

Pearl Island Committee Meeting Minutes

October 10, 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 September minutes. Motion by Jeff, second by Paul to approve minutes. Motion passed.

Committee comments: Rich informed the committee that removal of dying Ash trees up by the parking lot will begin Saturday.

Committee also discussed the hunting/trapping policy and the problem with Public Safety Committee dealing with it. Some members plan on attending the November Public Safety meeting.

Discussed grant and our financial situation. Committee wants to meet with Joe and Cheryl to discuss and plan better for the bridge on October 25th. Rich will work on setting that meeting up.

Jeff reported that the “rules signs” are almost completed. Rich reported that he has “bike trail” signs to install on Cty F and Decatur Road but first needs to get permission.

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

Jerry reported that he has the City Attorney working on having the City property north of Decatur road filed with the County correctly so we can get the permit for the pit toilet and shelter house at Decatur Road.

Jeff gave a report on the security camera. We have pictures of one 4 wheeler possible responsible for tearing up the parking lot and the pictures have been turned into the PD.

Rich reported that Pickleball Courts are not grant eligible. Paul reported that the Foundation and School are going to build the courts at the Middle School.

Discussed Fall/winter projects. Rich reported that we still have a donated picnic table we need to pour a slab for and would like to get the fencing removed so we have better access to dead trees and noxious weeds. We also need to build a walk way to the new restroom at Putnam Park.

Budget: Rich reported that the Brodhead Lions donated another \$2,500. Jerry reported the Foundation has \$81,173 in their account for Pearl Island.

Next meeting set for November 12th.

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