



Tuesday  
October 18, 2022  
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. Finalize plans for lumber sale on Saturday
2. Results of annual Osborne Heritage Days
3. Discuss plans to pick up turbines from Maryland
4. Continue contacting J.P. Moyna regarding work to prevent water in the basement of the Mill
5. Discuss progress finding someone to repair shingles on the Mill before winter ice and snow
6. Update on Caledonia and Winona mills
7. Discussion and Update on Inn's Water and Septic  
-Vorwald Enterprise LLC has begun work on the water and septic.

### **New Business**

1. Election of Motor Mill Foundation Directors and Officers  
-Terms expiring: Beck, Bente, Metcalf, Nicolai, Schoen, Yeckel-Juleen, deNeui
2. Discuss adding CCHPC "Stone Structures" on Motor Mill Foundation web site

### **Reports:**

-TRRC Meeting Report

### **Closed Session**

**Meeting Adjourned: Next Meeting – November 15th @ 7pm @ Osborne**