

Village of Port Edwards

PUBLIC MEETING NOTICE
PUBLIC WORKS COMMITTEE MEETING
Wednesday, August 23, 2023
3 P.M. At the Buehler Center

ZOOM LINK- <https://us06web.zoom.us/j/84730092987?pwd=ZUlkZ0M5ZHc4MEZBd2xnUXMwc2p2Zz09>

Meeting ID: 847 3009 2987, Passcode: 312755, +13126266799

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

PW Agenda:

- 1) Call to order
- 2) Roll call
- 3) Approve the agenda
- 4) Approve the July 19, 2023 minutes
- 5) Public comments on agenda items
- 6) Chairperson comments
- 7) Department of Public Works report
 - i) Update on projects
- 8) Discussion on Rangeline Road
- 9) Discussion and possible MOTION on using TIF funds to do a complete rebuild of 2nd Street from Ver Bunker Avenue to Monroe Avenue in 2024.
- 10) Old Business
- 11) New Business
- 12) Correspondence received
- 11) Agenda items for next meeting
- 12) Adjourn

Village of Port Edwards
Lonn Radtke – Committee Chairman

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: July 19, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	
JEN MOORE	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Radtke, E. Saylor (by phone), J. Zurfluh, B. Mancl, Public Works Supervisor Ben Martinson

Absent: None

Citizens: Brad Pavloski

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Radtke at 4:05 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Zurfluh/Saylor) to approve the agenda & minutes from June 21, 2023. **All aye.**
- ***Public comments on agenda items:*** Brad Pavloski stated that they are against the abandonment of Rangeline Road. They have property along that road that they are planning on developing. If the road would be abandoned or closed, that would make the property landlocked, then the Village needed to amend that in the future.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. **Department of Public Works Report - Project Update.** The new sucker is here and working well. There is sidewalk repair work getting started next week. Ash trees are having to be cut down due to the ash bore issue, 8 last week.

- ***Update on closure of Rangeline Road:*** Trustee Saylor stated that there are multiple municipalities that have partial ownership of the road. He has concerns of the Village being the only one footing the entire bill. Chairman Radtke stated that Roland Hawk (Wood County Highway Commissioner) should be coming to the August meeting to be able to discuss further then.
- ***Old Business:*** None
- ***New Business:*** None
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** Rangeline Road discussion.
- ***Adjourn:*** Adjourned at 4:20 p.m. by Chairman Radtke.

Lonn Radtke – Chairman

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Annual TID Joint Review Board

DATE: 21 June 2023

TO: BETSY MANCL

cc: JOE ZURFLUH
CALEB McGREGOR
LONN RADTKE
DIANE TREMMEL
RAY BOSSERT

ERIK SAYLOR
JEN MOORE
TIARA GRUNDEN
SCOTT DREW

TIM LEVERANCE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

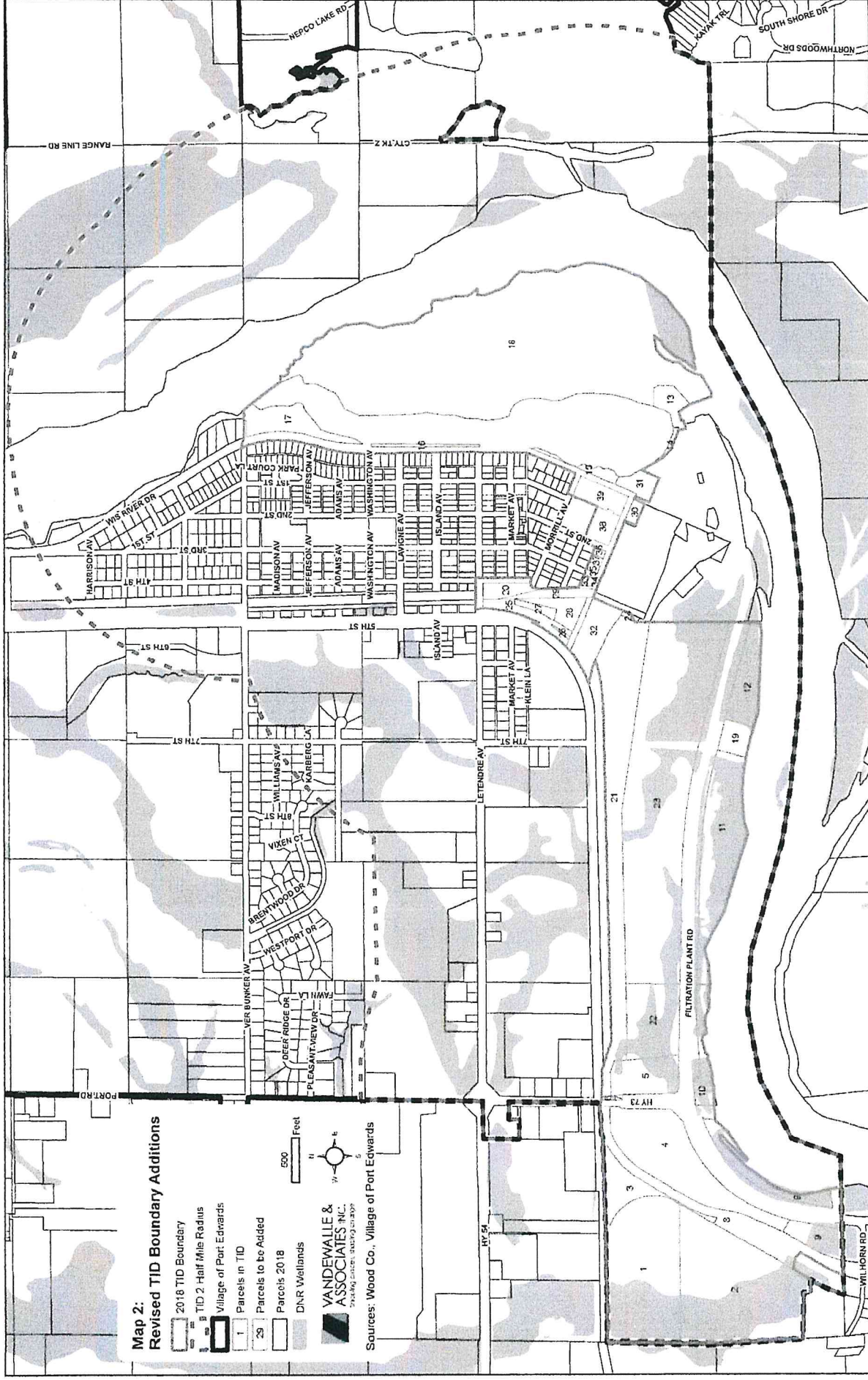
Purpose of Meeting: Annual Meeting for The TID Joint Review Board

Attendance: Jim Bena (PESD), Ray Bossert (Village Administrator), Greg Bruckbauer (Mid State Technical College), Ed Newton (Wood County Deputy Financial Director).

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by Ray Bossert at 6:15 p.m.
2. **Roll Call:** All Present.
3. The Annual Joint Review Board meeting regarding the 2022 TID Annual report for the Tax Incremental District (TID) Number #2, in the Village of Port Edwards, Wisconsin, was held on 21 June 2022 at the Pittsville Community Hall, located at 5291 3rd Avenue, Pittsville, Wisconsin.
4. The TIF annual report was provided to the members as well as the PE-300 form filed with the Wisconsin Department of Revenue on February 4, 2023. Both were reviewed and approved.
5. An Update on the TIF Capital projects was given to the Board specifically the 2nd Street Road project at Ver bunker and Market Ave projects. Informed the board that while there will be no amendments to the Plan, internal adjustments have been planned for the renaming of some projects- the scope and cost will remain the same. For example, the bridge and business park projects may not be funded and the Market Ave Alley project will become the 2nd street market Ave project for the same cost, including the 2nd street project at Ver Bunker for 2024. These directly impact the TIF and were determined necessary for the ongoing and future development of the TIF district. These were acknowledged by the Joint Review board with no issues.
6. The Members asked to clarify the Village plan to end or continue the TID. The administrator stated the Board will decide by June of next year, since the potential closure period will be September 2024.
7. **Next meeting date:** Tentative June 2024, at Pittsville.
8. **Adjourn:** Adjourned at 6:25pm. **MOTION** (Bossert, Newton), All Ayes
Minutes taken by Ray Bossert Administrator



VILLAGE OF PORT EDWARDS
10 YEAR CAPITAL IMPROVEMENT PLAN
2022-2032

YR	PROJECT	DESCRIPTION	COST
2022	4th from Bruener to Seneca (407 Fund)	Mill & overlay (Balance in 407 Fund as of 9/21/22: \$91,648.12)	\$ 100,000.00 \$ 100,000.00
2023	Shopping Center parking area (TIF)	Mill & overlay	75,000.00
2023	2nd St - VerBunker to Monroe	Water/design, sewer, pavement, curb/gutter & storm sewer	50,000.00
2023	Alleyways (ARPA?)	Repave	100,000.00
			\$ 225,000.00
2024	2nd St - Ver Bunker to Monroe	Water/sewer, pavement, curb/gutter & storm sewer	\$ 400,000.00
2024	2nd from Shopping Alley to Edwards (TIF)	Water/sewer, pavement, curb/gutter & storm sewer	\$ 500,000.00
2024	Ver Bunker from 5th St to Brentwood	Mill & overlay	180,000.00
		TOTAL:	\$ 1,080,000.00
2025	Adams Ave between 1st & 2nd	Water and pavement	\$ 150,000.00
2025	Alley behind Shopping Center - 1st to 3rd	Mill/overlay	75,000.00
		TOTAL:	\$ 225,000.00
2026	1st St - Morrill to Market	Water/sewer, curb/gutter & storm sewer	\$350,000.00
		TOTAL:	\$ 350,000.00
2027	Market Ave - 5th St to 7th St	Water/sewer, curb/gutter & storm sewer	\$475,000.00
		TOTAL:	\$ 475,000.00
2028	Market Ave - 1st St to 3rd St	Water/sewer, curb/gutter & storm sewer	\$550,000.00
		TOTAL:	\$ 550,000.00
2029	2nd St - Ver Bunker to Jefferson	Water/sewer, curb/gutter & storm sewer	\$ 950,000.00
		TOTAL:	\$ 950,000.00

VILLAGE OF PORT EDWARDS
6 YEAR CAPITAL CHIP SEAL/WHEEL TAX PLAN
2022-2027 (\$50,000 per year)

YR	PROJECT	<i>As of August 3, 2023: \$31367 Received-7 pymts</i>	
2023	Ver Bunker Ave - WRD to 3rd St		
2023	3rd St - Ver Bunker Ave to LaVigne Ave		
2023	Edwards Ave - WRD to 4th St		
2024	Brentwood Dr - Craig Ct to 8th St		
2024	Williams Ave - Karberg Ln to 8th St		
2024	N Deer Ridge Dr/Pleasant View Dr/Fawn Ln/Sabel Ct		
2024	Adams Ave - 3rd St to 4th St		
2024	Nepco Lake Rd		
2024	Fillmore Ave		
2025	7th St - Karberg Ln to Westport Dr		
2025	Polk Ave		
2025	2nd St Extension		
2025	3rd St - LaVigne Ave to Letendre Ave		
2026	Westport Ct/Cheryl Ct/Michele Ct		
2026	Old Hwy 54		
2026	Tyler Ave		
2027	Ver Bunker Ave - Port Rd to 3rd St		
2027	Morrill Ave - 3rd St to 4th St		

Village of Port Edwards

Five Year Equipment Plan

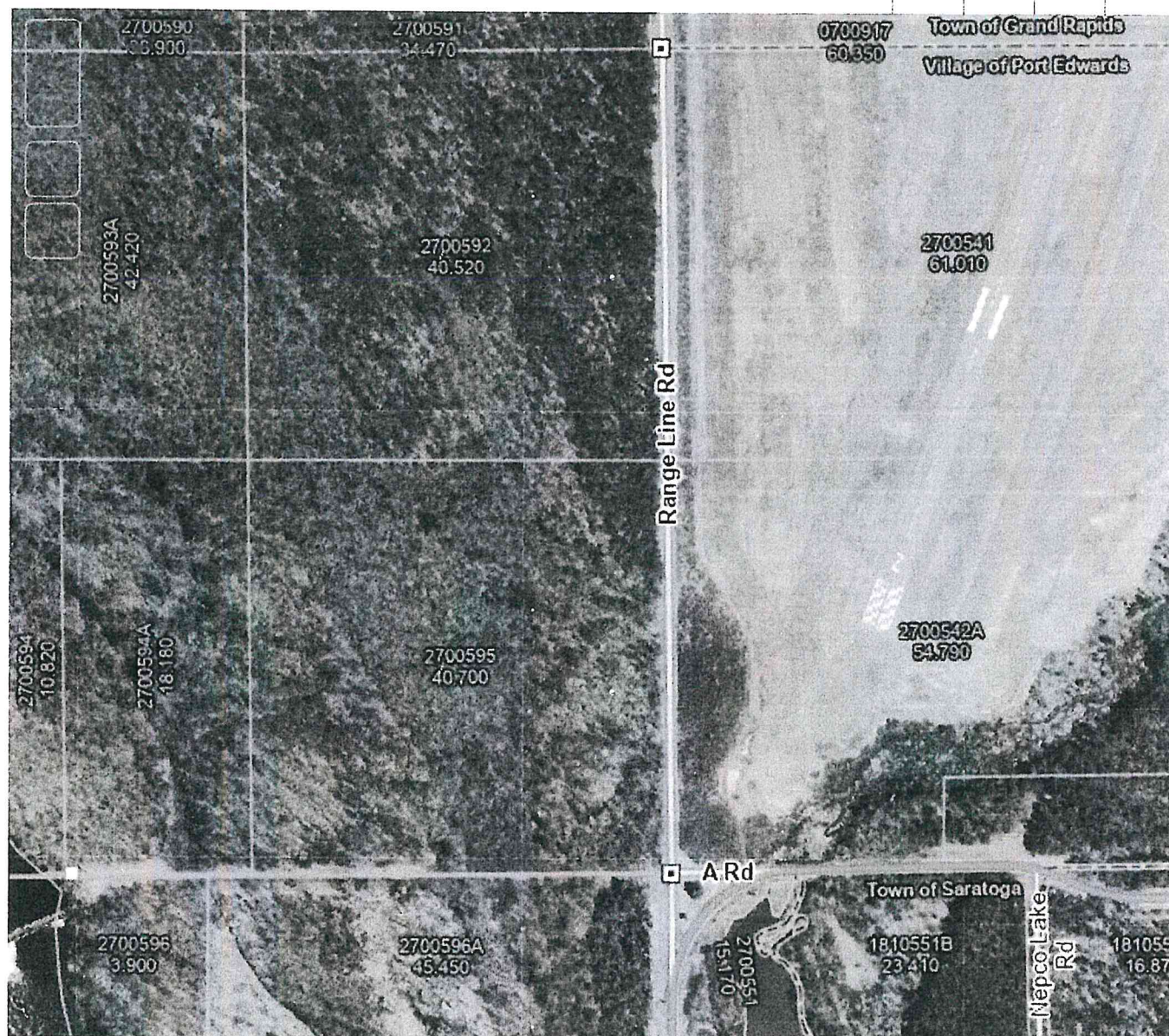
2022

Item Year	Year Vehicle Year	Fund Purchase Fund Purchase	Fund Balance (end of year) Fund Total	Put in Fund Jan 1st Realized Annual Cost
2022				
Heavy Equipment Fund			\$ 77,482.35	\$ 60,000.00
Bobcat (Will receive in 2023)	2012	\$ 30,000.00		
Total:				\$ 60,000.00
2023				
Heavy Equipment Fund			\$ 46,582.35	\$ -
Skid Steer	2006	\$ 30,900.00		
Leaf Loader (FROM ARPA - \$56,608)	2013			
Total:				\$ -
2024				
Heavy Equipment Fund			\$ 6,582.35	\$ 110,000.00
End Loader	2009	\$ 150,000.00		
Total:				\$ 110,000.00
2025				
Heavy Equipment Fund			\$ 61,582.35	\$ 70,000.00
Zero Turn	2014	\$ 15,000.00		
Total:				\$ 70,000.00
2026				
Heavy Equipment Fund			\$ 26,582.35	\$ 80,000.00
Parks Pickup Truck	2015	\$ 25,000.00		
Dump Truck #7	2013	\$ 90,000.00		
Total:				\$ 80,000.00
2027				
Heavy Equipment Fund			\$ 61,582.35	\$ 70,000.00
Chipper	2019	\$ 35,000.00		
Total:				\$ 70,000.00
2028				
Heavy Equipment Fund			\$ 22,582.35	\$ 80,000.00
Dump Truck #5	2016	\$ 104,000.00		
Zero Turn Mower	2020	\$ 15,000.00		
Total:				\$ 80,000.00
2029				
Heavy Equipment Fund			\$ 22,582.35	\$ 80,000.00
Tractor Backhoe	1998	\$ 80,000.00		
Total:				\$ 80,000.00
2030				

Heavy Equipment Fund 1 Ton Truck	2018	\$ 60,000.00	\$ 22,582.35	\$ 60,000.00
Total:			\$	60,000.00
2031				
Heavy Equipment Fund Truck		\$ 20,000.00	\$ 62,582.35	\$ 60,000.00
Total:			\$	60,000.00
2032				
Heavy Equipment Fund Trailer Vac	2012	\$ 113,000.00	\$ 29,582.35	\$ 80,000.00
Total:			\$	80,000.00
2033				
Heavy Equipment Fund Tractor for Brush Mower	2003	\$ 52,000.00	\$ 37,582.35	\$ 60,000.00
Total:			\$	60,000.00
2034				
Heavy Equipment Fund Woods Mower (Pull Behind)	2010	\$ 8,000.00	\$ 89,582.35	\$ 60,000.00
Total:			\$	60,000.00
2035				
Heavy Equipment Fund Dump Truck #6	2021	\$ 60,000.00	\$ 89,582.35	\$ 60,000.00
Total:			\$	60,000.00
2036				
Heavy Equipment Fund Bobcat	2022	\$ 35,000.00	\$ 114,582.35	\$ 60,000.00
Total:			\$	60,000.00
2037				
Heavy Equipment Fund			\$ 174,582.35	\$ 60,000.00
Total:			\$	60,000.00
2038				
Heavy Equipment Fund Street Sweeper	2008	\$ 140,000.00	\$ 94,582.35	\$ 60,000.00
Total:			\$	60,000.00
Village of Port Edwards				



Wood County Land Records Viewer



A- street ~ 06 miles - last Paved 2003
 Range Line Road 1.02 miles last Total Repair 1995
 2021 Spot repair
 Car Count 9-1-2020 Aug 1200 per day

600ft
 -89.829 44.359 Degrees