

ECONOMIC DEVELOPMENT COMMISSION
MEETING MINUTES
August 10, 2023

EDC President Bob Forster called the meeting to order Thursday August 10, 2023 at 6 pm. The Pledge of Allegiance was recited.

Present at the meeting were President--Robert Forster, Tammy Dubbels-Vice-President, secretary Suzette Arndt, Dolores Mueller, Linda Blonn, Phil Anderson was absent.

EDC meeting minutes from July 13, 2023 were reviewed and Bob Forster entertained a motioned to approve the minutes as presented. Tammy Dubbels so moved; Linda Blonn seconded. The motion carried 5-0.

The American Legion came before the EDC to apply for a Façade Grant for a new sign for in front of the Legion. The sign is will be from Steindler Signs for a Custom Electronic Message Center Sign. The cost will be \$32,550.88. A motion was made by Dolores to approve the amount allowed by the EDC in the amount of \$3000. Tammy Dubbels seconded. The motion carried 5-0.

Robert Forster stated that the grants for the Walking Trail for Rails to Trails will be issued in the Fall. Tammy Dubbels stated that the property donated, will be collateral for the portion of the first payment. They should be starting on the trails in the next few months.

The walking trail that the park department would like to install around Drazer Park was discussed.

Jeremy Gettler (Fire Chief) approached the EDC for assistance in obtaining new fire hoses. The ones that they currently have are expired and failed the pressure test required to keep using them. The fire hoses have already been ordered from Macqueen Equipment. 3 Key hoses of 10, 3 x 75 and 4 Key Hose of HY Flow LDH, 5 x 100. The hoses carry a 10yr warranty. Suzette motioned that we approve the purchase of the hoses in the amount of \$6000, Dolores Mueller seconded. The motion carried 5-0.

Tammy Dubbels said that we have not heard back from the town attorney Schwerd about the contaminated land in the back of the building to see if we can move it for a parking lot. If we can not move the area, we will put in a gravel parking area for the police.

New basketball court for Drazer Park was discussed.

Meeting Adjourned at 6:45 pm