetzl, Francis, 1185 Cherry St., Plain, WI 53577
Hutter, Gary J., 17128 L Street, Omaha, NE 68135 hutter@tconl.com
Jordan, Sylvia, 325 Serverson Lane, Stoughton, WI 53589 sgjordans@charter.net
Kite, Marjorie, 2605 Muir Field Rd., Madison, WI 53719
Kraemer, Allan, S10595 ButterNut Rd., Spring Green, WI 53588
Lomasney, Maggie, S9484 State Rd. 23, Plain, WI 53577
Meise, Sue, E 4870 Sndyer Rd., Spring Green, WI 53588 bnsmeise@frontier.com
Meister, Luena, 1070 Main St. PO Box 416, Plain, WI 53577
Norland, Sandy, 1055 Nachreiner Ave, Plain, WI 53577
Ruhland, Ralph, 1040 Cedar St. Plain, WI 53577
Schlagheck, Mary Beth, 4596 Golf Drive, Windsor, WI 53598
Schuette, William, E6140 Sunrise Rd. Reedsburg, WI 53959-9541 wschuette@frontier.com
Setwyn, Eugene S3114 State Rd. 136, Reedsburg, WI 53959-9588
Sherwood, Jane, 4829 Sherwood Rd., Madison, WI 53711 jane.Sherwood@gmail.com
Stiemke, Sandra, 918 Washington Ave. Sauk City, WI 53583 scrary39@hotmail.com
Wankerl, Joe, 1170 Spruce St., Plain WI 53577
Weiss, Elvy, 815 Park Ave., PO Box 260, Plain, WI 53577
Weth, Gloria, 15 Bunker Pl, Rotonda West, FL 33947
Vodak, Jeffrey Dr., 150 E Jefferson St., Spring Green, WI 53588
Yankee, Russel Mr., S7909 Sky View Rd., Loganville, WI 53943

Family

Blau, Patricia, S10771 Hwy 23, Spring Green, WI 53588
Burmester, Dean & Marian, E3225 State Hwy. 58, LaValle, WI vurmeste@mwt.net
Carver, Richard & Mary, S8709 Hickory Rd., Plain, WI 53577 mrcarver@bugnet.net
Dischler Marilyn, S8454 Valley View Rd., Loganville, WI 53943 mdisch@merr.com
Feiner, Rudy & Ilene, 1280 American Legion Dr., Plain, WI 53577
Floerke, Ernest & Mercille, 1075 Reservoir Ave., Plain WI 53577
Gruber, Bill & Shirley, PO Box 268, Plain, WI 5357
Hausner, Eugene & Georgene, 520 N. Worcester St., Spring Green, WI 53588
hausnergp@frontier.com
Heiser, Wayne & Margaret, 212 2nd. St. N PO Box 421, Winsted MN. 55395-0421

Holston, Byron & JoAnn, E5181 Cty. Rd. B, Plain WI 53577
Kritz, Mary & Doug Gurak 5550 Far Look Road, Spring Green, WI 53588
Kraemer, Gary & Marcia, E6167 co Rd., B, Spring Green, WI 53588
Liegel, Allen R, 7405 Farmington Way, Madison, WI 53717-1311 arliegel@wisc.edu
Liegel, Larry, 3322 Jill Ave., Eau Claire, WI 54701
Liegel, Walter & Pamela, 228 Fairview Court, Spring Green, WI 53588
Nachreiner, Mel, 1710 Honey Creek Dr., Plain, WI 53577
Nachreiner, Jerome & Evelyn, S9034 Valley View Rd., Loganville, WI 53943
Nachreiner, Richard & Mary Frances, 1240 Oak St. Plain, WI 53577
richmaroakstreet@hotmail.com
Neider, Jim & Marie, PO Box 243, Plain WI 53577
Prem, Ed & Mary, S8381 State Rd. 23, Loganville, WI 53943
Prem, Joe & Marjorie, S9153 Valley View Rd. Loganville, WI 53943 jmprem@bugnet.net
Ring, Felix & Mildred, 1155 Spruce St. Plain, WI 53577
Ruhland, Marvin & Kath, 2159 Hillebrand Drive, Cross Plains, WI 53528
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Soeldner, Ralph, 770 Westbrook Dr., Plain, WI 53577 soeldner@charter.net

Sponsor

Alt, Eugene and Doris, 7311 Fountain Cir., Middleton, WI 53577
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skbettinger@gmail.com
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Gundry, Rita, E15810 Country Rd. N. Fall Creek WI 54742
Kraemer, Bill & Jennifer, 1870 Crestwood Dr., PO Box 259, Plain, WI 53577
Kraemer, Jacquell, PO Box 44, Plain, WI 53577
Kraemer, Norman, 1175 Oak St., Plain, WI 53577-9757
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