

Pearl Island Committee Meeting Minutes
February 13, 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 January minutes. Motion by Paul, second by Jerry to approve. Motion passed.

Public Appearance –none

Committee comment or questions. Paul is going to check into the split rail fence cost and possibly purchasing and storing until spring. Dick informed the committee that the Gala is set for April 28th.

Update on Ash Tree removals – Had discussion with Randy Righter about getting our area completed before the ground starts to thaw.

Committee discussed need to have Hasse survey area from Decatur Road North. Motion by Rich, second by Jerry to hire Hasse for survey not to exceed \$6,500. Motion passed.

Winter projects – Clear trails and tree removal at Headgates Park plus rock along road.

Discussed Grant Payments. Only major expense not reimbursed for are the bridge footings.

Budget – No action

Next meeting set for March 13, 2018

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

Submitted by Rich Vogel