

Pearl Island Committee Meeting Minutes October 9, 2018

- Call to order at 5:00 PM
- Roll call: Present - Paul Roemer, Rich Vogel, Dick Benesh, Jerry Elmer, Jeff Peterson.
Absent – Ed Mikkelson
- Discuss/Possible Action approval of September minutes. Motion by Paul, second by Jerry.
Motion passed.
- Public Appearances – None
- Committee comments or questions – Rich informed the committee that Jeremy’s Fun Run raised over \$1200 and he would like to know if it could be designated for a special need in PI. Committee suggested a picnic table. Rich will pass the information on to Jeremy. Committee also discussed the idea of a “Friends of Pearl Island” group to help maintain and preserve the area.
- Ash tree removal update – Committee wants a timeline of action or the logger to remove all equipment.
- Hasse surveying for legal description – No update
- EAB signs – No update
- Bridge – Only one bid for \$650,000. Committee will look into the option of being the general contractor.
- Trapping permits – Committee discussed the resolution and application. We want to make sure trappers are aware that vehicles cannot be used for trapping purposes where vehicles are not allowed. Committee will look into posting signs to inform the public that trapping is allowed by permit.
- Bird/duck houses – Jeff and Jerry plan to start installing the duck houses this Saturday.
- Fall projects – Clearing trails, tree trimming

Budget report – No action

Discuss/Possible Action future agenda items and next meeting date and time. Nov. 13th

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

Submitted by Rich Vogel