

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: May 15, 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: E. Saylor, J. Bingham, S. Mitchell, J. Zurfluh, D. Stewart and Mike Kornmann

Citizens: Dale Marth – Advanced Disposal

Subjects Discussed, Action Taken, and Board Action Required:

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

1. **Public comments:** A citizen expressed concern over oak wilt in the 3<sup>rd</sup> Street and Monroe Avenue area. This will be assessed and action taken as needed.
2. **Chairperson's Comments:** None noted.
3. **Department of Public Works Report:**
  - ❖ Tuck pointing is finished at the Village garage
  - ❖ New public works employee will begin on May 21<sup>st</sup>.
  - ❖ Jason Leverance will begin as Water Utility Operator on May 21<sup>st</sup>.
  - ❖ Summer help employees are almost ready to go.
  - ❖ Crack sealing done for \$25,000.00 – parking lot at Ripple Creek, Jackson Street, curb on 8<sup>th</sup> Street, maybe Sampson Street which is shared with Grand Rapids, Ver Bunker Avenue – estimates and evaluation from Wood County.
  - ❖ New playground equipment came in.
4. **Water bill appeal:** Courtney Marks is requesting relief from sewer charges incurred due to a leak.  
**MOTION** by J. Bingham, 2<sup>nd</sup> by S. Mitchell to reduce the bill by \$75.00 for that period dependent upon the Badger Meter app notification from the water department. All ayes.
5. **Advanced Disposal waste and recycling contract:** Dale Marth from Advanced Disposal presented their proposal for service to be automated with carts. This already went through committee but there are a few items that will be different. Recycling won't take any china. The charge will be \$12.20/month (carts included) – 7 year contract, 2.7% increase.  
**MOTION** by John Bingham, 2<sup>nd</sup> by S. Mitchell to accept the Advanced Disposal contract not to exceed \$13.20/month contingent upon a 1 time per month bulk pick up for the same amount to be effective September 1, 2018.
6. **Leiser water consulting contract:** Mike to put together a memorandum of understanding for water consulting.
7. **Farm leasing on cemetery property:** Mike will draft a letter to the Jeske's stating that the committee is no longer considering renting the property.

8. *Splash pad update:* Layout at Alexander Park; partner with YMCA.
  9. *State of our streets – Tour the Village:* Nothing noted.
  10. *Correspondence received:* Nothing noted.
  11. *Agenda items for next meeting:* Nothing noted.
  12. *Any other items properly brought before the committee:* Discussion on the wells. There is no opportunity near ERCO. There is an opportunity north of Well #5. Iron less and better filter technology.
- Set next meeting date:* Nothing noted.

**Meeting adjourned at p.m.**

Erik Saylor – Committee Chairperson  
Minutes taken by Sue Mitchell