

Town of Presque Isle
Economic Development Committee Meeting Agenda

Wednesday, June 22, 2022 @ 4:30 p.m.

Location: Town Board Room

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-who?
- II. Recognition of guests **Carl Wolter, Kim Prott**; committee members present and absent.
- III. Approval of Agenda **Gary Owens, Mark Billhymer**
- IV. Approval of Wednesday, May 25, 2022 minutes **Gary Owens, Mark Billhymer**
- V. Chair Remarks **None**
- VI. Finance Report **\$3009.30 in our account. Discussion regarding \$1500 of that is reserved for fish in the ponds. Lively discussion ensued over the rather large fish that had grown in the short time we stocked. Much enthusiasm for the ponds to have water again.**
- VII. New Business:

None
- VIII. Old Business:
 - A. **Broadband Updates News on the grant decision is likely days away. Some discussion regarding frustration with Starlink, apparently pointing south is not necessarily the answer and Gary offered to assist with anyone having problems. Seriously he and Kim know Prott know how to make it work!**
 - B. **Signage update Jeanne reported that signs will likely begin installation 'sometime in July' according to Lakeland Graphics. Some frustration over lack of communication but overall things are moving along. There was a request from the fire department to replace the fire hydrant logo with the PI Fire dept logo, but the decision was made to keep the fire hydrant logo for 'universal understanding' (ie, finding the fire station quickly) and also we did not want to open a can of worms with other logos. It was reiterated that organizations can buy hanging placards that might be more appropriate to have logos on.**

- C. Main Street Overview/Lighting Much discussion regarding the lighting and the ponds. For lighting, we are happy with John's contributions but want to get moving at a quicker pace. It was agreed that committee members would either google or photograph lighting that would be in keeping with Presque Isle. We want this done and Brenda and Bonnie agreed to contact Ron Stultz to see if he had any thoughts on the manner. Bonnie moved and Brenda seconded to add lighting to New Business. Regarding the ponds, there is a lot of concern over the lack of water. All members of the EDC board felt that to hinder the water from entering the ponds was a non-solution and backwards thinking. We have money ready to stock fish, the Chamber has music on the water, the fireworks are over the water, andyr we are just irritated that because of the red tape of Madison and a few irritating members of the community. It was agreed that Bonnie will write a letter of support for WATER in the ponds, send it to the members for review and get it to the town board by next Thursdays meeting. Gary motioned to add pond water to the agenda for the next meeting, and Bonnie seconded.

- I. Public Comment- ???
- II. Adjournment-time of adjournment and date/time of next meeting.

Respectfully submitted by:

Signature: Bonnie Byrnes