

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: November 21, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
JIM LEISER

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
JIM SCHUERMAN

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Bingham, D. Duncan, E. Saylor, J. Zurfluh

Citizens: Joe Terry, Dan & Sandy Gallagher, Tiara Grunden, Steve & Jeanette Jeske, Lorelei Fuehrer

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 5:00 p.m.**

1. **Public comments:** Sandy Gallagher said that the Village needs to take the water issues on Port Road serious.
2. **Committee Chairman's comments:** None.
3. **Discussion of resolution of the Port Road water issue:** Joe Terry talked about his issues with the water on Port Road and requested the Village to inspect the plastic corrugated pipe from Ver Bunker to Seneca Road and fix any failures. The Chairman said that he would like to hear what the DNR has to say and to get both party's in the same room at the same time to discuss what can be done, if anything. President Zurfluh wants the minutes to include Joe Terry's notes and would like to contract a company at the recommendation of Joe Terry to scope the pipe if need be.
4. **Discuss splash pad and make recommendation to the Board:** The committee discussed the splash pad and didn't see any issues with the water usage and yearly cost estimations to hold the project back from happening. The Chairman said that he has heard from some residents that they would like to see it at the former YMCA location versus Ripple Creek Park. Erik Saylor explained why the Ripple Creek location may be a better suited for families and foot traffic as the YMCA is going away. Dana Duncan would like to see preliminary costs to build at each location and suggested to have a town hall meeting and open it up to residents to get positives and negatives of each location with President Zurfluh saying that this meeting would be informational only without any discussion.
5. **Director of Public Works Updates:**
  - Steve and Jeanette Jeske said they would be interested in leasing the unused field behind the cemetery for hay or soy beans to feed their animals. Dana Duncan requested that Scott Harrington come up with a feasibility report to incorporate the probability, cost and fee structure. President Zurfluh informed the committee that the airport leases land for the same reasons and this has worked out great, saving money on yearly maintenance.
  - Dell Stewart said that there is a resident that has been living in a rental that had the water shutoff over two weeks ago. Lorelei Fuehrer is going to draft a letter and send it to the owner of the property and send a copy to the tenant.
  - Dave Reinke is going to select trim his property around Well 5 sometime this winter.
  - Dell also said that the casing on Well 4 needs to be replaced. His recommendation is to implement the most advantageous fix, not to exceed \$12,000, to get it back up and running and then budget for the stainless replacement for the future.

6. *Correspondence received:* None

7. *Agenda items for next meeting:*

- Set date for Splash Town Hall meeting.

8. *Set next meeting date:* December 19

**Meeting adjourned at 6:35 p.m.**

John Bingham – Chairman

JB:es