

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, January 6, 2021 @ 4:30 p.m.

Location: Community Room

(approved)

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 @ 4:31 p.m.
Committee members present: Bonnie Byrnes, Jeanne Klingemeyer, Mark Billhmer, & Chris Wolter, for quorum. Beth Marohn and Brenda Dyre were absent with prior notice.
- II. Recognition of Guests: Carl Wolter, Town Supervisor and EDC liaison was present.
- III. Motion to approve Agenda made by Chris, seconded by Jeanne. All aye.

Motion to approve December 2, 2020 EDC minutes was made by Jeanne, seconded by Mark. All aye.

- IV. Chair Remarks: None
- V. Finance Report: Treasurer, Brenda, is absent. The EDC still needs to pay for the Grill we donated to Pipke Park in 2020. Check will be made to Karsyn's Korner (hardware store). We continue to have an undetermined amount of donation monies from 2019 and Brenda will clarify with Lorine, when Lorine is available.
- VI. New Business:
 - A. Grill Donation for Pipke Park and left over 2020 Funds. Bonnie sent Thank You notes to the Lions Club and Max Wallace for assisting in the setup of the new gas grill. Additional 2020 EDC budget funds were used to purchase Holiday lighting for Pipke Park.
 - B. Town Lamp Post Lighting-Discussion ensued about revisiting the addition of Town Lamp Post lighting on the East side of Main Street Prior to Vilas County digging up Main Street in Summer 2021. The EDC will meet at Headwaters Real Estate, prior to our next scheduled meeting date of Wed., Jan. 27, 2021 @ 4:00 p.m., to Walk the Main Street for discussion of future Lighting needs.
 - C. Discussion of potential request for access trail to Pipke Park North of the Outpost Café. The group discussed a letter that was composed two years ago (to the landowners) by Bonnie. Bonnie will rework the verbiage and bring the updated letter to the January 27 EDC Meeting.
 - D. Potential High Level contributors for Broad Band project. Paul Specht asked the EDC to discuss this issue. Currently, the group didn't come up with any contributors, as it was felt that may be discussed when the project dates are closer.
- VII. Old Business:
 - A. Update on Main Street Overview: bike route, parkway, roadway, curb/gutter-it was reported that the Vilas Co. Main Street project has still not been approved.

- B. Broad Band Update: Paul Specht and the BB group have been meeting regularly. There's a lot of information and Bonnie will reach out to Paul to see if he can update EDC at a future meeting.
 - C. Town Signage Updates-Bonnie will reach out to Sarah Johnson to get an update from her on where this project is currently.
 - D. Presque Isle Paddle Trail-Bonnie reported that this project already has "interested volunteers" and feels that once Spring comes, we will see some progress on opening the PI Paddle Trails.
 - E. Bike Trail Update: Bonnie will reach out to Joe F. who took Sarah (DNR) Place for progress on the LUA request.
- VIII. Public Comment-Chris commented that Beth Marohn is unable to make Wednesday meetings. One of the options discussed was to change the meeting day (for February) after we speak to Brenda Dyre. It will be on the Agenda for Jan., 27, 2021.
- IX. Next meeting and Adjournment: Meeting adjourned at 5:15 p.m. The next EDC meeting will be held on **Wednesday, Jan. 27, 2021 @ 4:30 p.m.** in the PI Community Room. Motion made to adjourn meeting by Bonnie and seconded by Chris. All aye.

Respectfully Submitted
Christine A. Wolter, Secretary