

# Pearl Island Committee Meeting Minutes

January 13, 2015

Roll call – Dick Benesh, Paul Roemer, Jeff Peterson, Rich Vogel, Cindy Hunter.

Absent- John Winters, Amber Foster, Teresa Peters

Motion to accept December 9<sup>th</sup> minutes with corrections by Jeff, second by Jerry. Motion passed.

Rich reported that he had two proposals for the required archaeological study. \$4,470.57 from Archaeological Research, Inc and \$1,300 by Phase One Archaeological Services. Motion by Jeff, second by Jerry to go with Phase One Archaeological Services. Motion passed.

Old Business:

Dick reported on John's presented report. John used the reports from the other members . Roseann presented a financial update. After discussion it was decided to have Rich use John's report to put a short presentation together for the city council and Roseann present the finances. An estimate of donated labor should also be included.

Dick gave a report on the Gala. Posters are up and tickets are being sold. Rich reported that a group from the Optimist club will be attending.

New Business:

Jerry reported that Keith Krause from the DLMRA has prices for picnic tables from PGM for \$1,666.96 each for 6' and \$2,764.06 for 8' with a cover. The DLMRA would like to donate half the cost of four 6' tables and one 8' with the cover and have the grant match the other half. Jerry presented the idea of concrete tables. Cost for the forms would be \$1,477 and then we could make as many tables as we need for a cost of about \$100. The problem with concrete tables is graffiti and dirt. Jeff reminded the committee that we did want to try and keep everything as close to the same color and style as possible throughout the project. Subject will be put on the February agenda.

Dick reported on the Green County Tour fundraiser. He has the support of Trackside Mobil and Brodhead Chevy.

Jeff asked how Dick is doing on the thank you cards. Dick reported that they are not completed but many have been sent out.

Jeff reported that the weather is good for clearing trails and will continue that as long as the weather permits.

Dick shared that he spoke with the professor from Platteville on water wheel. The professor is very interested in helping with a water wheel to generate power for lighting.

Next meeting date set for February 10<sup>th</sup>.

Motion by Jeff, second by Paul to adjourn. Motion passed.  
Submitted by Rich Vogel