Platteville Museum Board Agenda:
January 15, 2019   4:45 – 6:45 PM at the Museum

Voting Members: (Quorum requires a minimum of 4 voting members)
- Mike Hahn
- Deborah Rice
- Mark Stead
- Bill Van Deest (President)

Superintendent of Schools
Representative: Garrett Jones (Secretary)
Common Council Rep.: Barb Stockhausen
Friends Representative: Dee Woolf

Non-Voting Member:
Deb McWilliams, Jamison Trustee

Jamison Trustees:
1. Clare Bank (formerly State National Bank): Deb McWilliams
2. City Council: Barb Stockhausen
3. Board of Education of Platteville School District: Matt Zielinski

Board Liaison
Erik Flesch, Museum Director

I. Call to Order
- Approval of minutes from previous meeting (December 18, 2019)

II. Director’s Monthly Report (Erik Flesch)
- Museum Progress Report (see attachments)
- Staffing
- Mine Inspection
- Rock School wireless network
- Mannequin repair

III. Collections Monthly Report (Erik Flesch)
- CAP application

IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Dee Woolf)

V. Old Business
- Handicap parking
- Insurance for Friends of the Mining & Rollo Jamison Museum

VI. New Business
- August 2020: Bus Tour of the Mines of Lafayette County
- Education “Task Force” of educators and Museum staff

VII. Adjournment
- Next meeting: Wednesday, February 19

Please contact Erik Flesch at (608) 348-3301 or museumcommunications@platteville.org if you are unable to attend or if attendance requires special accommodation.