ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES March 13 2025

EDC Vice-President Tammy Dubbels called the meeting to order Thursday March 13, 2025 at 6 pm. The Pledge of Allegiance was recited.

Present at the meeting were Vice-President- Tammy Wittmer, Secretary-Suzette Arndt, Samantha Tribble, Linda Blonn, and Jill Striker. Absent were Robert Forster and Phil Anderson.

EDC meeting minutes from January 9, 2025 were reviewed, Samantha Tribble entertained a motioned to approve the minutes as presented. Linda Blonn seconded. The motion carried 5-0.

Suzette Arndt presented an estimate for mulch to be added to Pennsy and Drazer Park from Lawnpro Landscaping in the amount of \$4390 the mulch it needs to be raised as it has settled quite a bit. Samantha Tribble made a motion to approve the cost of \$4390 for the mulch install, Jill Striker seconded, the motion carried 5-0.

Tammy Wittmer informed us that a new camera is needed for the conference room. The camera located on the TV is not giving a good resolution. Pulse was contacted and it will cost \$5300 to replace the camera and for the recorder to be swapped out. However, they are giving us a \$1000 credit which will bring the cost to \$4300. Samantha Tribble made a motion to approve \$4300 the camera and recorder. Suzette Arndt seconded. The motion carried 5-0.

The Drazer Park maintenance building will need a new furnace installed. The reason is for the diesel truck that the Park will be getting which requires a heated building for it to be stored. The town is paying \$1000 for the gas line to be run to the building. The furnace cost will be \$3400 and Birky's Heating and Cooling located in Kouts will be doing the install. Jill Striker made a motion to approve the heater cost of \$3400 and Samantha Tribble seconded. The motion carried 5-0.

Samantha Tribble reached out to Avon Marsh and spoke to Matt about the Pavilion. He does remember the project and will dig through the plans and reach back out when they are located. And he will also come back out and look at the area again toward the end of next week or the beginning of the week after.

Samantha Tribble also brought up that there is a part of the splash pad that is sinking in the corner. It was brought up that maybe Avon Marsh could also look at that when they come out.

Jodie from Site Service came out and looked at the parking lot and said that it is ok to not sea this year and schedule it for 2026. The Freedom sign, design and placement that is going in at Drazer Park for the new basketbal court was discussed.	
President Robert Forster	Vice-President Tammy Wittmer
Secretary Suzette Arndt	Phil Anderson
Linda Bonn	Jill Striker
Samantha Tribble	
Samanula mass	