

VILLAGE OF PORT EDWARDS

PUBLIC MEETING NOTICE PARKS AND RECREATION MEETING Thursday, 29 JULY 2021

4 P.M. At Ripple Creek Park Shelter

This meeting is open to public attendance, yet members will be meeting at least 6 feet apart. These steps are being taken so that the Committee can hold the meeting and still comply with the social distancing guidelines. Masks are Optional.

For our PR meeting for 29 July 2021 at 4 pm.

ZOOM meeting: <https://us06web.zoom.us/j/81289536041?pwd=N3ZPVThVbGhNWUQvVUYxbU1GWms0dz09>

Meeting ID: 812 8953 6041, Passcode: 569945, One tap mobile +13126266799

Phone call only- Meeting Dial-in number: 715-423-6698, Access Code ID: 02067

PR Agenda:

1. Call to order
2. Roll call.
3. Approve the agenda
4. Approve June 24, 2021 minutes
5. Public comments on agenda items
6. Chairperson comments
7. Review of Ripple Creek Park (Onsite- walk about)
8. Village Summer Events Calendar Review (August 2021)
10. Old Business
 - a. Discuss progress of County Grants Submitted- Parks & Kayak inputs
11. New Business
12. Correspondence received by Chairman, Committee members or Village Administrator
13. Agenda items for next meeting
14. Next meeting date, 26 August, 2021 at 4pm, in person at Marshall Buehler center
15. Adjourn

Village of Port Edwards
Betsy Mancl – Committee Chairman

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Parks and Recreation Meeting

DATE: June 24, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
TIM LEVERANCE

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Public Hearing and Regular Monthly Meeting**

Attendance: B. Mancl, S. Mitchell, T. Grunden, J Zurfluh, R. Bossert, B. Martinson

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

1. Call to order: Meeting called to order by B Mancl- Chairman at 4pm.

2. Roll Call: All Present from above

3. Approve the previous month's minutes and Agenda: **MOTION** (Grunden/2nd Zurfluh) to approve minutes. Of 27 May 2021, Motion carried.

4. Public comments on agenda items: None

5. Committee Chairman's comments: None

6. Review of Edwards Alexander Park (Onsite- walk about)- We discussed the park status and amenities from the Shelter. The Park is well maintained and has a good mixture of amenities. The one area to focus on would be the Volleyball court and basketball court upgrades.

7. Discussion on what Parks to focus on. The consensus from the committee is to invest our ARPA funds in overdue maintenance with small upgrades over time. To purchase large end items and neglect the existing parks regular maintenance would not be beneficial. The Administrator will craft up a list of small maintenance items(Bathrooms, Painting, Benches) to pursue over the summer and fall months across all the parks. The Challenge this year was a reduction in the Parks budget and the impact that has for regular care. The Focus parks were Ripple Creek and Edwards Alexander Park for the Village staff to focus on.

The Administrator advised on the ability to co-use the tennis court and create a pickle ball court at Ripple. Its cost prohibitive to start a Pickle ball court from scratch(\$35-\$50K). We could also include a Bags/Cornhole course at either park and that could be established by the Parks department.

8. Community Events: Discussed the publishing of the two calendars to highlight the Village events. Committee members appreciated the effort and look forward to it continuing.

9. Old Business:

a. Geese Update- The Geese issues at Ripple Creek seem to be resolved and we will continue to monitor. The amount of Geese waste has been greatly reduced and the impacts are a walkable Ripple creek waterfront.

b. County Grants- We discussed the submission of the two County Grants (Dog park and Kayak Inputs) for the parks and will discuss further once they County committee requests a update from the Village.

10. New Business: None

11. Future Agenda Items:

12. Next meeting date: 29 July 2021 at 4pm at Ripple Creek park shelter

13. Adjourn: Adjourned at 4:45 pm.

Betsy Mancl – Chairman

PARK RESERVATION REVENUES

| | |
|----------------|------------|
| 2017 | \$3,085.00 |
| 2018 | \$3,235.00 |
| 2019 | \$3,010.00 |
| 2020 | \$ 905.00 |
| 2021 (to date) | \$2,535.00 |

DONATIONS

| | |
|------|--|
| 2018 | \$800.00 – American Transmission Co Tree Planting Grants \$1,500.00 – Incourage Community Foundation Inc (by Port Fun Fest) (Playground Equipment) |
| 2020 | \$175.00 – Port Edwards Lions Club (Memorial Tree for Lion Don Kluender) \$1,600.00 – Donations for Veterans Memorial |
| 2021 | \$5,200.00 – Donations for Veterans Memorial |

Village of Port Edwards

Raymond. D "Boz" Bossert Jr.
Village Administrator

Municipal Building
201 Market Ave
Port Edwards, Wisconsin 54469
Phone: 715-887-3511
Fax: 715-887-3524

12 July 2021

Village Staff,

On 8 June 2021, the Village Board approved the Village staff recommendations for the America Rescue Act funding expenditures. (Motion by Saylor/ 2nd By Mancl) 6 Ayes, 1 No (Bingham) on approval. Once we receive these funds, we will begin our purchases and projects. The accounting of these funds will be a bit more stringent than normal. While we are not required to create a separate account, we will have very detailed records on the receipt of funds and any expenditures. We will be required to provide an update to the US Treasury on our expenditure status, starting in October 31, 2021, then annually.

The following projects are approved for the Village utilizing the expected \$92,000 in 2021 America Rescue Plan federal funding. We have kept \$12,000 in reserve pending final estimates. The 2nd allocation will be discussed and distributed during 2022 Budget discussions.

\$5,000 for Village sidewalks- This will be added into the Village Public Works account for use in the next 18 months. Since this will be added to other General Funds, we will need to specifically designate what project we are applying these funds to and when they are expended.

\$25,000 for Village Park upgrades (subdivided)

- \$3500 for new bathroom fixtures (toilets) at all Parks
- \$1500 for all weather paint for tables and benches at all Park Shelters
- \$2000 for concrete for repairing existing benches at all Parks
- \$4000 for replacement of a 1989 (31+ years) Furnace at Ripple Creek park for warming house
- \$9103 for replacement of the 1994 (27+ years) Furnace (\$3653) at the Alexander Park shelter, Includes AC and Air Filtration install (\$5450)
- @\$897, Awaiting an estimate for repair parts for Playground equipment at Ripple Creek
- @\$4000, Awaiting an estimate for resurfacing the Tennis court and Basketball court at Ripple

\$40,000 for two digital Village signs- In discussion with Rapids Signs (Local Vendor) and awaiting estimates.

\$10,000 for business signage for the Village business district- In discussion with a local business (Also a Port Edwards resident) to provide an estimate and concept sketch.

These projects have been discussed and vetted by the respective Village committees and are authorized by the federal expenditure guidance the Village has received. The costs for each project will not be more than stated. Questions, I can be contacted at 715-887-3511.

Raymond D" Boz" Bossert Jr
Village Administrator

2020

2021

2022

| | | | | |
|---------------------------------|-----------|-----------|-----------|------|
| CEMETERY | | | | |
| Cemetery - Salaries | 8,000.00 | 8,500.00 | 8,500.00 | 0% |
| Cemetery - Expenses | 10,000.00 | 0.00 | 10,000.00 | 100% |
| Cemetery - C.O. | 30,240.00 | | | |
| | | | | |
| SHELTER HOUSE | | | | |
| Shelter House - Salaries | 5,000.00 | 5,000.00 | 5,000.00 | 0% |
| Shelter House - Expenses | 6,020.00 | 6,000.00 | 6,000.00 | 0% |
| | | | | |
| PARKS | | | | |
| Parks - Salaries | 35,700.00 | 36,000.00 | 36,000.00 | 0% |
| Parks - Expenses | 7,500.00 | 8,000.00 | 8,000.00 | 0% |
| Parks - C.O. | 0.00 | 5,000.00 | 5,000.00 | 0% |
| | | | | |
| SPLASH PAD | | | | |
| Splash Pad - Salaries | 1,000.00 | 1,000.00 | 1,000.00 | 0% |
| Splash Pad/swim lessons - Expen | 10,000.00 | 10,000.00 | 10,000.00 | 0% |
| Splash Pad - C.O. | | | | |
| | | | | |
| SKATING POND | | | | |
| Skating Pond - Salaries | 308.00 | 500.00 | 500.00 | 0% |
| Skating Pond - Expenses | | 500.00 | 500.00 | 0% |
| | | | | |
| WARMING HOUSE | | | | |
| Warming House - Salaries | 2,600.00 | 2,500.00 | 2,500.00 | 0% |
| Warming House - Expenses | | 2,000.00 | 2,000.00 | 0% |

ARPA

25,000

PARK rentals
Shelters

August

2021

Community calendar

Village of Port Edwards

COMMUNITY Calendar, (Legend); *(All meetings held in Marshall Buehler Center)*

PS- Public Safety Committee, PLPIT- Planning, Legislative, Property, Info technology Committee, FHR- Finance and Human Resources Committee, PW- Public Works Committee, PR- Parks and Receptions Committee

Village ***Yard of the Month***- 1) Best Groomed, 2) Most Natural Setting, 3) Most Patriotic/themed yard. A winner in each category will be decided by the Administrator based on individual submission's & site visits.



| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--|---|---|----------------------------|--------|--|
| 1 | 2 | 3 PS CMTE Mtg 4pm | 4 | 5 PLPIT CMTE Mtg 5pm | 6 | 7 |
| 8 | | 10 PEHS football Practice starts | 11 | 12 | 13 | 14 |
| 15 | 16 Village Yard of the Month Announcement PEHS VB/X-country Begins | 17 Village Board MTG 7pm Port Edwards POOL Day 12-6 | 18 | 19 PW CMTE Mtg 4pm | 20 | 21 Village END of Summer RUMMAGE SALE |
| 22 | 23 | 24 | 25 Village Music Fest Band; TBD Ripple creek park- 6- 9pm Food truck- TBD | 26 PR CMTE Mtg 4pm | 27 | 28 |
| 29 | 30 | 31 PESD Back to School Night 4- 6pm | SCHOOL STARTS in PORT 1 SEP 2021 | | | |
| | | | | | | |

Input or Events can be added by contacting the Village Administrator at 715-887-3511 or villageadmin@port-edwards.org