

Pearl Island Committee Meeting Minutes

April 11, 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

Discuss/Possible Action approval of February and March minutes. Minor corrections were made. Motion by Jeff, second by Jerry to approve minutes with corrections. Motion passed.
Public Appearances - None.

Committee comments or questions – Mr. and Mrs. Benesh are donating \$2,000 towards the shelter and a pier at the Decatur Road parking area. Rich shared his correspondence with Cheryl Housley of the DNR. She thinks she can grant us another extension.

Items being worked on:

Hunting & trapping – Rich shared the email from Chief Hughes. Rich will contact Gary Sutherland.

Horse riders – Nothing new

Logging update – We received a check for \$4,400 for Ash trees. We are going to have as many Ash removed as possible starting on the south end and moving north.

Shelter from Pinno Buildings – Rich is going to order & have it delivered. Jeff will contact them for more information needed for permit.

Pearl Island Brochure – Nothing new

Security cameras – Caught person tearing up parking lot off Decatur Road.

Gala – Dick reported that the Gala netted \$19,066.91.

Bridge – Jerry is going to get a price on the deck.

Next meeting date set for May 9, 2017

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