VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works DATE: March 17, 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: <u>Regular Monthly Meeting</u>

Attendance: S. Mitchell, B. Mancl, R. Bossert, B. Martinson, J. Zurfluh Citizens: Mr. Peller- 4th street (Zoom)

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:* <u>MOTION</u> (Zurfluh/Mancl) to approve the agenda from 20 January 2022. Motion carried.
- *Approve the previous month's minutes:* <u>MOTION</u> (Mitchell/Mancl) to approve the minutes from 20 January 2022. Motion carried.
- *Public comments on agenda items:* Mr. Peller joined Zoom to hear about the work being done in front of his house on 4th Street.
- *Committee Chairman's comments:* Mitchell mentioned that the Legacy grant has been proposed & Bossert did a good job with it.
- Public Works Updates
 - a. Update on Spring projects, road repairs, road resurfacing.

Winter season has concluded. Salt shed is filled & maintenance is done on plow trucks. Budget for snowplowing is in good shape & ready for next season. Spring tree trimming has started, cleaned up, & removed damaged limbs & trees. Ash borer is moving in, & almost 20 trees are affected. Made the decision years ago not to treat them, but to remove them once the damage is great. Started brush pick up this week, & will continue to pick up every other week till the need dwindles. Picnic tables & fire station garage has been painted & shelters are cleaned up. Furnace installed at both parks, awaiting AC to be finished up at Lions Park.

End of May, Joslin Concrete will be replacing broken & damaged curb & gutter on 4th Street from Bruener Rd to Seneca Rd; completion middle of May. At the end of May, county will be milling 1.5 inches off the road & Village will repave by the first week of June. Entire project should be done by 15th of June. Price increase by \$8k due to increased costs, but it is being split 4 ways. After 4th St project, Seneca Rd from River Drive to Port Rd will be milled by the county & the Village will be repaving it. Completion by end of June. Price increased by \$2K. Port Rd from 54/73 to Seneca Rd will have a chip seal with the Town of Port Edwards & Seneca which will be completed by Scott's Construction. Contracts are signed & price is locked in. Completion in July. Preparing for Spring, filling in potholes, & cleaning up the parks.

- Old Business. None.
- New Business.
 - a. Discuss water system testing & improvements (wells, Village Pipes, testing)

Annual submissions sent out to residents detailing the conditions of Village water & also posted on the Village's website. No areas of concern at this time, levels are within range. Water is tested multiple times a year in multiple areas. New filters were placed on wells. Residents will now receive notifications when the fire department conducts testing as this may shake the aging infrastructure which can cause the water to discolor. Received a notice from the DNR for free testing for perfluoroalkyl & polyfluoroalkyl substances (PFAS) if the Village is interested. State is still working out how to regulate PFAS, as of now, there are no regulations, requirements & no state funding. Village cannot afford any changes if something comes up, will wait until state puts together regulations.

Have three applications for summer help, awaiting approval from the board in April. Craig Kasten is taking a two-month leave before retiring in August. Need to find a replacement for this overlap. Will bring information to FHR for his replacement.

- Correspondence received.
- Future Agenda items for next meeting:
- Next meeting date: 21 April 2022 at 4:00 p.m., in person. (tentative)
- *Adjourn:* Adjourned at 4:44 p.m. by Mitchell.

Sue Mitchell - Chairman