

Motor Mill Foundation Meeting 2.18.20

Called to order 7:10 am

Attending: Jane Metcalf, Chris Schoen, Abbey H, John Nikolai, Jon deNeui, Chuck Morine, Ken Zichal

Agenda: Approved with addition

Minutes: No additions or corrections – approved

Treasurer's report: Approved as written in the treasurer's report with exception of  
Claims: \$20.15 from John N for postage  
Taxes have been filed.

### FINANCIAL REPORT

Date	Credit	Balance
Jan. 21 – beginning balance		\$34,436.65

#### RECEIPTS

Jan. 29 –donation; Scott and Jan Christiansen		\$2500.00
Feb 10 –donation; Laura Elsinger and Chris Schoen		\$100.00
Feb 10 –donation; Scott and Jan Christiansen		\$5.00
Feb 14 –donation; Larry and Margaret Stone, in In Harold Krambeer's Honor		\$100.00

TOTAL RECEIPTS		\$2705.00
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#### EXPENSES

Feb 3 – ETAB Tax Preparation		\$205.00
Feb 10 – Micheal Scott, Guest Speaker		\$125.00
Feb 10 – West Bend Mutual Insurance		\$400.00
Feb 10 – Allamakee Clayton Electric		\$39.28
Feb 15 – Alpine Communications		\$16.71

TOTAL EXPENSES		\$785.99
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CURRENT BALANCE		\$36,355.66
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Stone moved to approve the treasurer's report. Schoen seconded. Carried

#### Old Business

1. Call from Aylsworth - will get beam put in place by spring. John plans a meeting at Motor. Block and tackle in place thanks to Lee and John

2. Volunteers moving wood posts – rescheduled
3. Liability insurance with Giffords – cannot write a policy for less than \$400 after consulting with Tom and one other agency – Chuck
4. Progress on Motor Mill Electrical plan
  - a. Jon and John will develop schematics
  - b. Jon recommends an overhead service drop
  - c. Purpose of wiring
    - i. Lighting
      1. 11 ft. spacing between posts with a light fixture in the middle of these 11 ft. squares – LED bulb
      2. What about using some LED spotlights near top of the posts?
        - a. May not work well due to size of wiring
      3. How to turn on lights at the front door without running pipe down the wall – has a wireless system with controls
        - a. Will be able to control each floor
        - b. Be able to switch floors so all lights will not be on on a floor
        - c. Could lights be put above the windows?
        - d. Could lights be put above the doors
        - e. Working on and idea for basement lighting that can be pulled out during flooding – simple design
        - f. Spotlight for stairs
        - g. May need special convenience receptacles for video area
        - h. Any need for special lighting on the first floor in special areas
        - i. Will plug in units be movable – on 1<sup>st</sup> floor everything will be above high water
        - j. Could overhead lights over the door be battery powered? Will have a unit suspended from 2<sup>nd</sup> floor window ledge.
        - k. Could put more lighting up by roof line
        - l. Light river side of mill, 2 under the gables
    - ii. Electrical power for reception
    - iii. Convenience receptacles (plug in)
    - iv. Panel on 2<sup>nd</sup> floor for power from the pole
    - v. Problem with system ground with solid limestone, don't get a good ground. Allamakee Clayton REC agreed their pole ground
    - vi. All wiring done between floor joists with just under them on upstream and downstream walls
    - vii. No current bid for the main service
    - viii. Concerns with fire marshal –no 2<sup>nd</sup> exit from upper floors. Upstream wall river corner, openings are framed for all floors that have been rebuilt that go in a spiral. Could with an enclosed fire rated stairway from the 6<sup>th</sup> floor to the main floor.
      1. Need lighting for steps preferably motion activated – battery powered
    - ix. According the state and county licensing, you have to be a licensed electrician. Once main panel is plumbed in non-licensed electricians (volunteers) can be employed. Would need to be taught
      1. Chris Schoen has a friend Tim Walker that would do volunteer work for Motor Mill
    - x. Layout will be the same on each floor except for the main floor where there will be wiring for heavy loads

- xi. Since lights will be controlled from a central location on each floor, there will be subpanels where local circuits will be pulled from (every other floor).  
Allows more circuits in the building
- xii. Ideas are welcome to be shared with Jon

#### New Business

1. Motor visitation Map – John
  - a. Both coasts
  - b. Majority from Iowa
  - c. Total # = 1088 locations given = 458
2. Community Foundation balance \$10,282.33
3. Alternative rep to TRRC – John Nikolai volunteered; approved and seconded
4. TRRC Board meeting 2.4.20
  - a. Elkader to Elgin trail pre engineering meeting in Feb 2020
  - b. Motor Mill trail - \$ from Great Places remaining for that trail
  - c. Turkey River Safari – 8 years, 10 sights in Clayton and Fayette counties
  - d. Attending Canoecopia in Madison
  - e. Motor Mill 5 K March 21
  - f. Vision plan project additions
    - i. Mile markers on trails
  - g. Iowa Legislative Showcase
    - i. \$250 – Great Places support
  - h. Next mtg. 3.4.20
5. Upcoming Sesquicentennial Events
  - a. Feb 20 Mark Twain/Huck Finn
    - i. Jane will help
  - b. March 21 Motor Mill 5K
  - c. Apr 4 Egg Hunt
    - i. Eggs from Kwik Star
6. Adjourned 8:20 pm

Jane Metcalf, Vice President acting as secretary