

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: May 19, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL	ERIK SAYLOR	RAYMOND BOSSERT
SUE MITCHELL	DAILY TRIBUNE	JASON WORDEN
TIARA GRUNDEN	WFHR/WGLX	DIANE TREMMEL
SCOTT DREW	NICK ABTS	LONN RADTKE
CALEB MCGREGOR		

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Zurfluh, L. Radtke, E. Saylor, C. McGregor, B. Martinson

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by Chairman Radtke at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the previous month's agenda:*** **MOTION** (Radtke/McGregor) to approve the agenda. **Motion carried.**
- ***Approve the previous month's minutes:*** **MOTION** (Saylor/McGregor) to approve the minutes from 17 March 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. Road Work.**
 - i.** 4th Street milling & paving were scheduled to start this week but Wood County's paver had a mechanical failure, pushing work until 17 July. 4th St. had a new curb & gutter installed last week. Water main break on 4th & Seneca was fixed within 24 hours & also replaced north end fire hydrant. Port Rd. will have chip sealing in June. 3rd St. rehab, the product has been ordered, awaiting arrival; should be done by 1 August. Crack filling on 3rd will be done in June.

In late July, will be painting road lines. Next week Tuesday & Wednesday the hydrants will be flushed.

- ii. **Wells & sanitation plant.** Finished up well 4, pulled out to clean to increase efficiency. The water tower at Ripple Creek is not leaking, it is just condensation, will be pressure washed in June/July.

- **Discussion on wastewater system repairs.** Used most of the funds out of the reserve account to fix issues. One of the UV lights in the river went out, \$3,500. Replaced a bearing on one of the pumps, \$2k. PLC had a failure, \$3k.

MOTION (Radtke/McGregor) to replenish the day-to-day operational sanitation fund for the unexpected repairs out of the operational accounts with the wastewater equipment fund at \$10,000. This will reduce the equipment fund to \$96,000. **Motion carried.**

- **Old Business.** Ongoing Hwy 54/73 project by DOT. They will be adding a crosswalk at the far end of Port Rd. Replacement of Hwy 73, easements get bought out next week. Utilities will be done next year. Curb & movements in Spring of 2024.

- **New Business.**

- a. **Collaboration between Wisconsin Rapids, Grand Rapids, & Port Edwards on the chipseal of Sampson Street (near the airport). Our portion of cost is \$5k. This will be conducted in August or September of this year. These funds will come from our NEPCO planning fund account.**

MOTION (Radtke/Saylor)to approve \$5k of funding from the Planning Fund to cover costs for Sampson Street. **Motion carried.**

- b. **Annual wastewater report.** Our rating & levels are at an acceptable level. No concerns.

MOTION resolution no. #2022-06 to move to the full board (Radtke/McGregor) **motion carried.**

- **Correspondence received.** None.
- **Future Agenda items for next meeting:** Range Line Road behind the airport.
- **Next meeting date:** 22 June 2022 at 4:00 p.m., in person at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 4:32 p.m. by Radtke.