



TWNA Meeting Minutes
February 15, 2024
UWEC Flesch Welcome Center, 2nd Floor

Call to Order: Chair Susan Miller, 7:00 PM

Steering Committee: Present: Jim Erickson, Dick Solberg, Joanne Mellema, Eileen Immerman (z), Sharon Hildebrand, Susan Miller, Peg Gravrok(z), Marian Ritland.
Absent: Kevin Rosenberg, Jackie Tollefson, Jackie Roelant, Bob Schwartz, Kathleen Wanke, Roger Gravrok

Third Ward Residents present: Laurie Norstedt, Peter Hable, Judy Blackstone, Kathryn Schneider, Matt Lehner, Glory Adams (z), Todd Wilson & Deb Crowe (z), Jeremy Gragert

Guest/Non-Residents: Owen Templeton and Andrew Werthmann

1. Welcome: Chair Susan Miller, Susan opened the meeting and reminded participants it is being recorded.
 - a. Steering met and passed a resolution to approve working with Legal Zoom to file Articles of Incorporation, which is the first step to obtaining a 501c3 Status with the IRS.
 - b. Susan asked ALL RESIDENTS to please educate themselves in the housing/zoning recommendations released last week by the Zoning Updates Committee. You can view the recommendations [here](#).
 - c. March: discussion with residents on zoning, this will be important
 - d. April: City Planner Ned Noel and city council reps will be presenting, along with the Steering Committee, what the Zoning Project means for the Third Ward Neighborhood.
 - e. Treasurer's Report: Sharon Hildebrand: Current monies: \$4948.76 with approx. \$1400 of that is Demmler Garden monies
2. Partner reports:
 - a. UWEC - Jake Wrasse and ECPD are unable to attend tonight
 - b. City Council - Jeremy Gragert
 - i. Jefferson Street will be re-paved this summer, but houses will not be assessed due to traffic and less extensive renovations. (so no public hearing)
 - ii. Urban Forestry Mtg. by DNR on April 11, watch our email messages for information.
3. County Board Election Forum: [see recording to view the entire forum including questions from audience](#)
4. Motion to adjourn, passed 8:43 PM

Respectfully submitted,

Eileen Immerman

For Jackie Tollefson, Secretary