

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: April 23, 2019

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: J. Zurfluh, S. Mitchell, B. Mancl, E. Saylor, M. Kornmann

Citizens: T. Grunden, Russ Haske, Tom Mayer,

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by S. Mitchell at 5:00p.m.
2. ***Roll Call:*** All present.
3. ***Approve the previous months minutes:*** **MOTION** (Mitchell/Saylor) to approve minutes of the March 19, 2019 meeting. Motion carried.
4. ***Public comments on agenda items:*** None
5. ***Committee Chairman's comments:*** Chairman Mitchell welcomed everybody to the first SIRC meeting that she chaired and said that there is a good group of people on this committee. She also welcomed B. Mancl and thanked E. Saylor for everything that she has learned during the last year.
6. ***Discussion and possible action on opening up all Village roads to ATV use:*** Tom Mayer spoke against the Village opening the roads up to ATV use because he views it as a nuisance and does not want to hear them by his residence on nice days if he has the windows open. Russ Haske would like to see the roads open so riders can get to the current ATV trails and if riders are on undesignated roads, he views that as an enforcement issue. Erik Saylor asked if certain main roads could be agreed upon just as in years past with the snowmobile trails, as money would be saved on signage and enforcement. President Zurfluh would like to have this topic on the protective service committee's agenda to get their opinion.
7. ***Discussion and possible action regarding grant-funded splash pad amenities:*** Since the project has been bid under budget, it was decided to add a second shade structure (\$14,000) and widen the sidewalk to the shelter bathrooms (\$2,000) with remaining grant funds. The committee agreed to have one shade structure canary yellow with blue posts and the other, lime green with blue post. The colored concrete will be hilltop tan as there is not an upcharge associated with it. The color of the bike rack and drinking fountain will wait until prices for certain colors is available.
8. ***Discussion and possible action regarding north Market Street project and specifications:*** **MOTION** (Saylor/Mancl) to approve MSA Professional service agreement, not to exceed \$18,500 from the TIF for the use in the north Market Street project. Motion carried.

9. **Discussion and possible action regarding 4th street chip seal project (from LeTendre to Ver Bunker)-County Highway Department:** MOTION (Mitchell/Mancel) to approve the County's bid for 4th Streets chip sealing project. Motion passed.
10. **3rd Street Project update – Wood County Highway Department:** Mike Kornmann was informed that the project has increased from \$90,000 to \$98,000 because of the cost of oil has gone up. MOTION (Mancel/Mitchell) to increase the project cost of 3rd Street from \$90,000 to \$98,000 because the funds are available in the original project budget. Motion Passed.
11. **Discussion and possible action regarding 50/50 program County Highway funding:** MOTION (Zurfluh/Saylor) to continue to participate in the county's highways 50/50 road funding program at a cost of \$4,000. Motion passed.
12. **Discussion and possible action regarding the funding of swimming lessons through the YMCA:** MOTION (Saylor/Zurfluh) to table this agenda item till the next SIRC meeting so the YMCA has the opportunity to answer some questions. Motion passed.
13. **Department of Public Works report:**
 - a. Brush/leaf pick up will resume after the parks have been cleaned up.
 - b. Del Stewart has never seen the water flood from the storm basins in all of his years working for the Village.
 - c. Still working on replacing the urinal at Ripple Creek Park.
14. **Correspondence received:** Correspondence received from Joe Terry that will be forwarded to all board members.
15. **Future Agenda items:** Splash Pad bike rack and water fountain, YMCA swim lessons and tour of Sampson/Rangeline Road.
16. **Next meeting date:** May 21, 2019
17. **Adjourn:** Adjourned at 6:43pm.

Sue Mitchell – Chairman

SM:es