

Pearl Island Committee Meeting Minutes

June 20, 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			Ed Mikkelson		x

Discuss/Possible Action approval of May minutes. Motion by Jerry, second by Paul to approve minutes. Motion passed.

Public Appearances - None.

Committee comments or questions – Dick reported that the Garden Club is interested in doing some projects in the PI area.

Jeff reported that he has all necessary information from Amber and will be taking over for her.

Rich reported that he will contact MSA for an update on the reimbursement progress.

Jerry reported that he has one bid for the bridge of \$250,000 plus \$15,000 to set it. He expects a lower bid from another company and is looking into ways to lower the cost.

Discussed the Ash tree removal progress and the fact that the work can now be reimbursed by the grant.

Jeff reported that he now has the exact location for the shelter and can finish applying for the permit. Rich reported that he will check to see how soon it can be delivered.

Discussed the steps the DLMRA needs to take to apply for the wetland forestry money. Dick will move forward on it.

Discussed summer plans. Rich is ordering crossing signs. Need to put more rock down on Headgates Park road. Jerry has fire pit rings ready for installation. We want the shelter up this summer. Rich reported that Sugar River Bank is donating a picnic table for it.

At this time we have \$43,680.40 in the bank.

Next meeting set for July 11<sup>th</sup>.

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