

**HERITAGE DAYS COMMITTEE
CITY HALL
106 W. DIVISION STREET
WEDNESDAY, JULY 23, 2025
6:30 P.M.**

Meeting called to order by Chair Neville at 6:30 P.M.

Roll Call: Joe Neville, Barb Miller, Dale Erickson, Mike Winder, Logan Grap, Jerry Pfeiffer, Michelle Friemoth, Katie Mohr and Justin Poeschel. Absent: Clarissa Rochester and Tom Opelt.

Also present: Director of Public Works Luke Friemoth

Motion Erickson, second Pfeiffer, to approve the minutes of the previous meeting as filed with the Clerk. All Aye.

Financial Report: No update

Appearances: Director of Public Works Friemoth presented options for a gravel pad in Schuster Park along with prices.

Discussion and action on new set up: Discussion on possible new layout for Schuster Park, no action taken.

Discussion and action on appointing a Secretary and Treasurer: Motion Friemoth, second Grap, to have Mike Winder for Secretary. All Aye. Motion Friemoth, second Winder, to have Dale Erickson for Treasurer effective May 1, 2026 when Justin Poeschel's term ends. All Aye.

Discussion and action on any outstanding bills to be paid: Discussion, no action taken.

Discussion and action on different tent for next year: Discussion, no action taken.

Discussion and action on Committee responsibilities for 2026: Discussion, no action taken.

Discussion and action on checkbook signers: Tabled until March 2026 meeting.

Discussion and action on next meeting: Next meeting will be Wednesday, September 17, 2025 at 6:00 P.M. at Schuster Park.

Motion by Grap, second by Pfeiffer, to adjourn. All Aye.

Jose Neville – Chairman