

Pearl Island Committee Meeting Minutes
January 10, 2017

Roll call – Members:	Present	Absent	Advisors:	Present	Absent
Paul Roemer	x		Dick Benesh	x	
Jerry Elmer	x		Cindy Miller		x
Jeff Peterson	x		Teresa Peters		x
Rich Vogel	x		Gary Voegeli	x	
Amber Foster		x	Ed Mikkelson	x	

Motion by Paul, second by Jerry to approve December 2016 minutes. Motion passed.

Jeff needs size information on the proposed shelter house for the permit application. Rich will get that information.

No action on signs at this time

No action on brochure at this time

They are removing Ash Trees now.

Security camera has been purchased. Need to order signs to inform the public that they are being monitored.

Planning Commission recommended having lot lines located but no action at this time.

Bridge pilings are being installed but weather has slowed the work. Jerry is looking into options for the bridge deck.

No new update on Gala.

Industrial Arts teacher is going to bring a proposal to us for possibly building waste reciprocals for PI.

Rich shared the new payment request after the DNR required some of the amounts charged be changed. This request was from 2015. We need to send in a pay request for 2016 now.

No changes to 2017 voting committee members. Ed Mikkelson was welcomed to the committee as an advisor.

Future agenda items: Financial report, grant extension, updated maps for posting in PI area, park bathroom grant eligible?

Next meeting set for February 14th.

Motion to adjourn by Paul, second by Jerry. Motion passed.