HPR INC.
MEETING MINUTES
JULY 6, 2026, 5:00 PM
Hancock Public Library Meeting Room

BOARD MEMBERS PRESENT: TRISH KUJAWA, DEB LACKEY, BREONNA KLABUNDE, MARILYN HUTKOWSKI. Breonna Klabunde was reinstated by unanimous vote in her role as board member and marketing coordinator. HPR board status is as follows: Deb Lackey, Acting President, Trish Kujawa, Treasurer, Marilyn Hutkowski, Secretary and Breonna Klabunde, interim board member and Marketing Coordinator.

ALSO PRESENT: KATHY ADDIS, DAVE KUJAWA

Deb Lakey moved to approve the June meeting minutes with the correction of adding Kathy Addis as attending. Trish seconded the motion which passed unanimously by voice vote.

Trish Kujawa reported a balance of $15,313,50 in the HPR account and provided a current spreadsheet. Marilyn moved to approve the financial report and Breonna seconded the motion. The motion passed unanimously by voice vote. Trish is also working on the Application for assistance for funding the Wilkins Electric project at the park. The application must be submitted by July 15 with a determination made by end of July.

Board Members were provided a packet containing a copy of Wilkins Electric most recent proposal of costs to complete the electric project at Hancock Park, per previous bid. Step 1 of 2026 electric bid has been completed and paid for. Marilyn moved and Deb seconded to notify Wilkins to complete Step 2 and Step 3 of the Proposal as outlined. The motion passed by unanimous voice vote. Deb is the designated contact person on this project and will contact Wilkins. The 2026 electric project is in addition to the 2026 electrical project completed in 2025. Although this bid was approved by the Village Board, HPR will again present it in its July report to the Board of Directors.

Also contained in the July Board packet was a copy of proposed Resolution HPR-1-2026. The resolution provides a method of voting by email as set forth in Sec. 181.0821, Wis. Stats. The resolution with attached statute was reviewed and discussed by board members. Deb moved to approve the Resolution and Marilyn seconded the motion, which was carried unanimously by voice vote. The original, signed Resolution will become part of HPR Inc. bylaws and entered in the Corporate Book.

Discussion was held regarding the name for the Concession Stand at the Park. We decided on “Kathy’s Cabana” in honor of our dedicated volunteer Kathy Addis. Trish will prepare a sign.

Discussion was held regarding purchasing a hand-washing station or 5- or 10-gallon containers with spouts to use at the park. Breonna will further research the cost. The discussion on this matter was tabled until August meeting, No action was taken.

Deb moved and Marilyn seconded to allot the amount of no more than $100.00 to Breonna to spend on HPR social media and other HPR advertising for the remaining months of 2026. The motion passed unanimously by voice vote. Breonna will also work on ideas for thank you notes.

Marilyn made a motion to (1) remove Sarah Semrow from the Hancock Park Restoration Inc, banking account with Plainfield Branch of the Portage County Bank; (2) nullify the debit card

held in the name of Sarah Semrow/Hancock Park Restoration Inc.; (3) issue a debit card in the name of Breonna Klabunde/Hancock Park Restoration Inc, and (4) retain Debra Lackey and Trish Kujawa as the only board members able to sign checks on behalf of Hancock Park Restoration Inc. Trish Kujawa seconded this motion which carried unanimously by voice vote.

Movies under the Stars were scheduled as follows: Friday August 7th, showing Jaws Remastered;
Friday September 4th – Hook, and Friday October 2nd, Hocus Pocus. The concession stand will be open during movie nights.

The Market in the Park will be held on August 8 and Sept. 12 as we continue to advertise for vendors.

Superbowl 2027 will be scheduled for February 13, 2027. Marilyn will contact the Village to schedule on the Community Center calendar.

Discussion on storage problem. As HPR continues to accumulate more stuff, we have really no place to store it except at our homes. We have a hard time finding things because they are stored at different locations. We will have more discussion next month and present ideas for storage space.

HPR board members further discussed the income generated by renting out the kitchen at the Park Pavilion and the Kayak rentals. We want to ensure that this generated money is placed in a separate line item within the Village budget to used only for improvements to the Park. Marilyn will make mention of this in the monthly written report to the Village Board and ask for a response.

Marilyn called Union Telephone Company to inquire about internet service at the Park. The monthly cost would be about $97.00. It could be set up annually or for as many months a year as we choose. There is a disconnect fee and reconnect fee. No decision was made on internet service at this meeting.

Breonna proposed an event for spring 2027. Breonna spoke with Waushara County Gardners about an event consisting of painting/decorating flower pots and planting flowers – possibly for a Mother's Day event.

Deb moved and Marilyn seconded to adjourn. The motion passed by unanimous voice vote. The meeting adjourned at 6:57 pm.

Submitted by: Marilyn Hutkowski, Secretary, HPR Inc.