

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, May 25, 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, Jeanne Klingenmeyer, Brenda Dyre, Mark Billhymer, Gary Owens and Chris Wolter for quorum.
- II. Recognition of Guests: Kim Prott, PI Chamber Liaison & Carl Wolter, Town Board Supervisor and EDC liaison & John Maclean, Town Chairman
- III. Agenda: Motion made by Gary and seconded by Mark to approve the agenda. All ayes.
- IV. Approval of Wednesday, April 27, 2022 minutes made by Jeanne and seconded by Brenda. All ayes.
- V. Chair Remarks: None
- VI. Finance Report: Brenda reported we have \$3070.49 in the EDC 2022 budget. \$61.94 receipt was received and payable for stain for the new town signposts.
- VII. New Business:
 - A. Phase 2- Town Signage project-Town entrance signs. There will be 5 town entrance signs. Locations were discussed. The goal is to have them erected by 2023.
 1. Chairman Maclean brought the template made by Kelly Dunbar in Marenisco, MI. The committee has recommended moving forward with this metal sign. Prices of the signs were discussed. Chairman Maclean paid for the template and the committee recommended John be reimbursed for this expense. Source of payment, i.e., Room taxes was discussed. No action taken. Town Board Supervisor, Carl Wolter, said the Board voted in 2020 to use Room Tax monies for this project. Discussion ensued regarding the type of mount and background that will be used for the signs. No action was taken.
- VIII. Old Business:
 - A. Broad Band-
 1. Chris reported that the Broadband committee is meeting on a monthly basis (met June 6, 2022). We are waiting to see if the PSC will reward a grant to Presque Isle for high-speed internet. No word yet from PSC.

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B. Phase 1/Signage Updates-

1. Jeanne reported that she & John Maclean recently visited the Phase 1 signage locations. John had valuable input. A second Wilderness Park sign is being recommended. The Town Crew will take down old signs. Lakeland Signs and Graphics will place the new signs.

C. Main Street Overview-

1. Ponds-The Town Board is working with WI DNR on this issue.
2. Main Street Lighting-Chairman Maclean presented progress report on Town lampposts w/lamps. Kaufmann Sheet metal is currently working on a prototype. They will be approximately 10 feet tall for most unobtrusive Main Street lighting.
3. Main Street Walking Path- Mr. Wolter reported that there's an improved walking path behind the Outpost Café and entrance could be to the South of the Outpost as Mr. Harris is willing to allow entrance on his private land. Discussion ensued. No action taken.

IX. Public Comment-

Kim Prott: Reported on the Chamber Walleye Fishing Tournament on the weekend of May 13-15th, 2022. It was a success with 53 registered anglers. Top prize winners donated their monetary prizes back to the Chamber for the upcoming Kids Fishing Days at Lynx Lake Resort on July 13, 2022.

X. Adjournment-

Next meeting is on Wednesday, June 22, 2022 @ 4:30 p.m.

Motion to adjourn the meeting @ 5:22 p.m. was made by Brenda and seconded by Bonnie. .

Respectfully submitted,

Christine A. Wolter, Secretary