Platteville Museum Board Agenda:
February 19, 2020 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

**Board Liaison**
Erik Flesch, Museum Director

**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

I. Call to Order
   - Approval of minutes from previous meeting (Jan. 15, 2019)

II. Director’s Monthly Report (Erik Flesch)
   - Museum Progress Report (see attachments)
   - Staffing
   - Facilities projects and mine inspection
   - Grant County school field trip scheduling

III. Collections Monthly Report (Erik Flesch)
   - Accessions and deaccessions

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

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

VI. New Business
   - Electrician bids
   - Rock School Improvements
   - Walk Down Main plans
   - Possible Historic Re-enactment exhibit

VII. Adjournment
   - Field trip to Rock School
   - Next meeting: Wednesday, March 18

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