

**NEILLSVILLE HERITAGE DAYS COMMITTEE
UNITY BANK
500 WEST STREET
NEILLSVILLE, WI 54456
THURSDAY, SEPTEMBER 21, 2023
6:00 P.M.**

Meeting called to order by Chair Neville.

Roll Call: Joe Neville, Barb Miller, Mike Winder, Tom Opelt, Michelle Friemoth present and Justin Poeschel via phone. Absent: Logan Grap, Krista Rueth, Mark Olson, Dale Erickson and Jerry Pfeiffer.

Motion by Winder second by Opelt, to approve the previous meeting minutes and file with the Clerk. All Aye.

Financial report: Poeschel updated the group on financials to date

Appearances: None

Discussion and action on last year's event: Discussed last year's events

Discussion and action on set up for Autumn Harvest Celebration on Saturday, October 14, 2023: Logan will secure the trailer from Nutz Deep, Joe will contact S&S for coolers, the City crew will put up the tent and bring in picnic tables, music will be from 7:00 – 10:00 pm, beer tent opens at 5:00 pm and schedules for volunteers.

Discussion and action on 2024 budget: Motion by Poechel, second by Friemoth, - Neillsville Heritage Days to request \$1,500.00 to the City of Neillsville Finance Committee and City Council for the 2024 budget. All Aye.

The next meeting will be Thursday, October 5th at 6:00 PM.

Motion by Winder, second by Poeschel, to adjourn. All Aye.

Jose Neville - Chairman