

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, February 8, 2023 @ 4:30 p.m.

Location: Community Room

(UnApproved)

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 Chris Wolter, Secretary, @ 4:30p.m. Committee members present: Mark Billhymer, Gary Owens and Chris Wolter & Jeanne Klingemeyer. Brenda Dyre, Bonnie Byrnes, and Kim Prott, Chamber Liaison were absent with prior notification. Town Board EDC Liaison, Carl Wolter was present.
- II. Recognition of Guests: None
- III. Agenda: Motion made by Gary and seconded by Mark to approve the agenda. All ayes.
- IV. Approval of January 4, 2022, minutes made by Mark and seconded by Gary. All ayes.
- V. Chair Remarks: None
- VI. Finance Report: Brenda absent-tabled.
- VII. New Business:

a. Election of officers: Chris noted that according to the EDC bylaws we should have an annual election of officers in January/February. We'll table this till March Chris will further discuss with Lorine, town Clerk.

b. Affordable Housing: Discussion ensued. Gary will get the PI Platt book to find out what land the town owns. Mark will check with Vilas County to see what grants may be available for affordable housing.

VIII. Old Business:

A. Broad Band

1. Gary reported that Charter-Spectrum and the town will meet regarding the Memorandum of Understanding this comin Friday, 1/6/23.
2. Gary also reminded us that the Town Website has a link to the Broad-band website and people to go online to sign up for e-mails regarding broadband progress.

B. Signage Update-

1. Jeanne's e-mailed Troy Schaleske (? Sp) Vilas Co. Highway commissioner about the requirements for Town entrance signage.
2. Jeanne recommends some of the old signage at Pipke Park be removed now that the new signage is completed. She will discuss with John Maclean town chairman.
3. Jeanne also pointed out we will need signage for the new walking path from Main Street to Pipke Park when that is completed this summer.

C. Main Street Overview and Lighting

1. The town board is handling the Main Street lighting project.
2. Carl Wolter reported that the Walking Path on Main street (begins on private land) and will be completed sometime summer of 2023.

D. Public Comment-

1. Winterfest at Lynx Lake Lodge-Chris reminded everyone of the Winterfest coming up on Saturday, February 25, 2023 from 9:00 a.m.-3:00 p.m. Icefishing with prizes and music, beverages, and food will be available!
2. Affordable Housing in Presque Isle was discussed briefly and it was felt that we'll refer to the 10-year planning document done by the Zoning committee about 2 years ago. Bonnie will reach out to Peggy Johnson-Wiessner for this information. It will be on our next agenda.

VII. Adjournment-

Next meeting is on Wednesday, February 8, 2022 @ 4:30 p.m. Motion to adjourn the meeting at 5:35 p.m. was made by Mark and seconded by Gary.

Respectfully submitted,

Christine A. Wolter, Secretary