

MINUTES
VILLAGE OF SURING / COMMUNITY DEVELOPMENT AUTHORITY MEETING
SURING VILLAGE HALL, 604 E. MAIN STREET, SURING, WI
SURING FIRE STATION MEETING ROOM
MONDAY, MAY 15, 2017, 6:30 PM

1. Meeting called to order by Chairman Whiting Roll call of CDA members
Whiting / Heise / Behling / Kohlwey / Linzmeyer / Kramp / Brazeau / Tousey
Others in attendance per invitation to review the new plan for a food stand at Veteran's Memorial Park:
Lions/Lioness rep., Gloria Dickson; Antique Tractor Assn. rep., Laura Fifield; FFA Alumni rep., Bruce Hischke;
Business Association rep., Kathy Tousey; St. John's Lutheran School/Church reps Mary Anderson and Ruth
Giese; Suring Area Historical Society reps Helen Heimerl & Adelaide Boettcher.
2. Open Meeting Law statement made by Heise
3. Minutes from April, 2017 meeting were approved with a motion by Behling and seconded by Kramp. Motion carried.
4. Financial Report for APRIL, 2017, was presented and approved by Tousey and seconded by Linzmeyer. Motion carried.
5. Public Hearing -- NONE
6. NEW BUSINESS: NONE
7. OLD BUSINESS:
 - Veteran's Memorial Park –food stand building: A 24'x24' floor plan was presented to the board and all who were in attendance. It was explained that the best location for this will be on the EAST side of the existing pavilion. The electrical issues we now face at the park will be eliminated and sufficient receptacles will be planned to allow for Nescoe roasters, crock pots, coffee pots, etc. They were told the construction would be a split-face block to match the existing village buildings (village hall & fire station). The plan makes more efficient use of the space and everyone approaching the windows would be either under the pavilion roof or one of the 4' overhangs. Questions were fielded and the plan seemed to be well-received by those in attendance. The estimated cost of this is \$64,000. The organizations were told the village would like to see participation in this effort. Melody Linzmeyer from the CDA board volunteered and was appointed to head a fundraising committee.
 - Oconto River clearing – Dale Mohr – U.W. Extension Office – Oconto County addressed the board about a recent observation drone flight, done at his request, of the Oconto River ½ mile north and south of Suring. Dale is aware of the board's desire to get the river cleared for recreation and attraction to our village for economic development. The drone is a recent acquisition of the Oconto County Sheriff's Department and they are willing to do more flights so they get more experience using the drone. Due to the high water, not much showed for debris. Dale is willing to work with us to promote this river clearing effort to promote the "silent" sports of fishing, kayaking, canoeing, boating. He will also help us with the communications with the DNR & other state officials on this clearing matter. Heise will provide him with a map showing the river path we would like to have filmed.
 - TID #1 – Debt Refinance: Heise informed the board that after reviewing the proposals from EHLERS, this debt will be financed with the Board of Commissioners of Public Lands (State Trust Fund) for its duration of 14 years, 4%, with an approximately annual payment of \$27,000 +/- with no outside assistance from Ehlers.
 - Kiosk: US Forest Service Ranger, Greyling Brandt has notified us that he is unable to solidify the granting of the kiosk to Suring, but gave us the contact information of who to work with next.
8. Other business requiring no board action, but for future agenda: NONE
9. Motion to ADJOURN made by Linzmeyer and seconded by Behling. Motion carried. Next meeting **JUNE 12, 2017.**

Minutes prepared by Carol Heise, CDA Director