



**Osseo Commercial Club Meeting  
Osseo Golf Club  
Monday, February 27<sup>th</sup>, 2017**

14 Attendees

1. Call to Order 6:30pm – President Steve Aleckson
2. Miss Osseo Presentation-Lynne Anderson
  - Been in existence for 50 years
  - Travel around the state doing parades, pageants, community service projects
  - Sponsors renew in 6 year cycles – think we are in year 2 of our 6 years
    - Try to help their sponsors if needed
  - Busy season is May-October
  - Girls get \$10/parade and then a stipend at the end of their year
  - In the past, have given \$500 plus half of what they sell for the duck float (another \$500) – requesting the same donation this year
3. Donation to Relay for Life – Terri Swett
  - Saturday, April 22<sup>nd</sup> at the high school
  - Morning walk instead of at night
4. Secretary's Report – Gennifer Jesunas
  - Motion to Accept: Terri Swett
  - 2<sup>nd</sup>: Lisa Linder
5. Treasurer's Report – Mark Diehl
  - Checking: \$6,809.36
  - Money Market: \$20,054.60
  - Motion to Accept: Rollie Colby
  - 2<sup>nd</sup>: Terri Swett
6. Donation Requests- Welcome to Osseo signs
  - If we want to add a logo, then it could be on the back of the sign, but we need to pay for the total cost for updating the back side of the sign
  - Motion to donate \$1,000 made by Terri Swett
  - 2<sup>nd</sup>: Tia Anderson
  - Motion Accepted Unanimously
7. Old Business:
  - a. Wisconsin Office of Business Development, Nancy Mistele's Reducing the Regulatory Burden. Monday March 6<sup>th</sup> 5:00pm and Tuesday March 7<sup>th</sup> 7:30am at the City Hall



b. Boy Scouts – Canoes

- They have already bought 1 canoe and are looking into 2 more
- Planning to spend around \$500/canoe for a total of \$1,500 investment
- Motion made to donate \$750 to cover half of the canoe expenses by Rollie Colby
  - 2<sup>nd</sup>: Terri Swett
  - Motion Accepted Unanimously

c. Committee Updates

**Farmers Market Report**-Teri Von Seydewitz Fritz

- Mondays from June 26 – end of August
- Thinking about moving the starting time to 5:30pm instead of 6:00pm
- Have spent a lot of time researching and reviewing how the market went and ideas for next year
- Terri attended the WI Association for Farmers Market Managers
- Looking into getting a blanket insurance policy, updating the application, increasing advertising
- Going forward, we need electricity and metrics to measure success
- Summer goals:
  - Increase in # of vendors
  - Have web site in place before the start of the market
- Looking for more people to join the committee or help at the market on Monday nights
- Farmers Market and Park Beatz are going together to present to the City Council at their April meeting

**Membership**-Brandon Leinon

- Going well so far – we have received 20 business memberships and
- 3 Gold level members so far
- About ½ as many memberships than last year, but have brought in about \$1,800 more
- Keeping members updated on our Web site
- Working on finalizing a thank you letter and a window cling that will get mailed out to members

8. New Business:

a. Interim Commercial Club Secretary

- Terri Swett has volunteered to help cover the secretary duties when Gennifer has her baby

b. Osseo Bucks

- Similar to Chamber Bucks – use the same as money at local member businesses
- Has been done in the past – planning to look into doing this again

c. Land- two pine stands are due for a thinning and the deadline is December 31, 2018

- Land is in the MFL program and is due for a cutting
- Tax break in exchange for the DNR helping to manage the land
- Need to have someone come out and survey the land, then meet with the Forester
- Get bids from loggers to get the work done
- Would like to get the process started and try to get it logged this winter
- If anyone would like to be a part of the process, let the officers know



9. Next meeting:

- Monday, March 27<sup>th</sup> 2017, 6:30 pm at Stoney Creek Campground – Big Lodge Building

10. Adjourn

- Motion: Lisa Linder
- 2<sup>nd</sup>: Rollie Colby