

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: October 27, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

## **Purpose of Meeting: Regular Monthly Meeting**

**Attendance:** R. Bossert, J. Zurfluh, B. Mancl, T. Grunden (ZOOM), Radtke

**Absent:** None

**Citizens:** None

## **Subjects Discussed, Action Taken & Board Action Required:**

### **Regular Monthly Meeting**

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Radtke/Grunden) to approve the agenda & minutes from 29 September 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** None.
- ***Parks & Recreation Updates.***
- ***Old Business.***
  - a. **Discuss the 2023 Parks budget.** Bossert explained the one page in the packet contains the 2023 budget for parks. Parks include cemetery, shelter house, skating pond, warming house, & splash pad. The total budget is \$121.5k with \$57.5k towards salaries, \$22.5 in a rolling capital improvement account for big expenditures, & around \$40k left for Parks for mowing, weeding, etc. No changes to past budget sheets. Issues with the expected

state funding and lack of net new construction we are seeking other opportunities to find revenue sources.

- ***New Business.***

- Legacy Grants.** No change to the \$500k grant from Legacy, spent approx. \$25K to put a bike trail slab which was poured this week. DMI is cleaning up on the backside of the fence. We have expended some Legacy on the Bike trail connection this past month.
- Dog Park.** Fencing is being emplaced, they have submitted DOG park rules for PLPIT review and we will adjust our ordinances over time to accommodate any issues we find. We will add a quarterly DOG park update in Parks for discussions.
- ARPA.** No funding proposed.

Recommend a continuation of summer fest activities over the winter such as a monthly holiday skate. Will expand food opportunities to include police, fire, veterans, & high school fundraisers. For tree lighting, inquire about the school choir or band to play during the lighting. Trunk or Treat is on Thursday 27 October, currently have 11 participants - all citizens.

- ***Correspondence received.*** None.
- ***Agenda items for next meeting.*** ARPA projects for parks & specific capital projects.
- ***Next meeting date:*** 17 November 2022 at 4:00 p.m., in person at Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 4:30 p.m. by Mancl.

Betsy Mancl – Chairman