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L SOCIETY MARCH 3, 2016

ing to order @ 5:15 p.m. Silent roll call taken  
Present: Dennis Lear, Mike Kirk, Kent Pegorsch, Bob Kessler, Brian Godfrey,  
Nancy & Jeff Weasner, J. Johnson & Betty Stewart. Excused absences: Marge Witt,  
Lori Chesnut & Ron Arthur. Present: Tracy Behrendt, Director, WHS.

February Minutes presented, reviewed & approved by all.

#### OFFICER REPORTS:

Treasurer Bob presented the Financial Reports & detailed some. Nancy motioned  
acceptance, Brian seconded, all approved.

Mike presented the Depot news: Both doors, 3 deadbolts & thresholds are installed.  
The heat system was done (by Woolsey) & we will pay him when the bill is rec'd.  
11 storm windows are painted. Steps will be the next project. Lights are installed  
temporarily. Jim Taylor is ordering a few more pieces of china for us. High school  
community service day is Friday, April 29. & they may rake at the Depot, & H.H.  
& dig out the steps & put sand on the back stone wall. Mike found a piece of  
lumber with Chippewa Falls printed on it.

Director (Tracy) presented her printed report & explained sections. Tracy spoke  
about the town plan group (Cory Scott) & they visited the Depot & H.H. Beer &  
liquor is tentative (many regulations). Executive Committee needs to determine the  
increased value at the Depot & show it to Johnson Insurance. Tracy has started to  
compose a rental policy for the Depot ó similar to the Holly Center.

UNFINISHED BUSINESS; Storage building ó Bob presented a brochure &  
suggested a committee meet at the company site. Kent asked about Waupaca  
permits & regs. Mike, Kent & Dennis are on the committee.

NEW BUSINESS: Program & Events (Marge, Nancy, Barb, Tracy, JJ) will meet  
March 16 at 9 AM.

H.H. Brick walk: Jeff spoke to Aaron Jensen who is waiting until the snow melts &  
it rains to see about the brick walk problem.

Bob motioned to adjourn, Kent seconded; all approved.

Next Meeting Thursday, April 7, 2016 @ 5:15 p.m.

Betty Stewart, Recording Secretary