

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: January 15, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
NICK ABTS

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
LONN RADTKE

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR  
PATRICK ARENDT

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Bingham, S. Mitchell, J. Zurfluh, M. Kornmann and D. Stewart

Citizens: Sam Johnson, Ed Bodette and Tom Lila

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5:00 p.m.
2. **Roll call:**
3. **Approve previous months minutes:** MOTION (Saylor/Bingham) to approve the December 11, 2018 minutes. All aye.
4. **Public comments on agenda items:** Sam Johnson (south side) expressed concerns about the narrow shoulder and is against ATV's on either side. Two other comments (attached) were received from residents; one stated opposition to ATVs on Seneca Road and the other expressed support.
5. **Chairperson comments:**
6. **Public Works Supervisor report:**
  - ❖ Recommends fixing replacement of the severely leaking urinal in the men's bathroom in the warming house at Ripple Creek Park. MOTION (Saylor/Bingham) to replace the urinal at Ripple Creek Park men's restroom. Passed.
  - ❖ Chips have been laid throughout the Disc Golf Course.
7. **Discuss ATV use on roads and trails:** Discussion of pros and cons for ATVs running on south side of Seneca Road MOTION (Saylor/Mitchell) to approve opening of south side of Seneca Road for ATV use. Passed.

8. **Large boulevard tree management:** Administrator Kormann reported that some of the large boulevard trees are causing problems with the upheaval of curbs and sidewalks. Recommends cutting those trees down. New ones will be planted a few years after the roots have begun to rot. Public Works' Department plan includes planting approximately 12 new trees per year.
9. **Any other items properly brought before the committee:** 2018 Sanitary Survey Report – Administrator Kornmann gave an overview of the report to say that there are no serious deficiencies in the Village water system and there are timelines for other recommendations to be completed.
10. **Correspondence received:** Nothing noted.
11. **Agenda items for next meeting:** Nothing noted.
12. **Next meeting date:** Nothing noted.
13. **Adjourn: MOTION** to adjourn at 6:15 p.m.

Erik Saylor – Committee Chairperson  
Minutes taken by Sue Mitchell