

Pearl Island Committee Meeting Minutes

August 8, 2017

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

Discuss/Possible Action approval of June minutes. Motion by Paul, second by Jeff to approve minutes. Motion passed. No meeting held in July.

Public Appearances - None.

Committee comments or questions – Paul would like to plant some wild flowers on the side of the hill at the Headgates Park by shelter house. Committee agreed with the plan.

Rich discussed meeting with Finance Committee on bridge financing plan.

Discussed Putnam Park restroom and need to put in walkway for handicap.

Rich is working on getting bill from Pinno for shelter house so it can be delivered. Jeff is working on permits for it. Goal is to have it up before winter.

Discussed issues with ATV trail starting and ending at Decatur Road parking lot. Committee would like to see ATV trail start and end at W 3rd Ave to keep a separation from ATV riders and bikers and walkers.

No changes to budget. Rich is still working with DNR on payment requests. Need to discuss rules signs at next meeting.

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.

Next meeting set for September 12th.

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