

Pearl Island Committee Meeting Minutes

December 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 November minutes. Motion by Jeff, second by Paul to approve November minutes. Motion passed.

Public Appearance – Peter Bernstein and Gary Sutherland gave a presentation on trapping. Peter discussed the “dog proof” types of traps that could be used in the Pearl Island. Trapping season is from October 15 to February 15 when the area is least used by others. The committee is going to look into ways to allow safe trapping.

Committee comment or questions. None

Discussed grant reimbursement – Rich is going to get a print out of what and how much the DNR has reimbursed the City.

Update on Ash Tree removals – Logger would like to extend logging area. Rich, Jeff and Jerry will meet with the logger before extending the area.

Shelter/Pit Toilet – Jeff is working with Hasse on surveying a smaller area to cut down on the expense.

Split rail fence- Paul would like to install a split rail fence at Putnam Park and Headgates Park. Committee likes the idea. Paul will meet with Wade to discuss ideas.

Budget – No update

Next meeting set for January 9th, 2018

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