

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: January 20, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

DANA DUNCAN

JASON WORDEN

DIANE TREMMEL

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

RAYMOND BOSSERT

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

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

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to order:** Meeting called to order by Chairman Mitchell at 4:00 p.m.
- **Roll Call:** All present from above.
- **Approve the previous month's agenda:** **MOTION** (Zurfluh/Mancl) to approve the agenda from 18 November 2021. **Motion carried.**
- **Approve the previous month's minutes:** **MOTION** (Mitchell/Mancl) to approve the minutes from 18 November 2021. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Public Works Updates**
 - a. **Department of Public Works report. Re-validate the 2022 projects:**
 - i. **4th Street from Bruener to Seneca Road, resurface.** From the intersection of 4th/Bruener to 4th/Seneca, 2-inch mill & overlay, plus 2-inch blacktop. Estimate of \$180k. New sidewalk, curb, & gutter repair \$20k. Two hydrants will be replaced as well on 4th St. Should be done by June 2022.
 - ii. **3rd Street completion full rebuild.** From Letendre Ave to Morrill Ave will have br& new sewer, water, sidewalks, hydrants, curb, & gutter. From Morrill Ave to Edwards Ave will have water, storm, sanitary, curb, & gutter replaced. Will be using TIF funds,

looking for bids in mid-February, & will go to board mid-March. Estimate is \$150-\$225k.

- iii. **Port /Seneca Road resurfacing (joint endeavor with Seneca & the Town of Port Edwards)** Hwy 54/Port Rd intersection to Ver Bunker Ave/Port Rd will need chip sealing & repainting. 50/50 split with the town of Port Edwards. Estimate \$42k. From Ver Bunker/Port Rd to Seneca Rd/Port Rd will need cracks filled & chip sealing. Will partner with the town of Seneca. On Seneca Rd from Port Rd to Wisconsin River Drive will need 1-inch mill & blacktop. Estimate \$138k. Early June for completion.
- iv. **Alleys.** Will look to an alley located downtown if there is any extra money at the end of the year. Nothing is scheduled at this time.
- v. **Market Ave/Municipal Building.** Martinson had a discussion with MSA. Estimate given was over \$200k, not realistic. Will go back & whittle it down for a more manageable number. Public Works can do some of the tasks to help ease the cost.

- **Old Business.**

- a. **Update on the cost of winter plowing discussion.** 2021 budget for salt was projected at \$20k, \$23k actual. 2021 budget for labor \$27k, \$10k leftover. No intent to use brine but will continue to monitor. Would require major equipment & upgrades cost.
- b. **Discussion on potential repairs to 2nd street from Ver Bunker to Monroe Ave.** High-level project in the \$300-\$350k range. Requires total rebuild. Look for additional money, federal money/grants; prepare for later. Flood issues on that road, no connecting pipes to take it out. Possible use of ARPA money for this project. Plans in June to get this started.

- **New Business.**

- a. **Discussion to add a generator for emergency operations to One Village water well to ensure clean water to the Village & the Municipal building to conduct Village operations in the event of a long term power outage.** Estimated cost of \$25k to add generator to water well - potential ARPA funding. Been there since the '70s, has been tested, & still works; looking for an auto-start instead of manually rigging it to turn on. Currently, no generator for Village & municipal buildings, can't operate Village without power. Will search for ways to find money to fund this.
- b. **Village ordinances changes.** Updated building code charter, cleaned up language, & everything is now Port Edwards instead of extracted from Wisconsin Rapids. Changes will go to PLPIT committee for review.

- **Correspondence received.** Email from Joe Terry.
- **Future Agenda items for next meeting:** Ongoing for ARPA fund.
- **Next meeting date:** 17 February 2022 at 4:00 p.m., in person.
- **Adjourn:** Adjourned at 5:11 p.m. by Mitchell.