



Tuesday, October 15th, 2019

7:00 pm

Osborne Conservation Center

AGENDA

Call to Order

Recognition of Guests

Agenda

Minutes

Treasurer's Report

Approval of Claims

Volunteer Hours for past month

Old Business

1. Decide on Inn floor layout Idea for Mike Tucker to proceed on Martin Gardner drawings
2. Discuss progress with Amish on the work on mill roof and hatch cover.
3. Discuss Gutter for the Cooperage
 - A. Relate bids received to purchase a ½ round galvanized gutter for the cooperage
 - B. Motion to accept bids in anticipation of purchasing, transporting and installing gutter this Fall
4. Discuss options for partners on one version of official stationary
5. Discuss Silt removal after permit is finalized with the DNR for the road access.
 - A. Remove the old posts replaced by the house movers
 - B. Remove wood covering from the opening of both arches
 - C. Describe limestone conveyor supplied by Moyna for initial hand removal of silt
 - D. Relate potential of a CAT track loader from Ziegler in Postville
 - E. Chris Schoen will supply details of the silt removal
6. Plans for removal and disposal of industrial arts machine or selling on Facebook Market Place.

New Business

1. Follow-up Report on Heritage Days at Motor Mill and Osborne
2. Conduct Elections according to by laws (Chuck Morine)
3. Stable discussion

Updates:

Closed Session

Meeting Adjourned: Next Meeting – November 19th @ 7pm @ Osborne