

MECCA MONTHLY MEETING MINUTES

JULY 8, 2026 5PM AT CHALET

ROLL CALL: TIM LUTGEN, NORM MCKINDLES, JON OLSEN, ERIC OLSEN, JERRY LEITERMAN
DIANE O'KRONGLY, DON DUGAN

MINUTES 2-3-26 MEETING: MOTION TO ACCEPT: NORM/TIM. CARRIED

TREASURER'S REPORT: JON PRESENTED AN OVERVIEW OF INCOME, EXPENSES AND CASH BALANCES (\$22,580.15). MOTION TO APPROVE TREAS. REPORTS FOR MARCH THROUGH JUNE, 2026 BY MICK/TIM. CARRIED.

\$10K STILL DUE FROM GRHF AND MIKE S. HAS REPORTEDLY REMINDED THEM.

\$10K GRANT (TO BE USED WITHIN 3 YRS) WAS AWARDED 9/25.

DISCUSSION RE: PROPANE AUTO-FILL VS. ON CALL FILL. TO REDUCE COSTS AUTO-FILL WILL BE DISCONTINUED BY JERRY TO ALLOW PURCHASE AT LOWER PRICE.

OLD BUSINESS: NORM OUTLINED NEEDS: 1) PROPERTY OWNER PERMISSION 2) COST TO DEVELOP? (BOULDER JUNCTION SPENT \$40K RECENTLY ON THEIR COURSE START UP). ESTIMATE: \$10K FOR A 9 HOLE COURSE. 3) VOLUNTEER NEEDS INCLUDE MOWING, STORAGE FOR BASKETS/POLES, TRASH CANS, OVERALL DEVELOPMENT & MAINTENANCE. OTHER QUESTIONS: ADD ANOTHER 9 HOLES LATER? HUNTING SEASON?

JERRY RECOMMENDS THE ISSUE BE TABLED AT THIS TIME DUE TO LACK OF MECCA VOLUNTEER PERSONNEL. QUESTION: SHOULD THIS BE UNDER THE AEGIS OF MERCER PARK BOARD? AS A FORMER MEMBER OF PARK BOARD, TIM FELT THEY ALSO WOULD HAVE INSUFFICIENT RESOURCES.

RE: CHAIN SAW TRAINING: MECCA MEMBERS BUMPED OUT BY FS EMPLOYEES. POSSIBILITY OF A SESSION FOR MECCA MEMBERS WAS RAISED. NO ACTION TAKEN.

SPRING WORK PROJECTS: MIKE & BERNIE SPEARHEADED. TOWN OF MERCER HAS BEEN INVOICED FOR BRUSHING. FIREWOOD PROJECT COMPLETED. WDNR MAY STILL GRADE OSPREY LOOP IN AUGUST.

FACILITIES: DIANE WISHES TO STORE DONATED ITEMS UNTIL DISPOSITION IN AUGUST. FIREWOOD PROJECT IN FALL TO BE SCHEDULED. HOLDING TANK AT NEW BLDG. COLLECTS SNOW MELT. BERNIE ESTIMATED THE TANK IS $\frac{3}{4}$ FULL. JON WILL LEAD PROJECT TO PUMP WATER INTO THE TOILET VAULTS TO REDUCE ODOR AND ALLOW FOR PROPER DISPOSAL. OLD 2X10 BOARDS 7-8 YRS OLD SHOULD BE INVENTORIED AND SOLD. JERRY WILL TAKE SOME PHOTOS AND TRY TO SELL THEM. TIM REPORTS A COMPLAINT OF LOW LIGHTING IN CHALET FROM RUN FOR A VET CREW. PURCHASE OF A FEW FOLDING CHAIRS ALSO DISCUSSED.

FINANCE: JON MET WITH INSURANCE AGENT AND TO SAVE MONEY DEDUCTIBLE WAS RAISED. PREMIUM REDUCED.

OUTREACH: MIKE S. ABSENT- REPORTED VIA EMAIL. DIANE THANKED FOR BOOTH AT SOLSTICE BIKE RACE. MECCA BOOTH FOR AUGUST BIKE FEST SEEKS VOLUNTEERS.

TRAILS/EQUIP: ROUTINE MAINTENANCE PERFORMED ON EQUIP. WHEELS ON BLOWER REPLACED. AIR COMPRESSOR PURCHASED. BIKE TRAIL MOWED 3X.

WINTERFEST: RODNEY SENT SOME PLANNING NOTES. HE WISHES TO DELEGATE MORE RESPONSIBILITY TO OTHERS.

SPECIAL EVENTS: JERRY HAS APPLIED TO THE CITY TO HAVE MECCA MEMBERS SERVE AS CLEAN UP CREW DURING LOON DAY. \$1000 WILL BE GIVEN. NO DECISION BY TH CITY YET.

BUDGET AD HOC COMM.: JERRY, JON & NORM WILL MEET TO SET PRIORITIES FOR 2026/27 FISCAL YEAR AND REPORT AT 8/4/26 MEETING.

AIR HANDLING UNIT AD HOC: NORM TO LEAD AND REPORT NEXT MEETING.

SNOW GUARDS: BERNIE GOT ESTIMATES: LUPINE ~\$4K. ANOTHER ESTIMATE FROM A HURLEY PROVIDER ~\$1750. REFERENCES ON 2ND PROVIDER WILL BE SOUGHT.

MOTION: SPEND UP TO \$2500 FOR SNOW GUARDS ON NEW BLDG. JON/TIM MOTIONED. MOTION CARRIED,

NEXT MEETING: 8-4-26 AT CHALET

ADJOURNED 6:25 PM

MINUTES BY D. DUGAN