

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: January 21, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL  
DANA DUNCAN  
JOHN BINGHAM  
DIANE TREMMEL  
PATRICK ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, E. Saylor, J Zurfluh, B. Martinson and Attorney Nick Abts  
Citizens: Dan Borchardt and Roland Hawk

**Subjects Discussed, Action Taken, and Board Action Required:**

1. **Call to order:** Meeting called to order by S. Mitchell at 5:01 p.m.
2. **Roll Call:** All Present.
3. **Approve Agenda:** **MOTION** (Saylor/Mancl) to approve the agenda. All ayes.
4. **Approve the previous months minutes:** **MOTION** (Mitchell/Saylor) to approve minutes of the December 10, 2019 meeting. All ayes.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** Chairperson Mitchell would like to discuss the future of the Village and how we could appeal to all spans of life.
7. **Discussion/action recommending of Professional Engineering Service for 2020 Infrastructure projects:** Ben explained the projects that are coming up for 2020. Reviewed proposals from MSA (Dan Bochart from MSA went over the proposal) and from Jewell. **MOTION** (Mitchell/Mancl) to accept proposal from Jewell for these projects. All ayes.
8. **Discussion/Action on a resolution of Precision Inc. different:** Discussion regarding Precision Grading & Utilities Inc. Roland Hawk, as former SIRC Chair, explained concerns with previous dealings with Precision Grading. Attorney Nick Abts gave explanation of letters that were sent to Precision Grading. No action taken at this time.
9. **Discussion/Action Building Inspection Services for 2020:** Try to work with Wisconsin Rapids, for building inspectors, Wisconsin Rapids only has 1 inspector at this time.
10. **Well 5 update:** Needs new iron filters. \$45,000.00 for new filters, plus maintenance. Not urgent. Looking at doing this in June/July.

11. ***Department of Public Works report:*** Ben Martinson will come with 2020 projects for the March meeting.
12. ***Correspondence received:*** No correspondence.
13. ***Future Agenda Items:*** None.
14. ***Next meeting date:*** February 18, 2020 at 5:00pm
15. ***Adjourn:***

SM:bm

Sue Mitchell – Chairman