

Town of Presque Isle EDC Committee Meeting Minutes

Wednesday, June 2, 2021 @ 4:30 p.m.

Location: Community Room

(approved)

- I. *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.* Call to order-
The meeting was called to order by Bonnie Byrnes, Chairperson @ 4:30 p.m.
Committee members present: Bonnie Byrnes, Jeanne Klingenmeyer, Mark Billhymer, Brenda Dyre, & Chris Wolter, for quorum. Beth Marohn was absent with prior notification.
- II. Recognition of Guests: Carl Wolter, Town Supervisor and EDC liaison, Cathy Logan-Weber, Town Supervisor and Dan Hafenbredl from PI Chamber Events planner were present.
- III. Motion to approve Agenda made by Brenda seconded by Jeanne. All aye.
- IV. Approval of Tues., May 4, 2021 Minutes. Motion made to approve by Jeanne and seconded by Brend. All aye.
- V. Chair Remarks: deferred, due to Zoom education with Jim Rosenberg, Connect Communities, Rhinelander, WI.
- VI. Finance Report: Treasurer, Brenda reported, now new expenses the EDC balance remains at \$3998.49. Jeanne reported that at the Annual Town meeting, it was reported that \$0 were spent out of the EDC Budget, when in fact, EDC donated a grill and extras to Pipke Park. Christmas Lights for Pipke Park were also donated.
- VII. New Business:
 - A. Jim Rosenberg from WI Connect Communities program in Rhinelander represented to the EDC about what qualifications, expectations and benefits are available if PI decides to pursue CC membership. See bullet points on attached sheet.
 - B. "Share the Road Letter of Support" -Discussion was held whether the EDC would write a letter of support for ATV-UTV support requested by the ATV-EDC Club. Motion made by Brenda and seconded by Mark to send a letter of support. All aye. Bonnie volunteered to write the letter of support for Town Board meeting tomorrow evening.
- VIII. Old Business:
 - A. Update on Main Street Overview: Reportedly Vilas County will begin work on The Crab Lake Road intersection through Town on Main Street Toward Mid-July. There will be a need for a bypass for 3-5 days while the culvert near the dam is replaced. The town is currently working on what the bypass option will be.

- B. Broad Band Update and set day for survey mailing. Presque Isle was going to have another Broad Band Questionnaire mailing for land owners, but, currently Vilas County is doing an online survey and the local survey is on hold. The Broad band group has done their best by getting notification of the survey to key committee members and the PI mailing is on hold for now.
 - C. Report/Update on town signage, town board meeting. Jeanne the lead person on the Signage committee will call a meeting of interested parties within the next 2-3 weeks to discuss priority signage needs, etc. She will send an e-mail.
 - D. Updates on joint P&R projects (bike trail)-no updates today.
 - E. S. Crab Lake Bike Trail-Chris has not heard from Joe Fieweger about the LUA needed to proceed with the project, the current trails will be used by bicyclists with minimal improvement, mostly cleanup which will be facilitated by the PI Lions Club. Chris will contact Joe as to the progress of LUA request.
- IX. Public Comment- Chris also reported that John Maclean, Town Chairman, Chris, and Bonnie met with Coleman Engineering and Xcel Energy on May 7, 2021 to discuss the logistics of burying power lines on Main Street. Stacy from Xcel Energy will work up a plan and cost for the Town Board to discuss. Work would begin at the earliest in late Fall of 2021.
- X. Next meeting and Adjournment: Meeting adjourned at 5:40 p.m. The next meeting will be on **Wednesday, June 30, 2021 @ 4:30 p.m.** in the PI Community Room. Motion made to adjourn meeting by Brenda and seconded by Jeanne, seconded by Mark. All aye.

Respectfully Submitted,

Christine A. Wolter, Secretary