

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: November 18, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

DANA DUNCAN

JOHN BINGHAM

DIANE TREMMEL

JASON WORDEN

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

RAYMOND BOSSERT

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

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

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Bingham at 3:59 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Mitchell/Mancl) to approve minutes from 23 September 2021 & agenda. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. **Department of Public Works report.**
 - i. Martinson graded roads (1-10), which is done every 2 years, using a statewide formula that is inputted into an excel sheet that creates a document of that data. This data is useful for grants as they use that data to determine eligibility.
 - ii. Calculation problem with the budget was brought to Bossert's attention earlier in the day. Clerk misinterpreted \$100k as an addition to PW \$90k. Instead of rearranging the PW budget, the Ver Bunker project will be shifted from 2022 to 2023 unless the Village can get funding through ARPA or find other money.

b. 2022-2025 Capital Improvement Plan for Projects.

- i. Martinson spoke about future projects; will finish 3rd from Alexander to Edwards in 2022, \$200k. 4th Street from Bruener to Seneca needs mill & overlay, \$100k. Seneca and Port Road need chip sealing, \$60k, as does Ver Bunker from 3rd to someone's house (Na Pinkies house). Ver Bunker from 5th to Brentwood slated for \$130k will most likely be put off or dropped. Also, Ver Bunker to Monroe needs immediate attention as that intersection floods and is damaging the area.
- ii. Working on different ideas on how to clean up the downtown/shopping area, which is in a TIF district.
- iii. Applied for grants in hopes to get financial relief. Most of our big projects are close to 50% match. Municipality match needs to be waived or greatly reduced.

c. 2022-2028 Capital Equipment Purchase Plan.

- i. Martinson said they bought a plow truck in 2021. In 2022, buying a bobcat for under \$30k with trade-in value. Building up money for 2024 by putting \$60k in 2022, \$90k in 2023, & only spending half to prepare for purchases of a leaf loader, pickup truck, & end loader. End loader alone costs \$150k.
- ii. Martinson made a maintenance plan with Ken regarding the wastewater plant which also will need a replacement pump. DNR regulations for Water Plant require pulling out the well to clean & conduct testing every 5-8 years.
- iii. Foreman wants the sandblasting of the hydrants & building of the walls around well tanks with glass doors to be done in-house instead of hiring out.

- **Old Business.** Update on phase 2 of the 3rd Street near Edwards Avenue project. Stopped last year due to lack of funding. Will start 2022, waiting on bids.
- **New Business.** Discuss the Federal Infrastructure Bill & Impacts on Port Edwards. Looking for places to put electric car charging kiosks. Not based on need, they just want to get them out there so it draws folks to the area. Will ask for funding.
- **Correspondence received.** None
- **Future Agenda items for next meeting:** Cost of winter plowing.
- **Next meeting date:** 20 January at 4:00 p.m. (Thursday), in person.
- **Adjourn:** Adjourned at 4:50 p.m. by Bingham.

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