

Pearl Island Committee Meeting Minutes

April 12, 2016

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		John Winters		x
Amber Foster		x			

Motion by Jeff, second by Rich to accept March minutes. Motion passed.

Public Appearances: None

Committee comments/questions: Discussed not trimming Oak trees the rest of this summer.
Discussed fence at Paul Heins property.

Unfinished business:

PI brochure – Preview will be ready for next meeting.

New Business:

Spring tasks to complete – Parking lots at Head Gate Park and off of Decatur Road. Signs at Decatur Road and Power House Spill Way. Put together a set of ordinances for the area. Logging. Finish widening road at Head Gates park.

Waiting for permit from DNR for bridge footings.

Gala – Very successful. After expenses \$8,801.77 in donations. Discussed special “Thank You” to Brodhead Chevrolet for their \$10,000 in donations. Requested a list of all those who help make the Gala possible and a “Thank You” to them.

Budget – No action

Possible future agenda items: Fence at Heins property. City ordinances. Grant extension

Next meeting – May 10, 2016

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

Submitted by Rich Vogel