

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation & Cemetery

DATE: May 21, 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 and E. Saylor

Citizens: Dan Walloghen, Chase Brockman – Scott Construction Inc. and Lorelei Fuehrer

**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** (Saylor/Mancl) to approve minutes of the April 23, 2019 meeting. Motion carried. All aye.
4. **Public comments on agenda items:** Chase Brockman to speak during Agenda Item 6.
5. **Committee Chairman's comments:** None.
6. **Discussion and possible action concerning Scott Construction – chip seal project:** Chase from Scott Construction said that they will come do another layer of chip seal in areas affected; using a different blend. Contract on redoing – no charge for repairing roads that were done last year.
7. **Discussion and possible action on allowing ATV's on all Village roads:** Discussion to continue, no action taken.
8. **Ver Bunker Road culvert update – 2020 Budget and Capital Improvement Plan:** Needs to be budgeted for next year, should be top priority according to Del Stewart. The Village has patched and fixed this area as much as possible, but it needs to be redone. Mike will talk with MSA for an estimate/task order.
9. **Port Road Drainage update:** RR to jet north end in 3-4 weeks in conjunction with their visit to Nekoosa. South End: Discussed short term/long term solutions. More discussion to take place after MSA study is done.
10. **YMCA swimming lessons funding:** More clarification is needed on when the village residents can sign up. Sue will reach out to Brett.
11. **Comprehensive water study:** Things the study should address: Alternate water source, new well, connection to Nekoosa or Wisconsin Rapids, water pressure. \$20,000.00 in Water Utility Budget for this, RFP to MSA and AE Com.

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12. ***Splash Pad Update:*** Everything on track. Trees surrounding splash pad are not a concern, they will stay in place.
13. ***MSA Task Order – 6<sup>th</sup> Street Development engineering:*** **MOTION** (Mitchell/Manc1) to allot up to \$3,500.00 to pay MSA to review engineering plans for 6<sup>th</sup> Street Development. Motion passed. All aye.
14. ***Department of Public Works report:***
  - a. Extend road on 7<sup>th</sup> Street 60' back to the south.
  - b. New motor for compressor for Well #5, grant received for \$800.00n VFD for Well #5.
  - c. Garbage is being left outside garbage containers. Sue recommends sending a letter to village residents who violate the ordinance.
  - d. Village crew tried to fix water main break on Morrill Avenue but there is too much ground water. Will try again when water recedes.
15. ***Correspondence received:*** Nothing noted.
16. ***Future Agenda items:*** Parking in front of Alexander House, sidewalk agreement with the Bank.
17. ***Next meeting date:***
18. ***Adjourn:*** Adjourned at 6:42pm.

Sue Mitchell – Chairman  
Minutes taken by Betsy Manc1