



Tuesday,  
January 21st, 2020  
**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. Discuss follow-up regarding 4th floor beam.
  - a. Alysworth Bros. House & Building Movers (Wadena - 563-774-2385)
2. Discuss progress with Electricians:
  - a. Gregerson Electric 563-245-1128, Jeff Randak Electric (Jake Burke), Ron's Electric (Corey Schroeder) & Marv Smith Electric (Doug Nelson), Anderson Electric Service 563-565-3002, Palmer Electric 563-539-2201
3. Discuss results of discussion with Paula Mohr regarding electricity in a Registered National Historic Site.
4. Discuss Results of Community Foundation of Greater Dubuque Meeting
5. Discuss new lighting Zichal donated to the MMF for events.

## **New Business**

1. Discuss ideas for work day to remove and/or relocate items from the stable
2. Discuss success of January 9<sup>th</sup> event and Upcoming Events

## **Updates:**

## **Closed Session**

**Meeting Adjourned: Next Meeting – February 18th @ 7pm @ Osborne**