

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, February 16, 2022 @ 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, President @ 4:30 p.m. Committee members present: Bonnie, Brenda Dyre, Jeanne Klingenmeyer, and Chris Wolter for quorum. Kim Prott from PI Chamber Executive Director was present as EDC Chamber liaison. Mark Billhmer and Gary Owens were absent with prior notification.
- II. Recognition of Guests: Carl Wolter (Town Board Supervisor and EDC liaison)
- III. Agenda: Motion made by Chris and seconded by Jeanne to approve the agenda. All ayes.
- IV. Approval of January 19, 2022 minutes made by Brenda and approved by Jeanne to approve the minutes. All ayes.
- V. Chair Remarks: None
- VI. Finance Report: Brenda reported that the EDC balance has \$3185.99 in the 2022 budget, considering \$1685.99 at the end of 2021 left (donated monies) and \$1500.00 line item budget for 2022.
- VII. New Business: None currently
- VIII. Old Business:
 - A. Broad Band-
 1. Chris reported there will be a special town meeting on Tuesday, February 22, 2022 @ 6:00 p.m. to present updated Broadband Committee recommendations to the PI Town board.
 2. There's also a town-wide meeting scheduled on Thursday, February, 24, 2022 @ 6:00 p.m. in the Community Room to request that the Town Board draw up a Resolution for the proposed Broad band initiative together with Charter-Spectrum. An "Advisory vote" by the taxpayers may also be taken at this meeting.
 - B. Signage Updates-
 1. Lakeland Sign and Graphics review date-Jeanne reported that she has spoken to Troy from the Vilas County Highway committee to apprise him of the new signage that the EDC together with the PI Town board wish to add and replace in the near future. The conversation went well with the goal is to begin the signage project this Spring.

Troy from Vilas Co. approved the Lakeland Sign and Graphics work and will approve for Lakeland Sign and Graphics to do the installation. Troy will need to approve the location of the new signage in the Spring. Jeanne will update the Town Board in the near future after updates from Lakeland Sign and Graphics.

2. Jeanne presented a "Sign Proof" of the proposed Signage with lettering and colors, etc. The group liked the new signage design. Determination of Signage needing Special Events placards-Jeanne will contact each Club and organization to find out if they wish to purchase a special placard hung under the new signs to notify the Public about their event. The Club/Organization will be responsible for the cost of the placard and hanging it (when needed).

- C. Main Street Overview: A discussion of the Street Lights that the Town with EDC would like to have ensued. There was a "tube" laid under the new road for this purpose, so the road wouldn't have to be dug up to complete this project. Cost was discussed and we have no idea as John Maclean is working with a vendor to get a template of the type of electric light we'd like to have line the Main Street. Grants may also be available for this project and we first need to know the price!

IX. Public Comment:

1 Brenda mentioned that the PI Chamber is sponsoring an Ice Fishing Tournament/Jamboree with music and food, etc. on February 26, 2022 at Wilderness Park on Presque Isle Lake from 9:00 a.m.-dark. Advance registration (for fishing tourney) is requested.

2. Mention was made of when the next "Joint" PI committees meeting will be held. Barb Peck announces those and we'll get an update by the next meeting.

- X. Adjournment: Next meeting date set for Wednesday, March 16, 2022 @ 4:30 p.m. in the Community Room. Motion made by Jeanne and seconded by Bonnie to adjourn the meeting @ 5:12 p.m. All ayes.

Respectfully Submitted,
Christine A. Wolter, Secretary