

Corridor Improvement Authority
10/3/22, 6:00pm
Keeler Township Hall

Meeting called to order at 6:05pm

Members Present:

Kelly Smit, Brian Morin, Rod Pletz, Don Blackmond, Bill Boston

Members Absent:

Tara Truhn, Mike Spain, Dan LaFond

Guests Present:

Pat Hickey, Carol Domkowski, Carl Davis

Discussion:

1. Approval of August 22 Meeting Minutes: No objections or corrections
 - a. Kelly motioned to approve, Bill 2nd
 - b. Motion passes unanimously
2. Bills:
 - a. Brick Sales
 - i. Donors brick purchased, needs to be paid out of our account as a transfer of funds for brick to be delivered to customer. \$33 came in for the donors brick and \$33 needs to go back to have brick delivered.
 - ii. Kelly motioned to pay \$33, Don 2nd
 1. Motion passes unanimously.
 - b. \$250 for mowing at Lions Park
 - i. Don motioned to pay bill, Kelly 2nd.
 - ii. Motion passes unanimously.
 - c. LRE: \$1,240 for contracted services
 - i. Includes fee for rendering provided.
 - ii. Don motioned to pay \$1,240 to LRE, Brian 2nd
 - iii. Motion passes unanimously
3. Website Update
 - a. Dan has reached out to Jodi about taking over website but has not yet heard back.
4. Pedestrian Pathway Public Meeting
 - a. Continues to be tabled until spring
5. Maps
 - a. Kelly still has 6-7 boxes of maps. Reach out to her if anyone needs any.
 - b. We will revisit conversation about when to do the next round of fundraising for new maps.
6. Pedestrian Pathway Update
 - a. Non-motorized pathway has already been approved by the township board. No further request is required of the township.
 - i. If CIA is requesting a no parking ordinance, they would need to seek approval of the township.

- ii. Further discussion ensued about parking issues along CR690.
 - b. CIA needs to draft and pass a resolution, then ask the Township Board to endorse it.
 - i. Rod is going to task LRE with drafting a resolution we can vote on in our next meeting to pass along to the Keeler Township Board for endorsement and then submit to the VBCRC.
 - c. Targeted mailing to inform residents and businesses along CR690 and 95th.
 - i. Brian will draft a letter and send it out to the board for feedback to be approved at the next meeting.
- 7. 2023 Meeting Dates
 - a. Rod will bring a proposed schedule to the next meeting.
- 8. Public Comment Solicited at 7:17pm
 - a. Carol Domkowski
 - i. Wants to know if Sister Lakes CIA wants to be included on the Lions Club Placemat
 - ii. Lions Park leased property – requests a copy of the legal description and survey
- 9. Don motioned to adjourn, Brian 2nd. Motion passed unanimously. Meeting Adjourned at 7:22pm.

Next Meeting: November 7, 6:00pm, Sister Lakes Brewing Company Town Hall