

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: February 22, 2021

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
SCOTT DREW  
RAYMOND BOSSERT

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
NICK ABTS

Purpose of Meeting: **Special Assessment Public Hearing and Regular Monthly Meeting**

Attendance: S. Mitchell, B. Mancl, J Zurfluh, R. Bossert, B. Martinson,

Citizens: T. Grunden, J. Bingham, Del Stewart (1211 4<sup>th</sup> St), Lonn Radtke

-Excused E. Saylor

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

**Regular Monthly Meeting**

- ***Call to order:*** Meeting called to order by S. Mitchell at 3:30 p.m. Via ZOOM
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Mancl/Zurfluh) to approve minutes. Motion carried.
- ***Public comments on agenda items:***
  - Del Stewart discussed his thoughts on cutting the Public Works budget, also his concerns about the village's older infrastructure, including older clay pipes etc. Also has concerns about people using their work vehicles in the village, in particular, heavier vehicles.
  - ***Committee Chairman's comments:*** Sue Mitchell- stated her thoughts on trying to pick an assessment that is fair to everyone.
  - ***Special Assessment update/recommendation:*** Discussed the wheel tax option. After a robust discussion the committee wanted to revisit the flat rate tax and submit that to the Board for discussion and approval.
  - Betsy Mancl does not want to see 2 separate assessments or fees, we should only pick one and see how that works first.
  - Joe Zurfluh is not in favor of a "wheel tax" type of assessment, would only like to see that option come up if it is absolutely necessary.

- **MOTION** to approve Resolution #2021-01, A RESOLUTION LEVYING A “FLAT” SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY’S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01)
- ***Townline Road repairs.*** The Administrator briefed the request by Saratoga and Grand Rapids to abide by the agreement to resurface the road. Our Village is responsible for .62 miles of the 4.5 Mile stretch and will cost approx. \$25K. This will be funded by our NEPCO planning account, thus no increase to the budget.
- **MOTION** To authorize the use of the NEPCO lake Planning Funds already budgeted to pay for the Village portion of the Tri-municipality agreement (.62 miles) to resurface Townline road in 2021.
- ***Geese droppings in Ripple Creek Park:*** The administrator found a non-intrusive option that can be floated in the Pond. This will cost approx. \$400 and is guaranteed for 90 Days, thus the item can be returned if it does not work in a few weeks. The Administrator had discussions with the DNR and Wisconsin Trapper association to seek other options. We are waiting till the Pond ice breaks.
- ***Department of Public Works report:***
  - a) ***Discuss Siren Installs:*** short Update all goes well final install in 2 weeks and then complete.
  - b) ***Local Boy Scouts will assist in storm water basin painting.*** This will be under Public works supervision.
  - c) ***Park projects being worked with Bleacher and picnic table repairs.***
  - d) ***Snow removal:*** Is ongoing, we are well under budget on manhours and labor and ½ way thru salt budget.
- ***Correspondence received:*** None
- ***Future Agenda Items:***
  - a) Special Assessments
- ***Next meeting date:*** March 17, 2021 at 3:30pm.
- ***Adjourn:*** Adjourned at 4:46 pm.

Sue Mitchell – Chairman