

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, April 27, 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 @ 4:34 p.m. Committee members present: Bonnie, Jeanne Kligenmeyer, Brenda Dyre, and Chris Wolter for quorum. Mark Billhymer and Gary Owens were absent with prior notification.
- II. Recognition of Guests: Kim Prott, PI Chamber Liaison & Carl Wolter, Town Board Supervisor and EDC liaison.
- III. Agenda: Motion made by Brenda and seconded by Jeanne to approve the agenda. All ayes.
- IV. Approval of March 16, 2022 minutes made by Bonnie and approved by Jeanne. All ayes.
- V. Chair Remarks: None
- VI. Finance Report: Brenda reported we have \$3070.49 in the EDC 2022 budget. \$1500.00 is our town line item budget and the remaining balance is from previous donations for the rearing pond.
- VII. New Business: None currently
- VIII. Old Business:
 - A. Broad Band-
 1. Chris reported that the Broadband committee is meeting on a monthly basis (met May 2, 2022). We are waiting to see if the PSC will reward a grant to Presque Isle for high-speed internet. We hope to hear by June or early July 2022.
 - B. Signage Updates-
 1. Jeanne reported that John Maclean recently signed the contract with Lakeland Signs and Graphics for the first phase of the town signage project. ½ of the total price (\$6995.05) will be paid.
 2. Town organizations will be responsible for purchasing and hanging “uniform” arrow signs to advertise their special event. The price is approximately \$65.00 per hanging sign. Each organization will be responsible for hanging their sign and removing it in a timely fashion once their event is completed.
 3. Discussion took place about staining the posts that the new signs will be posted on. Jeanne will check into the price for us to stain them.

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4. Jeanne reported that Lakeland Signs and Graphics will install the posts and signs and they are familiar with Vilas Co. regulations.
5. Stage II of the signage project is the Town Entrance signs of which John Maclean has a template. We will ask John to bring the template to our May meeting and discuss further then.

C. Main Street Overview-

1. Ponds-Bonnie reported that there was a Joint Committee meeting today @ 1:00 p.m. on what is happening with the rearing ponds with a DNR representative doing a presentation to interested residents, etc. It is a very detailed and complicated issue and will need further discussion and mitigating measures. Future grant \$ may be available, but, it looks like Presque Isle wouldn't be able to apply for 2 years.
2. Main Street lighting-this matter is on the Town board's plate and we'll invite John Maclean to our next meeting to discuss along with the Town Entrance signage.

IX. Public Comment-

Kim Prott: Reminder of the Chamber Walleye Fishing Tournament to be held the weekend of May 13-15th, 2022.

Bonnie: Town cleanup day is May 26, 2022 @ 10:00 am. We are to meet at the Community building.

X. Adjournment-

In order to make quorum and a committee member's absence, the committee decided to move the next meeting to Wed. May 25, 2022 @ 4:30 p.m. in the Community Room.

Motion to adjourn the meeting @ 5:25 p.m. was made by Brenda and seconded by Chris.

Respectfully submitted,

Christine A. Wolter, Secretary