

Taylor County Historical Society
Meeting Agenda *mins,*
Nov. 14, 2013

Call to order: Pres. Roger Emmerich

Present: Sue Emmerich, Elaine Mravik, Shirley Pleus, Dee Gowey Adrienne Hennlich, Donna Doriot, Louise Paul, Sara Nuernberger.

Minutes: Sec. Sue read the minutes. Dee made motion to accept and Louise seconded. Motion carried.

Financial Report: Report from Treas. Donna read the report. Sara made motion to accept and Shirley seconded. Motion carried.

Curator's Report: Elaine and Adrienne completed the setup of the logging sleigh.

President's Report: Roger reported that the Ethnic dinner was a success. We paid for Josephine Bolz's meal and ride.

Correspondence: Received a Thank You card from Josephine Bolz.

Old Business:

1. Gordy Lekies hasn't sealed the windows on the log cabin, yet. Has been busy, so will do in the spring.
2. Sara is working on School House book. Will have done by spring.
3. Bob Rush is writing captions on the pictures he copied from the Museum for his book.

New Business:

1. Get list together of people who donated to the museum. Will send out letter to them.
2. Send out letters to members for 2014 dues.
3. Roger went over budget & revenue for 2013 and proposed budget for 2014. Sara made motion to approve the budget for presentation at the annual meeting in January. Dee seconded. Motion carried.
4. Check to see if County Board has a contact person for the Museum, Board of Directors
5. Put up display from the Historical Society at the Court House for the County's 100 year celebration.

Shirley made motion to adjourn.

Susan K Emmerich, Secretary

Taylor County Historical Society
Board Meeting
October 17, 2013

Call to order: Pres. Roger Emmerich

Present: Sue & Roger Emmerich, Elaine Mravik, Shirley Pleus, Dee Gowey, Donna Doriot, Louise Paul, Augusta Freiboth.

Minutes: Sec. Sue Emmerich read minutes. Shirley made motion to accept and Dee seconded. Motion carried.

Financial Report: Treas. Donna Doriot read the financial report. Augusta made motion to accept and Louise seconded. Motion carried.

Curator's Report: Elaine reported that they put out a display of irons. Requested more plastic sleeves for pictures. Donna had more for them.

President's Report: Roger reported that Sara sent out the invites for the Ethnic Dinner. He will call Gordy Lekies to see if he had time to seal the cabin windows.

Correspondence: Received information on a book regarding one room schools in Wisconsin.

New Business:

1. Roger asked board to approve having the office open thru November 15th, and the first two weeks in December. Dee made motion to accept and seconded by Shirley. Motion carried.
2. Roger appointed a nomination committee for officers. They are Donna, Sue & Elaine.
3. We will need to hold another meeting on November 14th, to approve the nominations and to set next year's budget.

Donna made motion to adjourn.

Taylor County Historical Society
Membership Meeting
September 19, 2013

Call to order: Pres. Roger Emmerich

Present: Sue & Roger Emmerich, Elaine Mravik, Shirley & Pat Pleus, Lanny Zimmerlee, Dee Gowey Adrienne Hennlich, Donna & Chuck Doriot, Sara Nuernberger, Shirley Werner & Corliss Jensen, Augusta Freiboth & Florence, Ken & Marian Nernberger, Vernon & Ardis Pernsteiner, Jori Nelson, Andy Brost, Hildegard Kuse, Emil & Dorothy Falasky.

Minutes: Sec. Sue Emmerich.. Sara made motion to accept minutes at typed. Augusta seconded. Motion carried.

Financial Report: Treas. Donna Doriot read report. Dee made motion to accept and Marian seconded. Motion carried.

Curator's Report: Elaine and Adrienne working on displays. Took down Lublin and Stetsonville display and put up Rib Lake's.

President's Report: Roger & Bob Grissman put covered wagon in storage. Roger asked if anyone was interested in working on the wagon. Log Hauler to be moved to Museum. Had a great year. Displays were very interesting.

Correspondence: Chris Olson requested info on George Meyer's Glow Worm business in the old Medford Brewery. Roger sent him copies. He sent a Thank You back. He will send a copy of the magazine to Museum after publishing.

New Business:

1. Ethnic Dinner: need to get out invitations. Have room for about 70 people. It will be the Polish nationality this year. Marilyn Frank from Go Go Catering will provide the meal for us on October 19th. Need ideas for entertainment.

Augusta complimented the nice work done on the newsletter..

Augusta made motion to adjourn.

Taylor County Historical Society
Board Meeting
August 15, 2013

Call to order: Pres. Roger Emmerich

Present: Sue & Roger Emmerich, Elaine Mravik, Shirley Pleus, Lanny Zimmerlee, Dee Gowey, Donna Doriot, Louise Paul, Sara Nuernberger, Augusta Freiboth.

Minutes: Sec. Sue read minutes. Dee made motion to accept. Donna seconded. Motion carried.

Financial Report: Report from Treas. Donna gave report. Sara made motion to accept. Dee seconded. Motion carried.

Roger read the report from Shirley Werner, the payroll administrator, for the first half of 2013. The payments from the fund totaled \$5,422.02., leaving a balance of \$14247.41, as of 6-30-13.

Curator's Report: Elaine noted that the pump stand needed staining. The Lions Clubs are planning another Maple Fest for 2014 and would like our participation again. Received an old glass showcase from the Tee High Golf Club, thanks to Lanny Zimmerlee. It was suggested to send a Thank You to them. A report of this year's raffle winners was placed in the Star News for publication 8-15-13. The cost was \$24.30. Winners were Albert Ziegler \$100.00, Duane Leu \$75.00 and John Werner IV, \$50.00.

President's Report: Roger contacted Gordy Lekies regarding sealing the windows in the log cabin. He will check this out in a few weeks and take care of.

Correspondence: Roger read a letter he received from John Johnson regarding a complaint he received at the fair about the log hauling sled being displayed outside by the garage. Roger suggested to place the sled in the museum with the logging display. Sara made motion to move sled in Museum and Lanny seconded. Motion carried.

Old Business:

1. The Do It Best Hardware had donated an old Palate jack to the Museum, thanks to Andy Brost, for making the contact. Will be used to move heavy items. Send a Thank You to Medford Co-op Board.

New Business:

1. Ethnic Dinner entertainment ideas are needed.

The meeting Adjourned at 10:20 on Shirley's Motion.

Secretary,

Susan K Emmerich

Approved
8-15-13

Taylor County Historical Society
Board Meeting Minutes
July 18, 2013

Call to order: Pres. Roger Emmerich

Present: Louis Paul, Shirley Pleus, Elaine Mravik, Sara Nuernberger, Lanny Zimmerlee, Donna Doriot, Adrienne Henlich, Dee Gowey, Arlene Strama, Augusta Frieboth, Rita Way, Roger & Sue Emmerich

Minutes: Sec. Sue read minutes of the May board Meeting. Shirley made motion to accept and Augusta seconded. Motion carried

Financial Report: Donna read the report. Dee made motion to accept and Louise seconded. Motion carried.

Curator's Report: Elaine and Adrienne. School is painted, looks great. Received a new cabinet from Gordon Thielke that he found at a garage sale. Put thank you in the paper after the fair for donations for the school painting and winners of the raffle drawing.

President's Report: Roger commented that we need to sell tickets now. Drawing on Sunday at the end of the fair.

Correspondence: Received a request to check on how townships got their names. Received bill from John Macik for the painting of the school in the amount of \$1033.00 Sara made motion to pay and Elaine seconded. Motion carried.

Old Business:

1. Bob Rusch asked for copies of pictures for his own use. He will be charged the standard rate, following the policy set by the board. August made motion to stick with these rules and Donna seconded. Motion carried.

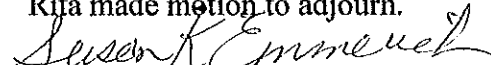
New Business:

1. Discussed need to get someone to seal up and paint the windows in the log cabin. Rita suggested Gordy Lekies may be able to do. Sara made motion to authorize Roger to contact him. Lanny seconded. Motion carried.

2. Covered wagon is in need of a complete restoration. It was suggested that Roger contact the Amish and John Macik, on how to restore and clean the wagon. Motion made by Sara and seconded by Dee. Motion carried. Next year raffle tickets will be used to restore the wagon.

3. Discussed the ethnic dinner. Polish nationality was suggested. Louise made motion to go with Polish & Shirley seconded. Motion carried. Committee members Roger & Sue, Shirley, Rita, Donna, Louise & Arlene. Sara will check the availability of the community building at the fair grounds.

Rita made motion to adjourn.


Susan K Emmerich, Secretary

Taylor County Historical Society
Membership Meeting Minutes
June 20, 2013

Call to order: Pres. Roger Emmerich

Present: Sue & Roger Emmerich, Elaine Mravik, Shirley & Pat Pleus, Lanny Zimmerlee, Adrienne Hennlich, Donna & Chuck Doriot, Louise Paul, Sara Nuernberger, Shirley Werner-Jensen, Augusta Freiboth, Jori Nelson, Rita Way, Andy Brost, Arlene Strama, Dodie Hodge.

Minutes: Sec. Sue read minutes. Sara made motion to accept and Pat seconded. Motion carried.

Financial Report: Treas. Donna read the report. Motion made by Andy to accept and seconded by Jorie. Motion carried.

Curator's Report: Elaine and Adrienne. Completed railroad display. Need help to put glass back in. Sign up sheet for fair is ready. Please pick a time. Have a cabinet and desk to go down to school house.

President's Report: Roger thanked all the volunteers for the Maple Fest. We had a great turn out. John Macik will be painting the School House.

Correspondence: Received request for donations for Wisconsin Council for local history. Sara mad motion to give \$25.00., Adrienne seconded, Motion carried. Received letter from the Maple Fest Committee, Thanking us for having the Museum open.

Old Business:

1. Raffle tickets are here. Please pick up what you need at the office.
2. Approve recommended agreement between TCHS and Robert Rusch/Rib Lake Historical Society, regarding the pictures being used in historic pictorial book of early Taylor County history. Will decide later on his request to keep some of them for his files.
3. Court House will be celebrating 100 years in September 2014. More on this in the future as per Sara Nuernberger.

New Business:

1. Andy Brost requested a palate jack for the garage so they can lift & move heavy items. Referred to board meeting. Check out prices before meeting.
2. Request from Bill Breneman to loan some of the Society's collection of old dresses for an open house planned for their 130 year old home in Gilman. According to our collection policy, we are unable to accommodate his request.
3. Log Cabin windows on west side leak. Will talk to John Macik or Gordy Lekies about it, to see if they would take care of this problem.

Louise made motion to adjourn

Secretary

Susan K Emmerich

Taylor County Historical Society
Board Meeting
May 9, 2013

Call to order: Pres. Roger Emmerich

Present: Sara Nuernberger, Shirley Pleus, Arlene Strama, Adrienne Hennlich, Dee Gowey, Louise Paul, Elaine Mravik, Roger & Sue Emmerich & Bob Rusch

Minutes: Sec. Sue Emmerich, Dee made motion to accept minutes as read. Louise seconded. Motion carried.

Financial Report: Report from Treas. Donna Doriot. Shirley Pleus read report for Donna. Sara will check on the case of paper for \$36.00. Sara made motion to accept and Dee seconded. Motion carried.

Curator's Report: Elaine and Adrienne reported that they changed railroad display. Log Cabin needs to be cleaned. Had a lot of people come through for the Maple Fest. They thanked all the volunteers for their time.

President's Report: Roger requested that we think of ways to expand the museum and storage areas.

Correspondence: Tom Silvia is looking for information on his family back to 1882. Sara will look into.

New Business:

1. Bob Rusch asked if he had to pay for use of the images in his book. Dee make motion not to charge for the images. Adrienne seconded. Motion carried. Bob was thankful of our support for his book. Bob discussed the Taylor County Historical Society's participation in the sale of the books and possible profits that could be made.

2. Dairy days is Sunday June 9th. Museum will be open and volunteers are needed.

Dee made motion to adjourn

Susan K Emmerich
Secretary

Taylor County Historical Society
Membership Meeting
April 20, 2013

Call to order: Pres. Roger Emmerich

Present: Donna & Chuck Doriot, Sara Nuernberger, Louise Paul, Shirley Pleus, Shirley Werner, Earl Emmerich, Bob & Ann Rusch, Hildegard & Loretta Kuse, John Johnson, Andy Brost, Arlene Strama, Charlotte Bolz, Dee Gowey, Adriene Hennlich, Gordon Thielke, Roger & Sue Emmerich, Jorie Nelson.

Minutes: Sec. Sue read minutes. Dee made motion to accept & Charlotte seconded. Motion carried.

Financial Report: Donna read report. Louise made motion to accept & Shirley seconded. Motion carried.

Curator's Report: Adrienne reported on the maple fest being held April 27. Museum will be open from 9:00 to 2:00. Will be putting a display at the court house going back to 1848 when the state of Wisconsin started. County put new windows in office area.

New Business:

1. Bob Rusch discussed the book he is writing on Taylor County history. There will be 180 to 220 photo graphs. Must be submitted to Arcadia publishing by May 2014. Books to be available in the fall of 2014. Will be able to sell in the museum. Bob thanks the Historical Society for their support. Sara is scanning the pictures for Bob. Roger thanked Bob for considering the society in his project.

2. School house needs to be painted--it was recommended that Roger contact John Macik

3. All buildings will need to be cleaned this spring

Andy made motion to adjourn.

Susan K Emmerich
Secretary

Taylor County Historical Society
Board Meeting
March 21, 2013

Call to order: Pres. Roger Emmerich

Present: Bob Rusch, Arlene Strama, Shirley Pleus, Lanny Zimmerlee, Dee Gowey, Adriene Hennlich, Donna Doriot, Louise Paul, Sara Nuernberger, Elaine Mravik, Roger & Sue Emmerich

Minutes: Sec. Sue read minutes from last meeting. Sara made motion to accept and Shirley seconded. Motion carried.

Financial Report: Report from Treas. Donna read the report. Dee made motion to accept and Lanny seconded. Motion carried.

Curator's Report: Women's weekend was held on Feb. 23. Museum was open from 4:30 to 8:00.

President's Report: We need to think about a program for our April 20th general membership meeting. Spring clean up days for museum & building area.

Correspondence: Received a request from the city, regarding donation for fireworks. Received letter from Historic St Ann's to renew our membership. Sara made motion to pay and Adrienne seconded. Motion carried. Nicolet bank sent letter, introducing new bank.

New Business:

1. Discuss items donated, are there items we should not accept?
2. Discussed request of ARDC to place their sign on the bottom of ours along the highway. Sara Made motion not to accept. Adriene seconded. Motion carried.
3. Raffle & possible prizes: Sara made motion to run raffle the same as in the past. Lanny seconded. Motion carried.
4. Discuss Robert Rusch, Rib Lake Historical Society & his book. He request permission to include some Historical Society photos in a book he's writing on Taylor County history. Sara made motion to allow him to use a max of 200 photos from the museum in his book. Dee Seconded. Motion carried.

Sara made motion to adjourn.

Sue Emmerich Secretary

Taylor County Historical Society
February 21, 2013
Board Meeting

Vice President Elaine Mravik called the meeting to order.

Present: Elaine Mravik, Shirley Werner, Louise Paul, Shirley Pleus, Adrienne Hennlich, Dee Gowey, & Sara Nuernberger

Financial Report: Read by Shirley Pleus. Sara made motion to accept as read and Dee seconded. Motion carried

Curator's Report: Nothing to report.

New Business:

Raffle prizes were discussed and considered.

Five DVD's were received from Brett Hedlund (as a Scout program rank)

Vol. I WWI & WWII

Vol. II WWII

Vol. III Korean War

Vol. IV Vietnam

Vol. V Gulf War & Afghanistan

Motion made by Shirley to adjourn.

Meeting adjourned.

Adrienne Hennlich
Acting Secretary

Taylor County Historical Society
Membership Meeting
January 19, 2013

Call to order: Pres. Roger Emmerich

Present: Dorothy Falasky, Elaine & Peggy Mravik, Andy Brost, Karen Baka, Rita Way, Dee Gowey, Charlotte Bolz, Loretta & Hildegard Kuse, Sara Nuernberger, Shirley Werner, Corliss Jensen, Chuck & Donna Doriot, Pat & Shirley Pleus, Jorie Nelson, Dodie Hodge, Louise Paul, Roger & Sue Emmerich

Minutes: Sec. Sue Emmerich read minutes. Dee made motion to accept and Andy seconded. Motion carried.

Financial Report: Treas. Dorothy Falasky read report and Roger read the payroll report. Donna made motion to accept and Louise seconded. Motion carried.

Curator's Report: Elaine, we are working on cleaning out the storage room, to make room. They were able to combine items to free up six boxes. Adrienne is working on accessioning. On Saturday Feb. 23rd, the chamber is having a wine tasting women's weekend. The museum will be open from 4:30 to 8:00. Need help. Please call and sign up.

Correspondence: Received applications from state for Centennial Farms. If you know anyone that would like to apply, forms will be available at the office.

Old Business: The School House needs to be painted this spring. Will use money in the reserve account for this cost.

New Business:

Roger requested permission to complete work on School House. Loretta made motion to approve and Hildegard seconded. Motion carried.

Roger asked the board to come up with ideas to expand our historical village to accommodate the display of more of our collection of artifacts and create additional storage area. Charlotte Bolz made motion to go forward and get ideas and Rita Way seconded. Motion carried.

Roger presented the report of the nomination committee. Election of officers took place with a unanimous vote cast by Hildegard Kuse to approve all nominations from the nominating committee. Motion carried. The nomination committee report is attached and shall be a part of these minutes.

Roger presented the budget for 2013. Shirley Pleus made motion to approve and Shirley Werner seconded. Motion carried.

Andy made motion to adjourn.

Susan K Emmerich
Secretary