

## HAVM Minutes – August 6, 2025

Present: LaVern Capek, Tim Marshall, Ron Jiskra, Chuck Anderson, Rick Mitchell, Ron Arts, Georgia Arts, John Bell, Carol Bell, Rhonda Mataczynski, Dave Staudacher

Vice Chairman Staudacher presided in the absence of Chairman Mataczynski

Call to order at 7PM

Pledge

We had a quorum

Approval of agenda – Motion T. Marshall / 2<sup>nd</sup> L. Capek – MC

Secretary's Report –

- a) Discussion was held on 2a. The shed that was to be purchased has been damaged and is not available. Discussion will be held next meeting.
- b) Motion to approve – T, Marshall / 2<sup>nd</sup> L. Capek – MC

Treasurer's report – Motion to approve – T. Marshall / 2<sup>nd</sup> C. Bell – MC

There were no guests.

Discussion of Motion Items

1. Fundraiser – Doll Show/luncheon – Rhonda has been discussing this with Caye Fields Johnson and they are planning to find a date and place. Concession to save the cash raffle for St. Paddy's fundraiser. Committee gave her the go ahead to continue working on this project. Motion: D. Staudacher / 2<sup>nd</sup> T, Marshall – MC
2. Workday at Memorial
  - a. D. Staudacher will mow. Weed control
  - b. Silt fence fixed - may need to purchase more
  - c. Date was set for August 18 – rain date August 19/20
3. New sign
  - a. Removal of existing ped
  - b. Help needed – ask Jake Hepfler and he will let us know
  - c. Chairman Mataczynski had donated his equipment for sign company to set sign
4. Stone ceremony – August 30
  - a. Emails/letters have been sent out and responses are coming in
  - b. Will need 2 tents / 20 chairs
  - c. All stones will be set out and available to those present
5. Dairyland Power grass mowing
  - a. Do we need a line delineation? Memorial is not visible as it should be,
  - b. Can town mow it? D. Staudacher will address this at next town board meeting
6. Approve purchase of materials needed to complete retention ponds/water drainage
  - a. Check to see if this is part of Taylor Anders landscaping
  - b. Capek mentioned that the town should be able to obtain stone through Haas / also mentioned that landscaping fabric can be obtained thru Hilco in Eau Claire.
  - c. Should we do this ourselves?

- d. Measurements need to be taken and Quotes will be needed
- e. Should have answers next meeting

7. Old Business

- a. Quit claim deed for Staudacher property is finished

Chuck Anderson won money draw and said to let it run

Motion to adjourn – L. Capek/2<sup>nd</sup> T Marshall – MC

Meeting adjourned 8:05

Minutes respectfully submitted

Rhonda Mataczynski – Committee secretary