

The following are meeting minutes that were typed by Clerk Roeschlein, some meeting minutes were handwritten and not included here. WAVE will strive to have typed minutes for future meetings.

## **WAVE Committee Rescheduled Meeting Minutes February 9, 2016 @ 4 PM**

Present: Chair Tony Button. Karrie Roeschlein, Barb Stone, Jim Maciazka, Christine Bjornson, Chris Weinreich & Ronda Bjornson.

**Chili Cook Off Results & Discuss Allowing Chicken, Vegan, etc.:** 12 entries (9 individual & 3 commercial) at 5<sup>th</sup> annual Beef Chili Cook Off. Commercial awards: 1<sup>st</sup> Wahkon Inn, 2<sup>nd</sup> Izatys & 3<sup>rd</sup> Bayview. Individual: 1<sup>st</sup> Linda Jablonski, 2<sup>nd</sup> Steve Husom & 3<sup>rd</sup> April Weinreich.

**Community meeting votes:** Music/Park Events 21, City Dock 15, tied for third were New Log Welcome Sign 9 & Economic Development 9. Collected \$310 in donations, after expenses we raised \$226.22 for park improvements. Make sure it is in the Messenger community calendar next year & get flyers out earlier.

Suggestion was heard to allow chicken chili entries. What about vegan? We wouldn't necessarily need separate category. Per Tom Remer we missed out on four chicken chili entries. Winners like the aprons. What about a gold ladle? To make sure we get the dates for the hall we will send letter from WAVE and follow up with a call.

**Music/Park Events:** We spent \$100 each time for Joe Schweich to play. Not well attended, but we didn't advertise enough. Need musicians people; check with Bob Statz. Glenn Fjerstad is doing a monthly night at Wahkon Inn. Maybe Isle school band? They could collect donations. June, July & August would be prime months. Musicians would be covered under volunteer insurance.

**Welcome Sign:** Lighted digital signs are getting less expensive. Some don't like the idea as it gets away from the rustic theme. What about a sign like the one TCI Signs did for the city park? Frame it atop of the stone bases? Committee debated the topic. Digital sign 5x8 is about \$7000. Installed the logs signs in 2000, the logs are rotting.

**Advertising Trailer Sign:** Button will call again. It should be done soon. Will be great for advertising events. Karrie will email too.

**Prom Dance Sat. 4/23 @ Wahkon Inn:** Flyers & Napkin Holders Advertising by first of March. Two Messenger ads 4/6 & 4/13. Formal wear optional was in the Messenger ad. \$10 if dressed formally, \$20 if dressed casual? Who would determine that? Want people to come & pay \$10. Remove "Dress up & have a great time! Formal wear is optional." Where should proceeds go? City dock fund? Consensus was to WAVE Fund.

**IBEW #242 Duluth \$1500 Veterans Park Donation:** Darik Carlson saw the park and wanted to donate. They also purchased pavers. The same day Carlson was to arrive with a check, Tom Shearen, walked into city hall with an IBEW hat. Mentioned donation was coming from Duluth chapter. He'll check with the Mpls. chapter too.

**Field Street:** City of Wahkon & now Isle Harbor Township will not provide funds for survey. Freichels land has been surveyed and we should try to find the markers. Field Street is 33' wide. Wahkon council decided not to expend unbudgeted funds as they decreased tax levy by 3%. Perkins/Schwinn land was also surveyed. Area would make a nice trail. Boy Scouts could earn a trail badge by clearing the area. Limit to walking, biking, snow shoe & skiing. Fat bikes are all the rage now. Any plan would be brought to council.

**Street Banners:** Do we need any? Main Street Beautification in 7 years with new street lights if approved. WCA bought them in 2006 & they are wearing out. Past idea was to obtain sail cloth and have students design them. Isle HS art teacher coordinates students for Isle Days buttons. To expend about \$1000 would be ok with everyone. Ask businesses to sponsor? Ronda would sponsor one as sample shown from TCI Signs for approximately \$80. Ask about adding name on the bottom, would that increase price? Have Josh give us a sample or two with business name. Send letter to all businesses. Order 13 to have extra on hand. Motion by Bjornson-Main, second by Stone to expend \$1000 for 13 street banners and to ask businesses to sponsor at cost. Motion carried unanimously.

**City Park Pavilion Repair Plan:** Council is aware of need to level the pavilion. WCA constructed it many years ago. Discussed options. Need several cut metal plates to weld to ground anchors. Estimate is about \$1000. WAVE will cover cost. Jim & Chris have a plan of action.

**Meat Raffle Sign Up & Discussion:** WAVE receives better deal of \$5 per round, while others get \$10 per hour. At first MLDS wasn't sure they would continue with WAVE as Onamia Lions did (OL paid us \$7 per round) due to all gambling organizations being required by ordinance to give 10% of their profit to Charitable Gambling Fund. MLDS has 17 sites and can't find enough help. They have a full time gambling manager. Bjornson-Main recalled being WCA President when they had gambling and it was a lot of work. Consensus of committee is we would never want to get into gambling due to all the regulations, auditing, reports, etc. Kelly LaBrosse & Steve can do meat raffle too. Deanna Nordstrom & Dick & Sharolyn Jacobson will be a team for the third Friday of the month. Until Jacobson's return in the spring, Glenice Peterson & Judy Cassady can help Deanna. Received payment for 7/24 – 12/28/2015; Rounds 257 x \$5 = \$1285. THANK YOU meat raffle volunteers!

Meeting adjourned @ 5:08 pm. Next meeting will be 3/1/2015 @ 4 pm

## WAVE Committee Rescheduled Meeting Minutes March 8, 2016 @ 4 PM

**Members Present:** Chair Tony Button, Barb Stone, Jim Maciazka, Christine Bjornson, Dale & Joyce Matte, and Karrie Roeschlein. Meeting was rescheduled upon Barb's request as Tony was out of town.

**Prom Dance Sat. 4/23 @ Wahkon Inn:** Most flyers are out. Make 50 tickets for pre sales. Napkin holder ads need to be installed at Izatys & Wahkon Inn hopefully by this weekend. Appeldoorn's Photo Booth can be used if not needed for an event. Raised funds will go to Dock Fund. Inadvertently Appeldoorn's wasn't paid \$ 21 for film cost, which Karrie brought to their attention. They agreed to leave it in the Dock Fund. Thanks! Barb will buy decorations and crowns for royalty.

**Advertising Sign** was picked up by Chris Weinreich and will be used soon to advertise prom. Ask to also use SHC sign so both sides of town are covered. They are welcome to use ours in the future too.

**Street Banners:** Businesses are sponsoring for \$76 each, great interest. Will display 12 on light poles and order 1 extra. Banners can be made with different pole pockets or grommets to hang elsewhere. WAVE agreed to order one for Midway Garden Club as thank you for their work on flower barrels and perennial beds. Check for other locations or additional poles to display these lovely double sided banners. WAVE to purchase needed hardware.

**City Park Pavilion:** Will meet onsite with Chris Weinreich to discuss repair plan to level it this spring and see what else may be required. Volunteers will be needed.

**Playground Borders:** Original wood border is deteriorating. At 9/1/15 WAVE meeting it was agreed to split cost with City. City didn't budget funds but offered Charitable Gambling Fund. Cost per is \$30.24 and \$32.80 for plastic molded timbers and \$57.04 for fake stone, all prices include freight. Full cost is shy of \$2000. Volunteers will be needed. Motion by Jim Maciazka, second by Joyce Matte by to pay 50% of cost for new playground borders. Motion carried unanimously.

**Music in the Park:** Set dates & budget? Use advertising sign to promote. This wouldn't be a fundraiser but a means to give back to the community. Harry Kent & partner or DJ Rushline could play 2 hours. Joe Schweich performed previously. Ask Schweich to play Mon. 7/4 for two hours. Research what Malmo Church pays musicians to play gospel during summer months.

**Glow Merchandise:** WAVE or Wahkon Days Committee should sell glow merchandise during fireworks and Wahkon Days. Check with Sandy Reichel as she has done it in the past on 7/4, which she has given back as donation.

**Family Pathways MN Food Share Campaign Letter:** Not applicable for this committee to donate city "WAVE" funds. Donations need to come from Charitable Gambling Fund which is earmarked by council for senior dining and park improvements.

**Wahkon Days Sunday in the Park:** Butch Bollig cannot chair the 2016 Kids Fishing Contest. Thank you Butch & family for a job well done! Should it continue? WAVE agreed the contest must go on. If anyone is interested in being chair please contact Tony or Karrie. Ask Butch for old poles and any merchandise that wasn't used.

**Horseshoe Pits:** Tony had investigated possible locations but nothing definite. Seems the bean bag toss game has taken over, which would not require permanent landscaping. Bocce ball is getting more interest too. WAVE can't support any type of tournament with cash awards as that would be gambling. Tabled at this time.

Next meeting will be Tuesday April 5<sup>th</sup> at 4:00 pm.

## WAVE Committee Rescheduled Meeting Minutes May 10, 2016 @ 4 pm

Members present: Chair Tony Button, Karrie Roeschlein, Barb Stone, Jim Maciazka, Jake Shetka, Christine Bjornson, Dale & Joyce Matte, Barb Stone & Jim Maciazka

### Park:

**Veterans Paver Order & Placement:** Braham Monument will fit in our seven pavers, including two redo's. Hope to be finished on 5/20 for immediate installation.

**Pavers Donated:** James Cannon was always available to help out other veterans. Motion by Barb, second by Jake to pay for Cannon's paver through Dan Peterson donation given to WAVE for veteran pavers. Carried unanimously.

**Memorial Day Service:** Tentatively Mon. 5/30 @ Veterans Park @ Noon to read the names of new Walk to Honor pavers.

**Future Recognition Services:** Due to limited number of veterans available on Color Guard and bad weather on most Veterans Day 11/11, WAVE agreed to begin having annual Memorial Day service only.

**Pavilion Repair:** In June repair will take place with volunteer help.

**Playground Timber Install:** Boy Scouts are willing to help with trails. They will meet soon to fully discuss about helping to install playground timbers at Veterans Park. If they can't, WAVE will schedule project this summer with volunteers.

**Bridge Lilac Plantings:** Young lady had inquired to Button why lilacs weren't planted at both ends of the Stone Bridge? WAVE agreed to transplant some lilacs.

**Prom Fundraiser \$847:** Great time was had by all. Matte's said thank you for being honored as prom king and queen. Thank you Wahkon Inn, volunteers and attendees! Outright donations were received from Feltmann & Kispert; thank you cards sent. WAVE balance is \$7819.50. Motion by Karrie, second by Jake to purchase \$50 Fiddlestix gift card for Tom Remer as thank you for his dedication to all our dances, free hall rental, bartenders and food. Carried unanimously.

**Fireworks 7/4 Fundraiser: Sell Glow Necklaces?** Motion by Joyce, second by Barb to purchase \$150 worth of glow necklaces to sell on 7/4 and remaining quantity at Wahkon Days as fireworks fundraiser. Carried unanimously. Volunteers will sell them.

**Music in the Park:** Jake will ask Joe Schweich to play 7/4 beginning @ 8 pm until fireworks.

**Flower Barrel Plants:** Midway Garden Club donates \$100 for plants and does all the planting. Anything over is city responsibility. Would WAVE consider paying \$37.86 to beautify Main Street? Motion by Barb, second Christine to pay overage cost of \$37.86 to Mary Jevne who purchased the plants for Midway Garden Club. Carried unanimously. Next year we definitely need new barrels, approximately 20 around town. WAVE will look for ideas to make unique barrels for next spring.

**Wahkon Day Sunday in the Park 8/21:** Kids Fishing Contest: Christine volunteered as Chair and Jake as Co-Chair. Ages will be 6 to 12 instead of 12 and under. Have fishing curtain game for little ones. City must limit number of people on the pier at one time. Maybe have minnow races on Sunday instead of Saturday? ML Living Water Church will host service with music. Kids that received new poles last year should bring them to use. Tony will request donation from Mille Lacs Drift Skippers. Karrie will ask Jerry Crawford for donated custom fishing rod.

### Other?

**Meat Raffle:** Need volunteers 6/3: Barb, Jim, Dale & Joyce.

**Community Night Out:** Jake asked if City ever hosted a national night out, first Tues. in August. No we haven't had one in the past. Usually a venue for police & citizens to meet. Also for citizens to meet each other. August is Wahkon Days & primary election. Think about having get together in spring when snowbirds arrive or fall before they leave.

Meeting adjourned at 5:00 pm. **Next Meeting Tues. 6/7 @ 4 pm**

## WAVE Committee Meeting Minutes June 7, 2016 @ 4 pm

Attendees: Chair Tony Button, Joyce & Dale Matte, Karrie Roeschlein, Pastor Mark Wetzler, Barb Stone, Chris Weinreich, & Jim Maciazka

### Park:

**Veterans Park Memorial Day Service:** Great program. Thanks! Messenger editor apologized for not listing the time. One paver had an error; this one was redone due to an error last year. We'll get it fixed. Person is understanding and commended the wonderful program.

**City Park Pavilion Project:** Set date, time & list of volunteers: Jim Moen, Mark Tempte, Dale Matte, Tony Button, Jake Shetka, Jim Maciazka, and Chris Weinreich. Drill and add concrete anchors to straighten posts. Likely to take one day, two at most. Tuesdays work great for Button or Thursday if needed. Tentatively scheduled for 6/14 or 6/21.

**Launch Donation Box Sign:** Current one is lost in all the DNR signage. Need one right above the box. Button will discuss with council at 6/13 mtg.

**Veterans Park Beach Sand?** People want to improve the beach. Check with DNR to see what we can do. Added approx. 30 – 40 yards of sand about 3 years ago. Discuss with Park Commissioner Christine Bjornson and council. What was there has washed away due to high water levels. Need to stabilize the bank and sod.

**Boy Scouts:** Haven't heard back from them about an Eagle Scout project. Possibilities include replacing playground border with plastic timbers and building walking trails.

### July 4<sup>th</sup>:

**Joe Schweich Music Entertainment:** In lieu of payment he suggested WAVE place ad in Messenger with words to songs: God Bless America, This Land is Your Land, America the Beautiful, & Star Spangled Banner (U.S. National Anthem) & have lyrics available that night for sing along. Messenger flag paper will be published 6/29, approximate ad cost \$150. Sunset is at 9:44 pm. Schweich will play from 8 pm until fireworks begin. Motion by Barb, second by Dale approving \$150 patriotic ad. Motion carried unanimously.

**Fireworks Fundraiser:** Approval to purchase \$150 worth of glow necklaces to sell 7/4 and remainder at Wahkon Days. Katrina can't beat price at Dollar Tree, pack of four necklaces for \$1. Barb will check with Dollar General.

**New Main Street Flower Barrels 2017:** \$50 for whiskey barrels & \$20 for composite @ Home Depot. \$20 colored composite @ Sam's Club. Make wooden ones with pressure treated lumber? Investigate cost and look for design. Need about twenty.

## **Wahkon Day Sunday in the Park 8/21:**

**Community Worship Service & Music:** Provided by Mille Lacs Living Water Assembly of God with music. Steve & Carol Johnson will be involved per Pastor Mark along with other church members. Will use gazebo for better parking; Sunday 8/21 from 10:30 am– 11:30 am. Thank you ML Living Water Assembly of God Church!

**Kids Fishing Contest:** Vexilar sent two boxes of items for grab bags and Mille Lacs Drift Skippers donated \$500. Chair Christine Bjornson wasn't present but has written donation letter. Check with Reeds for grab bag items & discount on prizes. Mille Lacs Area Partners for Prevention will help again and has items for bags too. This year there will be a beginning age of either 6 or 5 years old through 12. We can't have as many people on the pier as last year.

**Fishing Lawn Board Game:** Make bean bags instead of using fishing rods as it is difficult for younger kids. See if we can find someone to make four sets of three. Jake Shetka will chair game where kids fish behind a curtain for prizes.

**Other: New Street Light Banners:** Showed committee new street light banners that were sponsored by local businesses. They look great and will be installed soon.

**Treasurer Report:** Veterans Park Fund: \$6,164.50 & WAVE Fund \$7,365.64

Meeting adjourned. **Next Meeting Tues. 7/5 @ 4 pm**