

Pearl Island Committee Meeting Minutes  
September 12, 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 August minutes. Motion by Paul, second by Jerry to approve minutes. Motion passed.

Discussed grant and our financial situation. Committee wants to meet with Joe and Cheryl to discuss and plan better.

Motion by Paul, second by Jerry to have Jeff order eight PI Rules sign for up to \$350. Motion passed.

Discussed Ash Tree removal at PI. Decided to meet with contractor to set up a new contract and plan how the removals and clean-up will take place.

Motion by Paul, second by Jerry to have Jeff spend \$265 for another needed permit for installation of pit toilet and shelter house at Decatur Road.

Paul gave a report on the number and species of birds using the bird houses.

Discussed the need to remove the unnecessary fencing along the trail so we can better manage the weeds and brush.

Discussed damage to a few trees that have been planted along the trail.

Discussed a request for Pickleball Courts at Putnam Park using matching grant funds. The projected cost is \$40,000. The committee thinks it is a very good idea and will check with the DNR to see if matching funds can be used.

No changes to budget. Rich is still working with DNR on payment requests.

Items for October meeting: Volunteers, security camera, fire rings, picnic table, tree planting, plantings along shore on Mill Race between spill way and Cty F.

Next meeting set for October 10<sup>th</sup>.

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