

# MICHIGAMME TOWNSHIP DDA 2023

## Minutes for April 3, 2023

Opening of Meeting: Meeting was called to order by Chair Scott G. at 6:05 p.m., followed by the Pledge of Allegiance. Absent Rose M. and Virginia O. Currently the DDA is two members short.

Approval of Agenda: Motion was made by Rhonda G. to approve the agenda as presented, seconded by Julia L. All in Favor.

Treasurers Report: No report, information unavailable from the township office.

Public Comment: None

Member Comment: Julia L. reported that we have 7 confirmed for the Spring Market.

Guest Dave Holsworth: Mr. Holsworth was invited to discuss the East Bluff sign project. (CIP) After discussion of ideas it was decided that once the snow has receded the proposed site will be looked at. The DDA will work on more design decisions about the sign we want. The idea of using the discarded stones from the road blasting be used since they are in the proximity of the project area. Julia L. will speak with Scott H. about the possibility of retrieving stones from his property where they were deposited. Julia L. will also call Wausaukee, WI about how they did their sign.

### Old Business:

1- Town Plan Review: Pages 15-17 where completed. Next month we will work on pages 18-20  
HOMEWORK!

2- RRC/DDA application rewrite: Julia L. reiterated the information from Ryan S. in regards to the RRC regulations. Discussion was held about the changes. Motion was made by Rhonda G. to make the changes to the DDA Application form. Removal of #4 and #9 from the Optimal Preferred Skills Set and change "required" to "preferred" for #1, #2 and #3. Seconded by Rhonda B. All in Favor.

3- 150 Banner Sale: Julia L. reported that orders are coming in and that Virginia O. may also have some recorded.

4- Facebook site: Discussion was held and we will add "click here" to the connection link on the township DDA webpage. The article about the banner presentation to the museum will be added to the site as well as an invitation to new vendors for the spring market. These will go onto the DDA site only. We discussed the site being advertised so folks know to go there for information.

5- Birchbark Canoe Samples: Scott G. presented the design samples. Discussion was held and members want a more realistic visual depiction of a canoe surface. We looked at online ideas and Scott G. will forward them and speak with "Signs Now." This item will be revisited in May.

6- Photo Contest for Street Banners: Rhonda G. is receiving the entries and had one individual ask for an extension on account of her photo file location. It was decided that if we do this for one, we will have to do it for all. Since members may submit photos and we do not want to be bias about selection, only Rhonda G. will know any of the entry names. They will be viewed with no names attached.

#### New Business:

1- May newsletter items list: Secretary Julia L. will type up the information for the newsletter. We will include TIF explanation, directional signage, billboards, information center, markets, planter pots, street banners, members needed, Facebook site, etc. This will be sent to members for review before being submitted.

2- Land on corner of Brook and Main streets: Rhonda B. reported that we can own land as we previously discussed. Questions arose about taxes, upkeep, sewer, what if the DDA dissolves, etc. The township may want fair market value. Rhonda B. will look more into this and the DDA will do their research too.

3- CIP Scoring Results: Two sets of data from the scoring were presented by Rhonda B. The DDA scores were the lowest two of 17 listed. Julia L. questioned the scoring results being such different formats. Julia L. also spoke about the importance of maintaining the infrastructure we have in the township before committing to new costly projects. Score sheets are attached to these minutes.

4- Annual Report items: Julia L. reported that she needs the financials from the office to complete the required annual report correctly. It is due within 90 days from the start of the fiscal year of the township. It will be typed and ready for review at the May meeting.

5- Extra Paddles Approval: Scott G. reported that we need 2 "Crock and Rocker" signs/ 2ways, already paid for. We need 2 "Information" signs/ 2ways. Scott G. will call Melissa G. about the Moose Country Lodges response to wanting signs.

Adjournment: Motion to adjourn 8:34 p.m. Meeting adjourned.