2019 AGENDA, MINUTES AND TREASURES REPORT

No idea why but we start with the month of June.

Old Franklin Township Historical Society Old Town Hall – Plain, WI June 13, 2019

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

The secretary's minutes of June 13, 2019 were reviewed, and a motion by Marian Burmester, and seconded by Lucy Herbrand. The motion carried.

The treasurer's report was presented by Gene Hausner. There was discussion to consider establishing a money management account instead of holding all the funds in the checking account. No action taken until the item could be reviewed by the treasurer. A motion by Lucy Herbrand, and seconded by Bill Bergman to approve as presented. The motion carried.

The 2019 Women Suffrage exhibits were reviewed by the members, Special thanks to Mary Jayne Liegel and Marian Burmester for their work with the exhibit.

The nominatees for the Man and Women of 2019 were reviewed. They include; Rose Fingerhut, Gary Weiss, Marcel Floreke, and Francis Hetzel. There was a motion by Bill Bergman, and seconded by Lucy Herbrand to nominate Rose Fingerhut and Gary Weiss, with Marcel Floreke and Francis Hetzel as back up for the Man and Women of the Year. The motion carried.

The officers reviewed the scheduled open houses for June through September; June 2nd – Mary Jayne, June 16 – Gene & Georgene, July 7th – Gene & Georgene, July 21st – Mary Jayne, July 28th – Gene & Georgene, August 4th – Lucy, August 4th – Lucy, August 18th – Mary Jayne, September 1st – Open, Sept 15th – Mary Jayne.

A motion by Marian Burmester, and seconded by Lucy Herbrand to adjourn. The motion carried.

Respectively submitted.

Old Franklin Township Historical Society Old Town Hall – Plain, WI July 11, 2019

Call Meeting to Order by Presiding Officer
Review and possible action on Secretary Minutes
Review and possible action on Treasurer's Report
Update of 2019 Exhibits
Discussion and Review of candidates for Man & Women of the Year
Review of open house assignments for the months of July through September
Nominations for OFTHS officers for the coming year.
Other Information Items.
Adjourn

Old Franklin Township Historical Society Old Town Hall — Plain, WI July 11, 2019

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 Lucy Herbrand, Mary Jayne Liegel, Mary Prem, Bill Bergman, and Gene & Georgene Hausner.

The secretary's minutes of June 13, 2019 were reviewed, and a motion by Bill Bergman, and seconded by Lucy Herbrand. The motion carried.

The treasurer's report was presented by Mary Jayne Liegel. There was a motion by Lucy Herbrand, and seconded by Mary Prem to approve as presented. The motion carried.

The 2019 Women Suffrage exhibits were reviewed by the members. Mary Jayne is looking for the ballot relating to the 19th Amendment approved by the Wisconsin Legislature. Several contacts will be made to find the answer to her question. Gene would contact Dan Kettner, retired educator from the River Valley area to seek out more information.

The nominees for the 2019 Man and Women of the Year have accepted, and will be Gary Weiss and Mercille Floreke. Lucy Herbrand made the contacts and has assembled the biography for each of the nominees. The flowers have been ordered and Mary Jayne will pick up and provide to Gary and Marcel at 10:30 a.m. on Sunday at the street intersection, across from St. Luke's School. Dick Alt will provide the vehicle for the 2019 Man and Women in the parade to start at 11:00 a.m. Gene will contact the Linda Schwanke, from the Home News for the parade photo coverage for publication in the paper.

The OFTHS officers for the coming year were discussed. It was noted that Marian Burmester indicated she would not accept the nomination for Vice President. There was a motion by Bill Bergman, and seconded by Mary Prem to have the secretary cast a unanimous ballot for existing officers and board members for the next program year. The motion carried.

The group reviewed the individuals who have volunteered for the open houses, at the Museum, for the months of June through September, June 2nd - Mary Jayne, June 16 — Gene & Georgene, July 7th - Gene & Georgene, July 21st - Mary Jayne, July 28th - Gene & Georgene, August 4th - Lucy, August 18th - Mary Jayne, September 1St - Open, Sept 15th - Mary Jayne.

There was the question of, what OFTHS should do for Plain's October Fest. There was a suggestion that OFTHS should focus on themes within the museum to encourage persons to visit. No action was taken.

A motion by Lucy Herbrand, and seconded by Mary Jayne to adjourn. The motion carried.

Respectively submitted.

Old Franklin Township Historical Society Old Town Hall — Plain, WI August 8, 2019 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 ideas for Plain's Fall Strassenfest

Discussion regarding Robert and Rose Mary Pulvermacher residence

Discussion regarding publication of artifacts articles in local community paper.

Other Informational Items.

Adjourn

Old Franklin Township Historical Society Old Town Hall – Plain, WI August 8, 2019

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 Lucy Herbrand, Mary Jayne Liegel, Mary Prem, Marian Burmester, Yvonne Kraemer, and Gene & Georgene Hausner.

The secretary's minutes of July 11, 2019 were reviewed, and a motion by Lucy Herbrand, and seconded by Mary Jayne Liegel. The motion carried.

The treasurer's report was presented by Mary Jayne Liegel. There was a motion by Marian Burmester, and seconded by Lucy Herbrand to approve as presented. The motion carried.

The 2019 Women Suffrage exhibits were reviewed by the members. Mary Jayne is looking for the ballot relating to the 19Th Amendment approved by the Wisconsin Legislature. Marian will work up a ballot to use. Need some one to hand out the ballots at the museum on that day.

The 2019 Man and Women of the Year program was reviewed, and pointed that a pillow is needed for the vehicle to allow an adequate setting for the nominees to sit on during the parade.

The members discussed the offer of the Robert and Mary Pulvermacher residence for possible use by the OFTHS. The members thanked the Pulvermacher's for the offer, but decided to not purchase the residence.

The members thanked Lucy Herbrand for taking pictures of the Man & Women of 2019, and sharing the photos with them for their consideration to participate in the annual event.

Marian Burrmester suggested putting articles in the local newspaper about historical photos currently on file at the museum for their reference to encourage a visit the museum.

A motion by Mary Jayne Liegel, and seconded by Lucy Herbrand to adjourn. The motion carried.

Respectively submitted.

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
September 12, 2019

Call Meeting to Order by Presiding Officer
Review and possible action on Secretary Minutes
Review and possible action on Treasurer's Report
Discussion and ideas for Plain's Fall Strassenfest
Other Public Information
Adjourn

Old Franklin Township Historical Society Old Town Hall – Plain, WI September 12, 2019

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 Lucy Herbrand, Mary Jayne Liegel, Mary Prem, and Gene & Georgene Hausner.

The secretary's minutes of August 8, 2019 were reviewed, with an amendment to write up a list of the items needed for the Man & Women of the Year, to be retained in a box for the chairperson. Lucy Herbrand volunteered to complete the task. There was a motion by Lucy Herbrand, and seconded by Mary Prem. The motion carried.

The treasurer's report was presented by Mary Jayne Liegel. There was a motion by Georgene Hausner, and seconded by Lucy Herbrand to approve as presented. The motion carried.

The 2019 Women Suffrage "hand outs and ballots" were reviewed by the members. Two members will provide the hand outs, and encourage the public to stop at the museum to vote, or not vote, and receive a complementary German brand beverage. Mary Jayne and Bill will provide the hand outs at the Strassenfest event uptown, while Georgene and Gene will staff the voting booth area at the museum.

Andy and Rosy Prem donated a goose down pillows and mattress to the OFTHS. We need to identify a dry cleaner that will clean the items before displaying at the museum.

A wooden broom handle, which was carved as a wood handle attached to wooden links, was donated to the museum by Richard Dahmen.

The annual community event, "Kris Kringle" planned by the village was discussed, and no action was taken.

A motion by Lucy Herbrand, and seconded by Bill Bergman to adjourn. The motion carried.

Respectively submitted.

Old Franklin Township Historical Society
Old Town Hall – Plain, WI
October 10, 2019

Call Meeting to Order by Presiding Officer
Review and possible action on Secretary Minutes
Review and possible action on Treasurer's Report
Discussion and ideas for Plain's Kris Kringle Community Event
New Additions to OFTHS Family History Files
Other Public Information
Adjourn

Old Franklin Township Historical Society Old Town Hall – Plain, WI October 10, 2019

The meeting was called to order by President Eugene Hausner, at 7:00 P.M., in the old town hall, Plain, Wl. Members present included Lucy Herbrand, Mary Jayne Liegel, Mary Prem, and Gene & Georgene Hausner.

The secretary's minutes of September 12, 2019 were reviewed, and a motion followed by Mary Jayne, and seconded by Lucy Herbrand to approve thee minutes. The motion carried.

The treasurer's report was presented by Mary Jayne Liegel. There was a motion by Lucy Herbrand, and seconded by Mary Prem to approve as presented. The motion carried.

Discussion followed the Kris Kringle Community event being planned for Plain. Everybody was reminded to bring Christmas items for the event to be used at the museum for the exhibit and theme setting.

Bill & Shirley Gruber recently made a \$200.00 contribution, (Membership - \$100.00, and Donation -\$100.00), to OFTHS. A thank you note to be sent to acknowledge the contribution.

Bill Carpenter recently donated an update to the Carpenter Family History Book to the museum.

Mary Jayne Liegel inquired if the museum wanted a 1940 elegant dress worn by the Volk Family. Everybody agreed, this would be a great addition to our present wardrobe

A motion by Lucy Herbrand, and seconded by Mary Prem to adjourn. The motion carried.

Respectively submitted.

Old Franklin Township Historical Society Old Town Hall — Plain, WI November 14, 2019

Call Meeting to Order by Presiding Officer
Review and possible action on Secretary Minutes
Review and possible action on Treasurer's Report
Discussion and ideas for Plain's Kris Kringle Community Event
Discussion regarding recent contributions, Home News Publications to OFTHS
Other Public Information
Adjourn

Old Franklin Township Historical Society Old Town Hall — Plain, WI November 14, 2019

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; Marian Burmester, Mary Jayne Liegel, Lucy Herbrand, Mary Prem, Bill Bergman, and Gene & Georgene Hausner.

The secretary's minutes of October 10, 2019 were reviewed, and a motion followed by Lucy Herbrand, and seconded by Mary Jayne Liegel to approve the minutes. The motion carried.

The treasurer's report was presented by Mary Jayne Liegel. There was a motion by Bill Bergman, and seconded by Lucy Herbrand to approve as presented. The motion carried.

Discussion followed regarding the Christkindmarkt Community event being planned for Plain. The Christmas decorated setting at the museum, in which Mary Jayne Jayne will be reading a Christmas Story to the children. All the children will receive a candy cane who participate at the museum.

In addition, Lucy Herbrand made the delicious hot apple pie drink for the visitors to the museum.

The OFTHS 2020 budget will include storage units for the preservation of the newspapers from the Home News.

In further historical discussion by Marian Burmester indicated that no documentary evidence exists that the famous pilot, "Lindberg", did not fly into Plain.

The purchase of batteries for the window candles was approved by the members attending.

A motion by Gene Hausner, and seconded by Lucy Herbrand to adjourn. The motion carried. Respectively submitted.

Georgene Hausner /s/

No December records

Old Franklin Township Historical Society Treasure Report 2019

Jan. 2019

Prev. Balance:	\$20,394.26	Expenses: Minuteman Press 99.43	Income :
Income:	375.00_	Bugtussel 31.68	Cash

Donation \$100.00

Total: \$20,769.26 Krueger Printing 36.76 4 individual

\$60.00

Expenses: <u>167.87</u> Total <u>\$167.87</u> 5 family

\$125.00

Ending Balance: \$20,601.39

\$100.00

Total:

<u>\$175.00</u>

Feb. 2019

Prev. Balance:	\$20,601.39	Expenses:	Income :
Income:	1.025.00	Town of Franklin \$304.19	Cash

Donation \$215.00

Total: \$21,626.39 Total \$304.19 9

individual \$135.00

Expenses: 304.19 7family

\$175.00

Ending Balance: \$21,322.20

4sponsors \$500.00

Total: \$1025.00

March 2019

Prev. Balance: \$21,322.00 Ending Balance: \$21,322.20

April 2019

Prev. Balance: \$21,322.20 Expenses: Income: Income: 215.00 Bindl Home Improvement \$954.23 2 sponsors

200.00

Total: \$21,537.20 1 individual

15.00

Expenses: 954.23 Total:

\$215.00

Ending Balance: \$20,582.97

May 2019

Prev. Balance: \$20,582.97 Ending Balance: \$20,582.97

June 2019

Prev. Balance: \$20,582.97 Expenses: Income: 113.00 Wal-Mart \$79.03 Donation

50.00

Total: \$20,695.97 printer ribbons book

23.00

Expenses: 79.03 1 Individual

<u>15.00</u>

Ending Balance: \$20,616.94

25.00

Total:

<u>113.00</u>

Saving: \$5,541.05

July 2019

Prev. Balance: \$20,616.94 Expenses: Income: Town Franklin \$350.83 KBI

\$500.00

Total: \$21,139.94 Minuteman Press 99.43 CD

23.00

Expenses: 483.26 Marion Burmester 33.00 Total:

\$523.00

Ending Balance: \$20,656.68 Total: \$483.26

Aug. 2019

Prev. Balance: \$20,656.68 Expenses: Income:
Income: 60.00 BugTussel \$70.86 2 Ind

\$30.00

Total: \$20,716.68 Krueger Printing \$70.22 1 Family

\$25.00

Expenses: 166.08 WI Council of Local \$25.00 Donation

\$5.00

Ending Balance: <u>\$20,550.60</u> Total: <u>\$166.08</u> Total:

\$<u>60.00</u>

Sept. 2019

Prev. Balance: Income:	\$20,550.60 365.00	Expenses: BugTussel	\$42.19	Income: Kreamer Books
\$340.00 Total:	\$20,915.60	Garold Bindl	\$200.00	Donation
25.00 Expenses:	374.31	Lucy Herbrand	\$ 9.34	Total
\$365.00 Ending Balance	e: \$20.541.29	Ederer's	\$ 22.78	

Garold Bindl \$100.00 **Total:** \$374.31

Oct. 2019

Prev. Balance: \$20.541.29 Expenses: Income:

 Income:
 0
 BugTussel
 \$42.19

 Total:
 \$20.541.29
 Ken Kraemer
 \$305.00

 Expenses:
 447.19
 Cleaner by Nature
 \$100.00

 Ending Balance:
 \$20,094.10
 Total:
 \$447.19

Nov. 2019

 Prev. Balance:
 \$20,094.10
 Expenses:
 \$249.03
 Income:
 \$200.00

 Income:
 200.00
 BugTussel
 \$42.19
 Bill Gruber
 200.00

Total: \$20,294.10 Lucy Herbrand \$76.84 **Expenses: 249.03** Grimms \$130.00

Ending Balance: \$20,045.07

Dec. 2019

Expenses: \$81.41 BugTussel \$24.54 **Ending Balance \$19.963.66** Lucy Herbrand \$15.00

Marian Burmeister \$29.25

Do It Best \$12.62

Old Franklin Township Historical Society Membership 2019

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

Carpenter, James, 701 Kettner Blvd Unit 154, san Diego, CA 92101-5974 jimcarpenter4@gmail.com

Chase, Joe, 923 Broadway Dr., Sun Prairie, WI 53590

Cloherty, Marge, 1324 Hilcrest Blvd., Millbrae, CA 94030 pmcloherty@comcast.net

Elliott, Russell, 4371 N. Marrill Rd., Byron IL 61010 rELLiottsnest@adl.com

Floerke, Mercille, 1075 Reservoir Ave., Plain WI 53577

Ganske, Joanne, 3325 Conservancy Lane, Middleton, WI 53562

Haller, Michael, 628 3rd. Ave., Baraboo, WI 53913 mhaller520@gmail.com

Hausner, Hermine, 28 Concord Dr., Oak Brook, IL60523-1767

Hausner, Louann, 10000 Millstone Drive, Lenexa, KS 66220 intlmarathoner21@gmail.com

Hetzel, Francis, 1185 Cherry St., Plain, WI 53577

Kraemer Allan R., S. 10595 Butter Nut Rd., Spring Green, WI 53588

Kraemer, Evonne, S10683 Butternut Rd, Spring Green, WI 53588 evoniekrae@outlook.com

Lomasney, Magdalene, S9484 State Rd. 23, Plain, WI 53577

Liegel Konrad, 1103 18th Ave E, Seattle, WA 98112-3318 kjliegel@gmail.com

Meister, Luena, 1070 Main St., PO Box 416, Plain, WI 53577

Nachreiner, Evelyn, S9034 Valley View Rd. Loganville, WI 53943

Plath, Rosemary Kraemer, 301 Ramsey St. #102, Hastings, MN 55033

Ruhland, David J, 814 Clark St. Apt.8, Reedsburg WI 53959 djruhland@yahoo.com

Schlagheck, Mary Beth, 4596 golf Drive, Windsor, WI 53598

Schuette, William, E6140 Sunrise Rd., Reedsburg, WI 53959-9541 WSCHUETTE

Setwyn. Eugene, S3114 State Rd. 136, Reedsburg, WI 53959

Stiemke, Sandra, 918 Washington Ave. Sauk City, WI 53583 scrary39@hotmail.com

Family

Bindl, Vernon and Doris, 1160 Sprucee St., Plain, WI 53577

Blau Beatrice C. 181 Clement Ave, Sun Prairie, WI 53590

Blau, Patricia, S10771 Hwy 23, Spring Green, WI 53588

Brickl, Norm & Nancy, 840 Log Lodge Ct., Baraboo, WI 53913 normanbrickl@gmail.com

Burmester, Dean & Marian, E3225 State Hwy. 58, LaValle, WI 53941 vurmeste@mwt.net

Dischler, Marilyn, 915 St. Luke Ave., PO Box 133, Plain, WI 53577 mdisch37@gmail.com

Kaney, Gerald, 3628 N. 86th St. Milwaukee, WI 53222, BrewCrew 70@Yahoo.com

Kritz, Mary & Doug Gurak, 5550 Far Look Rd, Spring Green, WI 53588

Liegel, Allen and Joan, 6 Southwick Circle Madison, WI 53717-1415 arliegelewisc.edu

Liegel, Walter & Pamela, 228 Fairview Court, Spring Green, WI 53588

Lins, David & Carol, E 5310 county Rd B, Plain, WI 53577

Nachreiner, Richard & Mary Frances, 601 Viking View Dr., #3 Reedsburg WI

Neider, James & Marie, P.O. Box 243, Plain, WI 53577 mneider2951@Charter.net

Paulus, Linda, P.O. box 98, Plain, WI 53577 paulus@execpc.com

Prem, Ed & Mary, S8381 State Rd. 23, Loganville, WI 53943

Riek, Dave & Pam Neider Chehade, Box 624, 137 W. Madison, Spring Green, WI pamelasfinejewelry@frontier.com

Ruhland, Marv & Kathy, 2159 Hillebrand Drive, Cross Plains, WI 53528 karuhland5@yahoo.com

Setzke, Mark & Diana, 319 Loper Rd., Sauk City, WI 53583 diana@merr.com Soeldner, Ralph & Donna, 770 Westbrook Dr., Plain, WI 53577 soeldner@charter.net Wankerl, Joseph & Lucille, 1170 Spruce St., Plain, WI 53577 Vodak, Jeffrey Dr., 150 E Jefferson St., Spring Green, WI 53588

Sponsor

Beeson, Mary Don, 1210 Scheffer Ave. St. Paul, MN 55116 Bettinger, Edmund & Sharon, 1570 Honey Creek Circle, Plain, WI 53577 skbettinger@gmail.com

Danelski, Doris, 2425 S Louis Ln. Eugene, Or 97405 339holly2@gmail.com
Diehl, Judi, Box 81, Plain, WI 53577 judiadiehl@gmail.com
Gundry, Rita, E15810 Country Rd. N. Fall Creek WI 54742 gundry@uwec.edu
Kraemer, Gary & Marcia, E6167 Co. Rd. B, Spring Green, WI 53588 gkmk54@frontier.com
Kraemer, Jennifer & Bill, 1870 Crestwood Dr., PO Box 259, Plain, WI 53577
jnkraemer@charter.net

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

Blau, Larry, 1130 Cherry St., Plain, WI 53577 \$40.00
Brickl, Norm & Nancy, 840 Log Lodge Ct., Baraboo, WI 53913 \$25.00
Chase, Joe, 923 Broadway Dr., Sun Prairie, WI 53590 Memorial to John B. Dischler Elliott, Russell, 4371 N. Marrill Rd., Byron IL 61010 rELLiottsnest@adl.com \$100.00
Frank, Steve, Box 281, 975 Meadow Lane, Plain, WI 53577 \$100.00
Ganske, Joanne, 3325 conservancy Lane, Middleton, WI 53562 \$35.00
Gruber, Bill and Shirley, 1210 Main Street, Plain, WI 53577 \$200.00
Liegel Konrad, 1103 18th Ave E, Seattle, WA 98112-3318 kjliegel@gmail.com \$35.00
Schuette, William, E6140 Sunrise Rd., Reedsburg, WI 53959-9541 WSCHUETTE \$5.00