

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: September 18, 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: Jerry D. Mews, Mike Voss and Todd Trader from MSA, Scott Stewart, Ed B. Altman, Dave Alnes, Chase Brockman from Scott Construction, Nikkie Krause, Clay Williams and Scott Noble

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll call:*** All present.
3. ***Approve previous months minutes:*** Minutes were approved.
4. ***Public comments on agenda items:*** None noted.
5. ***Chairperson comments:***
6. ***Department of Public Works Report:***
 - ❖ Edgewater is experiencing flooding.
 - ❖ Loader is fixed.
 - ❖ Alleys are done.
 - ❖ Seal coating is finished.
 - ❖ Box is on 1-ton.
 - ❖ Patching has been done by Wood County.
7. ***Approve Nepco Lake Road Project:***
MOTION (Mitchell/Bingham) to accept the proposal from Wood County to pave 1.53 miles of Nepco Lake Road for up to \$82,000.00. Motion passed.

8. **2019 Capital Improvement Plan:** Todd Trader, with MSA, went through the CIP analysis: Potential projects for 5-year CIP with attached estimates for each project. Depending on funding, his top three priorities would be (1) water source, (2) 2nd Street from Edwards Avenue to Ver Bunker Avenue and (3) water main. Mike Voss, with MSA, commented on the process to secure a new water source. A Survey of potential sources, including sites recommended in a past survey, looking at pros, cons funding, PSC and DNR documentation.
9. **Approve Intent to Apply and Priority Evaluation Ranking Forms Submission:** Nothing noted.
10. **Review garbage/recycling cart transition:** Citizen Jerry Mews commented that the new carts are too big and some trash is flying out onto the road when carts are lifted and dumped into trucks.
11. **Splash Pad update:** Todd Trader of MSA reported that a topographic survey for the Splash Pad will be done in October.
12. **Any other items properly brought before the committee:**
 - ❖ Chase from Scott Construction asked about concerns related to truck tire tracks in the recent chip sealing. He will work out a future discount with Mike Kornmann.
13. **Agenda items for next meeting:** Possible brochure to deal with trash items such as sofas, TVs, etc.
14. **Next meeting date:** Tuesday, October 16, 2018 at 5:00 p.m.
15. **Adjourn:** Motion (Mitchell/Bingham) to adjourn at 6:33 pm.

Erik Saylor – Committee Chairperson
Minutes taken by Sue Mitchell