



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381
www.winneconnewi.gov

Minutes

Historic Preservation Committee

Monday, February 24, 2025, 6:00pm

Village Hall upstairs meeting room, 31 South Second Street

Call to Order

Roll Call— Angel Elmer, Ian Livingstone, Jaci Stelzner, Janet Eiler
Not Present – Adam Ahrens, Mary Lou Schroeder

Regular Business

Approval of Minutes — Motion by Angel Elmer, seconded by Janet Eiler approve minutes from 6/20/2024 as presented. Motion passed by unanimous vote.

Public Participation— None

Communications— None

Financial Report — *Janet Eiler* – reported \$3,989 raised to date with a balance of \$2,183 after expenses (application fee, poster, SEWAH Studios for marker)

Old Business

WinnebagoLand Genealogical Society – Their donation of \$100 has been found and sent to Winneconne Historical Society to be placed in the historical marker funds

Historical Marker Update (Eiler)

Eiler reported the marker has been received and is in the Winneconne Historical Society's storage room at the Village Hall. Marker invoice was received for \$2,390 and has been paid for.

Fundraising Update (Eiler)

Letters to businesses were sent out and we raised \$850.
Event with a donation jar brought in \$319. This amount included donations at the museum complex, Sovereign State Days, Fall Fest, and the Holiday Fair.

Dedication/Unveiling Date:

Stelzner will contact the members of the village board to see which date works best for the majority. Dates selected were May 17, June 7th or June 21st.

Beautification Committee has agreed to spruce up the grounds
A budget of \$200 was set. Eiler will contact Laura Broderick.

Invitations – Elmer & Livingstone – Invitations will be sent to all local politicians to attend. None will be asked to give a speech. It was The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Clerk/Treasurer at (920) 582-4381 and we will make every effort to accommodate the requests.

estimated we would need to send out about 75 personal invitations. Postage is estimated to be around \$55. Printing of the invitations is estimated to be about \$130.

Speakers –

Stelzner – Will ask Critter or Fuller to do a short 2–3-minute speech to open

Eiler – Will deliver a 15-minute speech on the history of the cemetery

Schroeder – will deliver 10-15-minute speech about some of the burials within the cemetery

Snacks – Finger Food (cookies, milk, water, donuts, hot dogs, napkins, food boats/plates) – Schroeder will handle this and try to get items donated. It was decided not to do hot dogs though. It was decided that we would budget \$75 for napkins, plates, and cups and \$250 for the food and drinks.

Village – Install Sign, close off 5th St between Division & Birch, mow & trim grounds before dedication day.

Podium/Chairs/Microphone/Unveiling Cloth, garbage can – Stelzner will contact the Village about supplying some of these things but thought it would be better if people brought their own chairs.

Thank You Cards – Elmer and Livingstone will send out the thank you cards. It was estimated we would need 100 thank you cards and postage, with an estimated cost of about \$200.

Newspaper Ad – Elmer and Eiler will work with Winneconne News to create a dedication notice and list the donors. It was decided we would place two ads. One announcing the dedication and donors and another after for a thank you. It is estimated it will cost \$100 for both ads.

Programs – Elmer & Eiler - Dedication Day Program will be needed with listed activities.
Livingstone will hand out the programs the day of the dedication.

New Business - NONE

Follow-up – Stelzner to contact Biggar & Miller for donations.

Stelzner to contact village board members for a date.

Stelzner to contact Critter and Fuller for opening speech.

Eiler and Schroeder to work on speeches

Elmer and Livingstone to create invitations.

Elmer to order thank you cards.

Confirm next meeting date: Monday, March 31, 2025 @ 6pm

Adjourn — Motion to adjourn was made at 7:12pm by Eiler, seconded by Livingstone