

Village of Port Edwards

PUBLIC MEETING NOTICE
PUBLIC WORKS COMMITTEE MEETING
Wednesday, January 24, 2023
4:00 P.M. at the Marshall Buehler Center

Zoom Meeting: <https://us06web.zoom.us/j/89110985243?pwd=iq0A5bgW0YEdjO8KrpbhRP7zIWVio4.1>
Meeting ID: 891 1098 5243 Passcode: 423393

PW Agenda:

- 1) Call to order
- 2) Roll call
- 3) Approve the agenda
- 4) Approve the December 27, 2023 minutes
- 5) Public comments on agenda items
- 6) Chairperson comments
- 7) Department of Public Works report
- 8) **MOTION** to approve the end loader purchase
- 9) Old Business
- 10) New Business
- 11) 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: December 27, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH

JEN MOORE

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Radtke, E. Saylor J. Zurfluh, , Public Works Supervisor Ben Martinson

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Radtke at 9:30 a.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Zurfluh /Saylor) to approve the agenda & minutes from October 19, 2023. Motion carried. All ayes.
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. **Department of Public Works Report - Project Update.** Ben Martinson gave an update on the projects. Village crew will be cutting down ash trees with ash disease.
- Discussion that 2023 Public works budget will be at zero at end of year.
- Discussion on the end loader (budget item). Price will be under budget. Ben will work with Diane with the loan needed.
- ***Old Business:*** Range Line Rd, Wood County came in with cost to replace, no money in the budget. Road will be repaired as needed by Village crew.
- ***New Business:*** Market Ave. road work and alley behind Market Ave., this is approved work in the TIF grant.

- *Correspondence received.* None.
- *Future Agenda items for next meeting:* New Loader final agreement will be sent to FHR
- *Adjourn:* Adjourned at 9:50 a.m.

Lonn Radtke – Chairman
Minutes taken by Lonn Radtke

2024 Wheel Loader Proposal Summary

Vendor	Equipment Manufacturer	Model	Price		Trade-In	Net Cost
Airing Equipment Co.	Volvo (2024)	L60H	\$188,500.00	\$37,000.00	\$151,500.00	
Roland Machine	Komatsu (2023)	WA270-8	\$208,100.00	\$45,000.00	\$163,100.00	
Brooks Tractor	John Deere	524	\$199,900.00	\$56,000.00	\$143,900.00	
Caterpillar Inc.	Caterpillar	926-14	\$202,725.23	\$60,000.00	\$142,725.23	

October 13th-17th - Brooks delivered 524 to shop for 16 hours of demo time
November 15th - Fabrick test drive of 926M
Warranty - Brooks - 3 year, 3000 hours
Caterpillar - 1 year, unlimited hours
Caterpillar price is \$1,174,77 cheaper
Brooks - Demo was model quoted (524)
Caterpillar - Demo was 926M - the machine quoted is 926-14 which will begin manufacture late 2024

RANK PRICE			RANK WARRANTY			RANK OPERATE/MACHINE		
2			1			1		
1			2			2		