

Pearl Island Committee Meeting Minutes

January 9, 2018

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 December minutes. Motion by Rich, second by Paul to approve. Motion passed.

Public Appearance –none

Committee comment or questions. Discussed split rail fence cost and possibly purchasing and storing until spring. Dick informed the committee that the Gala committee is meeting this week to prepare for the 5 annual Gala.

Update on Ash Tree removals –Rich, Jeff and Jerry met with the logger and agreed to removal of some Ash trees to the South East by hand but not allowing the large machinery in that area.

Winter projects – Tree trimming, Ash tree removal, clean-up from logger, lay rock along edge of road at Headgates Park, surveying City property North of Decatur Road

Budget – Rich is working with MSA on getting an update on what has been approved and matched by DNR.

Next meeting set for February 13, 2018

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

Submitted by Rich Vogel