

2016 AGENDA, MINUTES, TREASURES, & MEMBERSHIP

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
February 4, 2016

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 on budget for 2016

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Update on internet service providers.

Update regarding remodeling for additional file storage on the second floor.

Discussion relating to the Project theme for 2016

Correspondence from a OFTHS member.

Update on Website Activities

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
February 4, 2016

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, Marian and Dean Burmester, Lucille Herbrand, Gene & Georgene Hausner, and Morgan, (Mel Nachreiner's Grandson).

The secretary's minutes of December 3rd were reviewed. A motion by Marian Burmester, and seconded by Lucille Herbrand to approve the minutes as amended. Motion carried.

The treasurer's report was presented by Mary Jane Liegel. A motion by Marian Burmester and seconded by Lucille Herbrand to approve the report. Motion carried.

The amended 2016 budget was presented by Gene Hausner. A motion to approve the amended budget for 2016 by Dean Burmester, and seconded by Mary Jane Liegel. Motion carried.

The group discussed the project for 2016, about the Plain Area Fire District. Bob Neuheisel has a display and maintains the historical data for the Fire District.

Mary Jane provided a follow up report of the planned construction for files on the second floor, and the need to look at painting the exterior windows of the building. Gene is to follow up with painters to obtain a cost estimate for the project.

There was discussion regarding looking at the options for internet for the OFTHS museum. Gene is following up with Jerry Thering, regarding the options offered by the company He represents. No action taken by the group at the meeting.

Marian provided an updated the group relating to the OFTHS website activities.

A motion to adjourn the meeting by Lucille Herbrand, and seconded by Dean Burmester. Motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
March 3, 2016 - 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 review of interne options

Update of Swing with the Bands calendar date

Review and possible action of the OFTHS publications fee schedule

Discussion relating to the Project theme for 2016

Update regarding remodeling for additional file storage on the second floor.

Discussion and possible action regarding recognition of past OFTHS members.

Update on Website Activities

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
March 3, 2016

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, Marian and Dean Burmester, Bill Bergman, Ed & Mary Prem, Gene & Georgene Hausner, and Jerry Thering

The secretary's minutes of February 4th were reviewed. A motion by Marian Burmester, and seconded by Mary Jane to approve the minutes as amended. Motion carried.

The treasurer's report was presented by Mary Jane Liegel. A motion by Dean Burmester and seconded by Ed Prem to approve the report. Motion carried.

The internet options were presented by Jerry Thering, and the board decided to look into the Bugtussel firm. Gene was to contact the representative, and report back to the board at the next meeting

Because of conflicts in the OFTHS 2016 calendar, the Swing with the Bands will be scheduled again in 2017.

A review and update of the OFTHS publications fee schedule was discussed. The publication listing will be updated to reflect the board decisions.

Marian provided an update to the group relating to the OFTHS website activities, and recent purchases relating to the grant funding project.

Mary Jane will follow up with Gary Bindl regarding the remodeling for additional file storage on the second floor.

There was discussion of possible alternatives for recognition of past OFTHS members, which will be reviewed at the April meeting.

The members discussed the planned open house events for 2016, which will include the Plain Fire/EMT Three Day Sunday afternoon, and also the scheduled of the first and third Sunday of each month, 1-3P.M., during the months of June through August.

A motion to adjourn the meeting by Bill Bergman, and seconded by Mary Prem. The motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
April 7, 2016

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 of OFTHS By-Laws

Discussion regarding internet options

Update on renovation for additional file storage on the second floor

Discussion relating to the Project theme for 2016

Discussion and possible action regarding recognition of past OFTHS members.

Update on Website Activities

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
April 7, 2016

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, Dean and Marian Burmester, Bill Bergman, Ed and Mary Prem, and Lucille Herbrand.

The secretary's minutes of March 3rd were reviewed. A motion was made by Bill Bergman, and seconded by Mary Prem to approve the minutes. Motion carried.

The treasurer's report was reviewed with motion by Lucille Herbrand to accept the report. The motion was seconded by Ed Prem. Motion carried.

Eugene provided a copy of the OFTHS By-Laws to everyone, so they could read and review whether changes should be made.

There was discussion on the internet options presented by Jerry Thering at the March 3rd meeting. Since Bug Tussel seemed to be best suited for the OFTHS, Eugene contacted their representative. Bug Tussel's basic charge would be \$25 per month with the highest being \$45 per month. There would be monthly charge of \$5 per month to pause during the winter. A motion was made by Dean Burmester to start at \$25 per month with a pause during the months of November, December, January, February, March and April and seconded by Lucille Herbrand. Motion carried.

Mary Jane reported regarding the remodeling for additional storage on the second floor below the old voting stage. Gary Bindl won't be able to get to it until July, but will have it finished before the end of July for the open house during the Plain Fire/EMT Three day celebration.

Mary Jane reported on the progress of the display for the Fire Department's 100 year celebration. She is working with Bob Neuheisel the Fire Department historian. He has photos, which she is coping and a timeline that she can work with.

There was more discussion how to spend the \$250 donated to honor member or members. Marian stopped at Supreme Awards in Baraboo to see what they had to offer. The store personnel said that individual plaques are generally gifted to the person. Usually if an institution wishes to honor a person or persons by hanging it on the wall of the institution a perpetual plaques (multiple plates) is more suited. Perpetual plaques range as low as \$67 into the \$100s. The engraving is 15 cents per letter. Marian will research and work on phrasing to report back, so a vote or decision can be made at the May meeting.

Opening the hall for the summer months was discussed. Marian reported that she contacted Carol Anderson president of the Harrisburg-Troy Historical Society. Their group is scheduled for the 1st and 3rd Sunday from June through September. It was decided that the OFTHS would open the hall for the months of June, July, August and September on the 1st and 3rd Sunday from 1 to 3

pm.

Eugene said that the Man and Woman of the Year will be discussed at our May meeting.

Marian's report on the **WHS grant purchases** are as follows:

\$153.03 Printer/Scanner + \$67.46 Hard Drive + \$13.18 Protection plan for 3 years for printer = \$233.67

\$375.00 (Past Perfect Upgrade 5.0) + \$119.00 (3 CD Training) + \$14.00 (Tax & shipping) = \$508.00

Ending figures for purchases

\$233.67

508.00

\$741.67 Total of all purchases

604.80 Ken Kraemer's total figures

\$136.87 over spent

Marian presented the **revised Merchandise Order Form** (see below) and it was approved.

List quantity in left column	Price	Shipping & Handling
"May 21st 1918 Cyclone ~ A Path of Destruction."	\$30.00	\$5.00
Wisconsin Kraemers, Part I (200 pages) color only	\$49.95	\$7.00
Kraemer in Amerika (330 pages) color	\$75.00	\$8.00
Kraemer in Amerika (330 pages) black & white	\$45.00	\$8.00
1955 Centennial Parade Video - VHS	\$20.00	\$3.00
1955 Centennial Parade Video - CD	\$20.00	\$3.00
The Ghost Village of White Mound "Billytown"	\$16.00	\$3.00
Index - To Hildegard Thering's Book (Index only)	\$10.00	\$3.00
The History Of St. Luke's Parish	\$12.00	\$3.00
St. Anne's Hill - The Plain Shrine	\$12.00	\$3.00
Genealogies of families that immigrated to Sauk County, Wisconsin, from Bavaria Germany - CD	\$20	\$3.00
Plain, WI 1937 Movie Plus Vintage Still Photos - Movie DVD	\$10.00	\$3.00
Total including shipping & handling		
Name		
Address		
Make check payable to: Old Franklin Township Historical Society		
Send payment to the following address:		
Old Franklin Township Historical Society		
915 Wachter Ave.		
P.O. Box 218		
Plain, WI 53577		

Marian found that the Florian Frank WWII DVD could not be played on the society computer, so she took it home and download iTunes as Ken's note on the DVD stated. It still could not be played or opened. Contacted Ken but he didn't have an answer, so contact was made with Bill Schuette. Bill has the DVD and will try.

While Marian had the OFTHS debit card she purchased 250 postcards from the post office for printing the membership. Cost of 39 cents per card for a total of \$97.50. Also an extra set of ink for the new printer was purchased at Walmart for \$71.68.

Now that all purchases are finished Marian turned the Debit Card over to the OFTHS.

Mary Jayne mention the paint peeling above the storage room and the outside lower windows should be taken care of this year. Marian reminded everyone of the back door lock issue. Mary Jayne also commented that the front door lock is starting to become an issue. Eugene will look into these problems.

A motion to adjourn the meeting by Lucille Herbrand, and seconded by Bill Bergman. The motion carried.

Respectively submitted.
Marian Burmester /s/

Old Franklin Township Historical Society
May 4, 2016

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 of OFTHS By-Laws

Update on Project Theme for 2016

Discussion and possible action on Man & Women for 2016

Discussion and possible action regarding recognition of past OFTHS members.

Update on Sponsorships received since last meeting.

Update on Website Activities

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
May 4, 2016

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, Marian and Dean Burmester, Lucille Herbrand, Bill Bergman, Gene & Georgene Hausner, and Mary Liegel

The secretary's minutes of April 7th were reviewed. A motion by Georgene, and seconded by Mary Jane to approve the minutes as amended. Motion carried.

The treasurer's report was presented by Mary Jane Liegel. The first signature on the OFTHS account will be Mary Jane Liegel, and the second signature will be Marian Burmester. A motion by Bill Bergman, and seconded by Lucille Herbrand to approve the treasurer's report, and the OFTHS account signatures. Motion carried. Marian provided an update of the recent purchases pertaining to the grant received from the Wisconsin Historical Society.

The wording and the purchase of the OFTHS recognition plaque was discussed. It was suggested to use the wording, (In appreciation for your years of dedicated service), on the plaque. A motion by Lucille Herbrand, and seconded by Mary Jane Liegel to approve the purchase of the plaque. Motion carried.

Several candidates for the Man & Women of the Year were discussed. It was noted that the candidates will be voted on at the June meeting.

A recent sponsorship of \$500.00 was received from the Kraemer's.

Marian provided an update to the group relating to the OFTHS website activities, with the recent OFTHS June Newsletter on line.

The Village of Plain is sponsoring a "Taste of Plain" on Saturday, October 1, 2016, and asked if the OFTHS would like to have a booth at the event. There was a suggestion that the OFTHS could offer recipes that residents have submitted in past cook books. A motion by Lucille Herbrand, and seconded by Marian Burmester to approve a sum of \$25.00 towards the prizes. Motion carried.

A motion to adjourn the meeting by Dean Burmester, and seconded by Bill Bergman. The motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
June 9, 2016
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 on Project Theme for 2016

Discussion and possible action on Man & Women for 2016, (July 24, 2016)

Discussion and possible action regarding recognition of past OFTHS members.

Update on Summer Open House calendar schedule

Update on Sponsorships received since last meeting. Update on Website Activities

Nomination of Officers for 2017

Informational Items

Adjourn

Old Franklin Township Historical Society

Old Town Hall — Plain, WI

June 9, 2016

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, Marian and Dean Burmester, Mary Prem, Gene & Georgene Hausner, and Matt Honer.

The secretary's minutes of May 4th were reviewed, and amended to indicate that the treasurer's report was seconded by Lucille Herbrand. A motion by Marian Burmester, and seconded by Mary Jane Liegel to approve the minutes as amended. Motion carried.

The treasurer's report was presented by Mary Jane Liegel. A motion by Mary Prem, and seconded by Marian Burmester to approve the treasurer's report. Motion carried. An acknowledgement will be sent to the Kraemer Bros., Attn: Tom Kraemer for their sponsorships.

The 2016 project exhibit, which will focus on the 100th Anniversary of the Plain Fire Department, was reviewed by Mary Jane, who is also obtaining information from Bob Neuheisel regarding the history of the Plain Fire Department. The OFTHS have purchased a banner for the 100th Anniversary of the Plain Fire Department, titled "Thanks for 100 Years of Service", at a cost of \$68.00.

Several candidates for the **Man & Women of the Year** were discussed. Vernon and Doris Bindl was selected for the 2016 Man & Women of the Year. Lucille Herbrand will follow up with the Bindle's to obtain the biography for presentation during the parade, and the media.

The plaque which recognizes the service and their efforts of past members OFTHS has been placed on the wall of the second floor with the names of, Phyllis Liegel Dearborn, and Mary Frances Nachreiner.

Marian provided an update to the group relating to the OFTHS website activities, with the recent OFTHS June Newsletter on line.

The Village of Plain is sponsoring a "Plain Fest" on Saturday, October 1, 2016, and asked if the OFTHS would like to have a booth at the event. The OFTHS will provide \$50.00 for the event, to be used as prizes. The OFTHS will offer recipes at the exhibit booth, that residents have submitted in past cook books. A motion by Marian Burmester, and seconded by Mary Jane Liegel to approve \$50.00 for the Plain Fest project. Motion carried.

A motion to adjourn the meeting by Mary Prem, and seconded by Marian Burmester. The motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
July 7, 2016

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 on Project Theme for 2016

Discussion and possible action on Man & Women for 2016.

Discussion and possible action regarding recognition of past OFTHS members.

Website Activities

Nomination and Election of 2017 Officers.

Update on website activities

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
July 7, 2016

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, Marian and Dean Burmester, Mary and Ed Prem, Gene & Georgene Hausner, and Bill Bergman.

The secretary's minutes of June 9th were reviewed, and amended to indicate that only Kraemer Bros. was to be acknowledged for the current sponsorship. A motion by Mary Jane Liegel, and seconded by Marian Burmester to approve the secretary's minutes. Motion carried.

The treasurer's report was presented by Mary Jane Liegel. A motion by Bill Bergman, and seconded by Ed Prem to approve the treasurer's report. Motion carried.

The 2016 project exhibit, focused on the 100th Anniversary of the Plain Fire Department was reviewed.

Vernon and Doris Bindl will be honored, as Man & Women of the Year, in the Sunday parade, with Bill Bergman and grandson carrying the OFTHS Banner during the parade. A poster by the OFTHS is posted on the museum to recognize the Plain Fire Department for the 100th Years of Service, with the wording; "Thanks for 100 Years of Service".

The OFTHS members attending nominated the following persons for the coming year as officers; Eugene Hausner, President, Marian Burmester, Vice President, Georgene Hausner, Secretary, Mary Jane Liegel, Treasurer, and Mary Prem, to serve three year term, as Board of Director, succeeding Marian Burmester.

A motion by Marian Burmester, and seconded by Mary Jane Liegel to accept the persons nominated, and approve the slate. Motion carried.

Mary Jane discussed the need to have two signatures on the information card for obtaining the P.O. Box.

A motion to adjourn the meeting by Marian Burmester, and seconded by Dean Burmester. The motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
August 4, 2016

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 on fall construction of the main floor

Update of OFTHS activities for the Plain Fest

Update on internet installation.

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
August 4, 2016

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 Prem, Gene & Georgene Hausner, and Lucille Herbrand.

The secretary's minutes of July 7th were reviewed, and a motion by Gene Hausner, and seconded by Mary Jane Liegel to approve. the secretary's minutes. Motion carried.

The treasurer's report was not available due to no bank statement available.

A follow up report by Mary Jane indicated the contractor would be scheduling the planned work at the museum during the fall's cooler months.

A motion by Mary Jane Liegel, and seconded by Lucille to approve the printing of fifty (50) copies of the Billy town publication for the amount of \$450.00. Motion carried.

There was discussion regarding the recent Bug Tussel Internet not being fully functional. Gene will follow up with the vendor. They also recommended the installation of an anti-virus software application. A surcharge protector was purchased and installed by Gene Hausner.

A motion to adjourn by Gene Hausner, and seconded by Lucille Herbrand. Motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
September 1, 2016

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 & review of the OFTHS “Plain Fest” exhibit

Discussion on the update to the OFTHS computer.

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
September 1, 2016

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, Dean & Marian Burmester, Bill Bergman, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of August 4th were reviewed, and a motion by Bill Bergman, and seconded by Lucille Herbrand to approve the secretary's minutes. Motion carried.

The treasurer's report of Mary Jane Liegel was read, along with the OFTHS domain invoice of \$180.00 for a five year period. A motion by Marian Burmester, and seconded by Lucille Herbrand to approve the treasurer's report, along with the website domain invoice. Motion carried.

The recopies were reviewed from the Plain Cook Books for the "Plain Fest" The group needed to select recipes to be used for the October 1st event.

The antivirus software installation was completed by Marian Burmester, since the last meeting.

Mary Jane had received an invitation, for OFTHS to present a program for Greenway Terrance on January 3, 2017. More follow up by the OFTHS group as this program date approaches.

The cost of the reprinting of the Billy Town publication will stay at \$16.00, plus \$3.00 for shipping. A motion to adjourn by Dean Burmester, and seconded by Bill Bergman. Motion carried. Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
October 6, 2016

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 on fall construction of the main floor

Update of OFTHS museum for the St. Luke's Alumni open house

Schedule of removing the air conditioner.

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
October 6, 2016

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, Dean & Marian Burmester, Mary Jane Liegel, Mary Prem, Matt Honer, \ and Gene & Georgene Hausner.

The secretary's minutes of September 1st were reviewed, and a motion by Marian Burmester, and seconded by Mary Jane Liegel to approve the secretary's minutes. Motion carried.

The treasurer's report was reviewed, and a motion by Marian Burmester, and seconded by Mary Prem to approve. Motion carried.

Mary Jane indicated that the contractor plans to start the project at the museum, after October 16th Marian Burmester inquired if the OFTHS was going to consider a fund raising project in the future. A motion to adjourn by Mary Prem, and seconded by Marian Burmester. Motion carried. Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall — Plain, WI
November 3, 2016

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 Preparation of 2017 budget.

Update on fall construction of the main floor

Discussion and possible action on fund raising ideas.

Informational Items

Adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
November 3, 2016

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, Dean & Marian Burmester, Mary Jane Liegel, Matt Honer, and Gene & Georgene Hausner.

The secretary's minutes of October 6th were reviewed, and a motion by Marian Burmester, and seconded by Mary Jane Liegel to approve the secretary's minutes. Motion carried.

The treasurer's report was reviewed, and a motion by Marian Burmester, and seconded by Georgene Hausner to approve. Motion carried.

Mary Jane has cleared the second floor area, for the contractor to work on the proposed filing area, under the stage. The items will be temporary storied to protect from damage.

Marian Burmester will send an updated cost for the printing and mailing of the newsletter, relating to the item budgeted for 2017 to Gene for finalizing of the budget.

There was discussion relating to fund raising events, The Brat stand event was discussed, and possible dates of June 16-17th, and June 23-24 were identified. We would need to follow up with the Legion Organization if these dates are available. Gene will follow up and report back.

OFTHS received an invite to the Reedsburg Area Geologists meeting scheduled at the library for Tuesday, November 15th. Matt and Gene will see if they will be able to attend.

A part of the December meeting will be directed to work on the computer, to enter and file items relating to the assessing of items.

A motion to adjourn by Mary Jane, and seconded by Dean Burmester. Motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
December 1, 2016

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 draft 2017 budget.

Work on computer entering of assessing form, and filing of historical documents.

adjourn

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
December 1, 2016

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, Dean & Marian Burmester, Mary Jane Liegel, Mary & Ed Prem, Matt Honer, Lucille Herbrand, and Gene & Georgene Hausner.

The secretary's minutes of November 3rd were reviewed, and a motion by Mary Prem, and seconded by Mary Jane Liegel to approve the secretary's minutes. Motion carried.

The treasurer's report was reviewed, and a motion by Lucille Herbrand, and seconded by Mary Prem to approve. Motion carried.

The 2017 budget was reviewed. There was a motion by Mary Jane Liegel, and seconded by Ed Prem to approve the 2017 budget.

Mary Jane presented the estimate of cost, in the amount of \$4,230.00, to repaint the exterior of the museum. The exterior needs to be washed, and dry before the process. Contractor inquired about a source of water for the washing. A motion followed by Ed Prem to accept the bid of \$4,230.00, and a second by Lucille Herbrand. Motion carried.

Matt Honer indicated a willingness to write up a grant request to search out the history of the Old Franklin Township Hall, which would aid in the application of the 1898 building as a Historical designation.

A motion to adjourn by Georgene Hausner, and seconded by Lucille Herbrand. Motion carried.

Respectively submitted.

Georgene Hausner /s/

Old Franklin Township Historical Society Treasure Report - 2016

Old Franklin Township Historical Society Treasure Report Feb. 2016

Balance24,963.21
 Expenses: 101.00
 24,862.21
 Income: 880.00
 Total..... 25,742.21

Savings 4,993.25

Expenses: Gaylord Archival.....101.00

Income:	sponsors	600.00	6
	family	150.00	6
	individual	60.00	3
	Cyclone	30.00	
	Gene dvd (library)	<u>40.00</u>	
	Total:	<u>880.00</u>	

Old Franklin Township Historical Society Treasure Report March. 2016

Balance25,742.21
 Expenses: 112.21
 25,630.00
 book
 Income: 953.90
 Total..... 26,583.90

4.00

Library(35.00)
 Savings 4,993.25

Expenses:	Honey Creek Holdings	33.00	rent
	Kruger Printing	15.77	pictures
	US Post Master	56.64	stamps &
	US Post Master	<u>6.80</u>	postage book
	total	<u>112.21</u>	

Income: 349.00 2 fam,1 ind, 1 tornado, sign(250), lib

254.95 1 sponsor, 2 ind, 2 Kreamer(124.95)
 250.00 2 advertise, 1 sponsor, 2 fam,
99.95 WI Kraemer, St. Ann, Allen

total: 953.90

Old Franklin Township Historical Society
Treasure Report
April 2016

Balance:	26,583.90	Expenses: Ken Kraemer	80.00	Income: Sale Credit
	48.18			
Expenses:	1,285.38	Amazon	281.85	bed frame
	<u>100.00</u>			
Total	25,298.52	PastPerfect Software	508.00	Total
	148.18			
Income:	<u>148.18</u>	Wal-mart	71.68	
Balance:	<u>25,446.70</u>	USPS	97.50	
		Web	<u>246.35</u>	
		Total	<u>1,285.38</u>	
Savings	4,993.87			

Old Franklin Township Historical Society
Treasure Report
May 2016

Balance:	25,446.70	Expenses: Ken Kraemer	19.90	Income: Lins
sponsor	100.00			
Expenses:	176.11	Ken Kraemer	30.00	Viking
Village	50.00			
Total	25,270.59	Ken Kraemer	34.95	Kraemer
Broothers	500.00			
Income:	<u>650.00</u>	Kruger Printing	91.26	
Total	<u>650.00</u>			
Balance:	<u>25,920.59</u>	Total	<u>176.11</u>	
Savings	4,993.87			

Old Franklin Township Historical Society
Treasure Report
June 2016

Balance:	25,920.59	Expenses:	Wal-mart	27.76	Income: Ring C D
	10.00				
Expenses:	830.64		Gaylaord Arachival	470.15	Mem. 2 Ind
	30.00				
Total	<u>25,089.95</u>		USPS Reedsburg	94.00	Memorial
Kruse Larry	300.00				
Income:	340.00		Supreme Awards	139.30	
Total:	<u>340.00</u>				
Balance:	<u>25,429.95</u>		Minuteman Press	<u>99.43</u>	
			Total:	<u>830.64</u>	

Savings 4,993.87

Old Franklin Township Historical Society
Treasure Report
July 2016

Balance:	25,429.95	Expenses:	Town of Franklin	501.74	Income: Mem 1 Ind
	15.00				
Expenses:	552.94		Kruger	42.20	CDs
	<u>36.00</u>				
Total	<u>24,877.01</u>		Total:	<u>552.94</u>	Total:
	<u>51.00</u>				
Income:	51.00				
Balance:	<u>24,928.01</u>				

Old Franklin Township Historical Society
Treasure Report
Aug 2016

Balance:	24,928.01	Expenses:	Town of Franklin	244.18	Income: Mem 2 Ind
	30.00				

Expenses:	383.37	Wisc. Council	50.00	CDs
<u>23.00</u>				
Total	<u>24,544.64</u>	Kruger Printing	<u>89.19</u>	Total:
<u>53.00</u>				
Income:	53.00	Total:	<u>383.37</u>	
Balance:	<u>24,597.64</u>			

Old Franklin Township Historical Society
Treasure Report
Sept. 2016

Balance:	<u>24,597.64</u>	Expenses: Gene Hausner	139.98
Expenses:	188.49	Bug Tussel	48.51
Total	<u>24,409.15</u>	Total:	<u>188.49</u>

Old Franklin Township Historical Society
Treasure Report
Oct. 2016

Balance:	24,409.15	Expenses: Krueger Printing	450.00	Income: 92.00
Expenses:	<u>1,362.59</u>	Bug Tussel	36.91	mem, individual
Total	23,046.56	Village of Plain	50.00	\$15.00 donation
Income:	<u>92.00</u>	Comput-Conn	35.00	Ghost Town
Balance:	<u>23,138.56</u>	IDNS	180.00	St. Anne's
		Wal Mart	71.68	St. Luke Pastors
		Savings	<u>539.00</u>	Thering Index
		Total:	<u>1,362.59</u>	

Old Franklin Township Historical Society
 Treasure Report
 Nov.. 2016

Balance:	23,138.56	Expenses: Bug Tussel 36.91	Income: 104.20
Expenses:	<u>36.91</u>		cash 22.25
Total	23,101.65		Krae-book 49.95
Income:	104.20		Billytown St. Ann's 32.00
Balance:	<u>23,205.85</u>		

Old Franklin Township Historical Society
 Treasure Report
 Dec.. 2016

Balance:	23,205.85	Expenses: Bug Tussel 36.91	Income: 1,105.00
Expenses	119.31	Ken Kraemer 35.00	Donation 220.00
Total	23,086.54	check Canadian 7.50	IDNS 180.00
Income:	<u>1,105.00</u>	pts. of sale 39.90	17 ind 255.00
Balance:	<u>24,191.54</u>	Total: <u>119.31</u>	10 fam 250.00
			2 spon 200

**Old Franklin Township Historical Society
Membership 2016**

Individual

Alcamo, Janet, P.O. Box 392, Fountain City, WI 54629 jalcamo48@gmail.com
Blau, Conrad, 5975 Cherokee Valley Pass Waunakee, WI connieblau@TDS.net
Blau, Larry, 1130 Cherry St., Plain, WI 53577
Brey, Rita, 975 Westbrook Dr., Plain, WI 53577
Cloherty, Margaret, 1324 Hillcrest Blvd, Millbrae, CA. 94030-2114 pmcloherty@comcast.net
Geishirt, James, S8598 Valley View Rd., Loganville, WI 53943
Ganske, Joanne, 3325 Conservancy Lane, Middleton, WI 53562 jganske@wagnerinsurance.net
Haller, Michael, 628 – 3rd Ave, Baraboo, WI 53913 michaelahaller@centurytel.net
Haas, Elsie, PO Box 306, 1380 Main ST., Plain, WI 53577
Hausner, Hermine, 28 Concord Dr., Oak Brook, IL 60523-1767
Hausner, Katherine, Stonefield Apartments, 407 East Madison, ST. #21, Dodgeville, WI 53533
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
Kraemer Allan R., S. 10595 Butter Nut Rd., Spring Green, WI 53588
Kraemer, Evonne, S 10683 Butternut Rd., Spring Green, WI. 53588 evoniekrae@outlook.com
Kraemer, Ken 8 Needlegrass, Newport Coast, CA 92657-1651
Lomasney, Maggie, S9484 State Rd. 23, Plain, WI 53577
Meister, Luena, 1070 Main St. PO Box 416, Plain, WI 53577
Nachreiner, Evelyn, S9034 Valley View Rd. Loganville, WI 53943
Nachreiner, Mel, 1710 Honey Creek Dr. Plain, WI 53577
Ruhland, David, 221 South Walnut Stree, Apt. 6, Reedsburg, WI 53959
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
Stiemke, Sandra, 918 Washington Ave. Sauk City, WI 53583 scrary39@hotmail.com
Weiss, Elvy, 815 Park Ave., PO Box 260, Plain, WI 53577

Family

Bergman, William, E5114 County Road B, Plain, WI 53577
Bindl, Vernon, 1160 Spruce St., Plain, WI 53577
Blau, Patricia, S10771 Hwy 23, Spring Green, WI 53588
Burmester, Dean & Marian, E3225 State Hwy. 58, LaValle, WI vurmeste@mwt.net
Bussan, Roger Dr. 1260 Plainview Rd., Plain, WI 53577
Dischler Marilyn, P.O. Box 133, 915 St Luke's Ave, Plain, WI 53577 mdisch@merr.com
Floerke, Ernest & Mercille, 1075 Reservoir Ave., Plain WI 53577
Hausner, Eugene & Georgene, 520 N. Worcester St., Spring Green, WI 53588
Kraemer, Gary & Marcia, E6167 co Rd., B, Spring Green, WI 53588
Kritz, Mary & Doug Gurak 5550 Far Look Road, 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
Lins, Dave & Carol, E5310 County Rd B, Plain, Wisconsin 53577
Meise, Sue, E 4870 Snyder Rd., Spring Green, WI 53588 bnsmeise@frontier.com
Nachreiner, Richard & Mary Frances, 1240 Oak St. Plain, WI 53577
richmaroakstreet@mail.com
Neider, Jim & Marie, PO Box 243, Plain WI 53577
Norris, Raymond & Karen, 2093 Loose Moose Loop, North Pole AK 99705
Prem, Ed & Mary, S8381 State Rd. 23, Loganville, WI 53943
Riek Dave & Pam Neider Chehade, Box 624, 137 W. Madison, Spring Green, WI 53588
Ring, Felix & Mildred, 1155 Spruce St. Plain, WI 53577
Ruhland, Marvin & Kath, 2159 Hillebrand Drive, Cross Plains, WI 53528
karuhland5@yahoo.com
Setzke, Mark & Diana, 7319 Loper Rd., Sauk City, WI 53583 diana@merr.com
Wankerl, Joseph & Lucille, 1170 Spruce St., Plain, WI 53577
Yankee, Russel, S7909 Sky View Rd., Loganville, WI 53943

Sponsor

Alt, Eugene and Doris, 7311 Fountain Cir, Middleton, WI 53577
Bettinger, Edmund and Sharon, 1570 Honey Creek Circle, Plain, WI 53577
skbettinger@gmail.com
Danelski, Dorie, 2425 S. Louis Lane, Eugene, OR 97405
Diehl, Judi, 945 Willow St., Plain, WI 53577
Gruber, William & Shirley Gruber, 1210 Main Street, Plain, WI. 53577
Gundry, Rita, E15810 Country Rd. N. Fall Creek WI 54742
Kraemer, Jacquell, PO Box 44, Plain, WI 53577
Kraemer, Jennifer & Bill, 1870 Crestwood Dr., PO Box 259, Plain, WI 53577
Kraemer, Norman, 1175 Oak St., Plain, WI 53577-9757
Kraemer, Tom & Soni, 1825 Crestwood Dr., Plain, WI 53577 sonikraemer@charter.net
Liegel, Mary Jayne, S8552 Valley View Rd., Loganville, WI 53943
Lins, Dan and Teresa, 1625 Honey Creek Circle, Plain, WI 53577
Straka, Jim & Lori, S9331 Valley View Rd., Plain, WI 53577

Donations

Mary Don Beeson, 1210 Scheffer Ave. Saint Paul, MN 55116-1713 \$200.00
Ganske, Joanne, 3325 Conservancy Lane, Middleton, WI 53562 \$5.00
Liegel Simon and Jessica, S11960 Williams Rd., Spring Green, WI 53588-9500 \$250.00
Kraemer, Evonne S 10683 Butternut Rd, Spring Green, WI 53588 \$10.00