

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: March 20, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

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, D. Stewart, S Harrington
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** None
2. **Committee Chairman's comments:** Ben Martinson updated Chairman Bingham on PEBA putting up another scoreboard on field 2 and another dugout on field 3 at their cost.
3. **Open proposals for new truck:** Del Stewart received two proposals for a 2018 1-ton truck. V&H quoted a 2018 Ford F350 for \$30,670 and a 2018 Dodge 3500 for \$35,020, both with a \$10,000 trade in. Scaffidi quoted a 2018 Ford F350 for \$32,000 with a \$3,000 trade in. Del Stewart and Scott Harrington will review all of the bids to make sure that the specs are the same for all of the trucks
4. **Summer help update:** Del Stewart is going to review the summer help notice and hang it in the high school by the end of the week. Dana Duncan said to get it to Gary Spencer at school so he can get the word out. Applications will need to be submitted by April 13.
5. **Public works update:**
 - Brush pickup starts 3/21/18.
 - Jason Leverance will start at the wells May 20th and has been shadowing Jim Leiser as time permits.
 - Jim Leiser's last day is June 1st.
 - If streets are not posted, load limits are off unless regulated by the Village. The Village could follow the States limit timeline but that will require an ordinance.
6. **Hiring progress for PWD:** The employment ad for the Labor 1 position will be up and running 3/21. All applications will need to be submitted by April 13 with a proposed hiring date of May 1st.
7. **Correspondence received:** None
8. **Agenda items for next meeting:**
 - 1-ton truck bid for approval, April 10 at 6:45pm.
 - April 17 Summer help.
 - Planting in the cemetery.

9. *Any other items properly brought before the committee:* Chairman Bingham said that there would be 400 copies of the splash pad survey at the Fire Station poll center.

Set next meeting date: April 17, 2018

Meeting adjourned at 5:37p.m.

John Bingham – Chairman

JB:es