

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, January 27 2021 @ 4:30 p.m.

Location: Community Room

(Unapproved)

A quorum of the Board of Supervisors of the Town of Presque Isle may be present at a meeting of the EDC committee. No deliberation will occur and no action will be taken by the Town Board at this meeting.

- I. Call to order-
The meeting was called to order by Bonnie Byrnes, Chairperson @ 4:37 p.m.
Committee members present: Bonnie Byrnes, Brenda Dyre, Jeanne Klingenmeyer, Mark Billhymmer, & Chris Wolter, for quorum. Beth Marohn was absent with prior notice.
- II. Recognition of Guests: Carl Wolter, Town Supervisor and EDC liaison, Eric Benn, Cathy Logan-Weber were present.
- III. Motion to approve Agenda made by Chris , seconded by Brenda. All aye.
- IV. Approval of Wed., January 6, 2021 Minutes. Motion made to approve by Jeanne and seconded by Mark.
- V. Chair Remarks: None
- VI. Finance Report: Treasurer, Brenda, reported There's a current balance of \$2498.40 on the account (including prior donations). Brenda reported that the Grill and the Christmas lights for Pipke Park will come out of the 2020 Line item in the Town budget. In February 2021 the Designation of Funds will be approved by the board and the EDC will have an additional \$1500.00 in the 2021 budget.
- VII. New Business:
 - A. Results of Town Lamp Post lighting walk, preferred locations and next steps.
The EDC committee, along with Eric Benn, Carl Wolter, Cathy Logan-Weber, and Steve Dimig (Lions Club) walked up Main street from Headwaters Real Estate and discussed possible locations for future Lamp Posts on Main Street. Approximately 8-10 possible areas on the East side of Main Street were discussed. The cost of said lighting was also discussed (approx. \$8-10K with installation) and will need to be brought before the PI Town Board in the future. Who should install the lighting was discussed. Bonnie will talk to Boulder Junction & Mercer to find out who they hired for installation of their lamp posts. Eric B. suggested we could check with Coleman Engineering, also.
 - B. Potential Joint meeting with Parks an Rec. committee to discuss projects (overlapping and in conjunction). Bonnie suggested that P&R committee be invited to our next meeting for said discussion. Motion made by Bonnie and seconded by Chris. All Aye.
 - C. Potential Change to Monthly meeting Day/Date. Discussion ensued to move the meeting to the 4th Tuesday of the month to better accommodate Beth Marohn's schedule. Motions made by Bonnie and approved by Brenda to move the EDC Monthly meeting to the 4th Tuesday of the month @ 4:30 p.m.

- VIII. Old Business:
- A. Possible access walking trail(s) to Pipke Park from Main Street. Two areas were discussed and the landowner(s) will be contacted for possible easement(s). Carl will discuss with Phil Harris, the new proprietor of the Outpost Café.
 - B. Update on Main Street Overview: bike route, parkway, roadway, curb/gutter- There are No updates since 1/6/21 meeting. Main Street project has not been approved by Vilas County.
 - C. Broad Band Update: Paul Specht and the BB group have been meeting regularly. The BB group will present an update to the PI Town Board on 2/4/21. Bonnie will contact Paul Specht to see if he can update the EDC in the near future.
 - D. Town Signage Committee. A new committee has been formed, as Sarah Johnson and Pete Cober have moved out of the area. Bonnie will contact Sarah, as she has the plans and the mock-ups. The new committee volunteers are Bonnie, Jeanne K., and Cathy Logan-Weber will be the Liaison. John Maclean continues to be on the Signage committee.
 - E. Presque Isle Paddle Trails-tabled till Spring 2021.
 - F. Bike Trail Update: Continue to await the LUA from the DNR.
- IX. Public Comment-None
- X. Next meeting and Adjournment: Meeting adjourned at 5:30 p.m. The next EDC meeting will be held on **Tuesday, February 23, 2021 @ 4:30 p.m.** in the PI Community Room. Motion made to adjourn meeting by Bonnie and seconded by Mark. All aye.

Respectfully Submitted
Christine A. Wolter, Secretary