

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: 18 January 2023

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: J. Zurfluh, L. Radtke, E. Saylor, C. McGregor, Public Works Supervisor Ben Martinson

Absent: None

Citizens: None

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 agenda & previous month's minutes:*** **MOTION** (McGregor/Saylor) to approve the agenda & minutes from 19 October 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - Department of Public Works Report - Project Update.** 3rd Street TIF project bids are out to 3 parties and should be returned by March 2023.
 - Public Works Budget and Project List for 2023.** No changes.
 - Discussion on the SALT and plow operations.** No issues with budget or actions.
- ***Old Business:*** Range line Road is getting worse. Saratoga is considering backing out, if that is the case, the Village should as well. We will revisit this next few months and consider abandonment of the road.

- **New Business:** Ash Bore tree removal is an issue, we have over 230 trees in the Village right of ways that need to be removed, a conservative estimate for removal is \$300 per tree(approx. \$70K) we remove 10 per year internal to our budget , anything more is unbudgeted.
- **Correspondence received.** None.
- **Future Agenda items for next meeting:** Discussion on Rangeline Rd to either fix it or abandon it., Summer help names.
- **Next meeting date:** 22 February at 5:00 p.m., in person at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 4:29 p.m. by Radtke.

Lonn Radtke – Chairman

2023 Village Road Capital Projects

- Market Ave, Street overlay (just the Horseshoe)
 - Replacement of sidewalks/curbs/gutter (random), street mill and overlay \$250K
 - TIF account
- 2nd Street **Planning** (Ver Bunker to Monroe)
 - Replacement of sidewalks/curbs/gutter random, infrastructure \$50K
 - TIF account
- 3rd Street (Chip seal) Verbunker to Le tendre
 - Replacement of sidewalks/curbs/gutter (random), street chip seal \$60K
 - Infrastructure fee (wheel tax)
- ALLEY 1, \$23K(TIF), 3rd to 4th on Market ave
- ALLEY 2, \$22K (TIF), 1st to 3rd on Lavigne St.
- ALLEY 3, \$30K(ARPA), 1st to 2nd on Jefferson Ave.

Village costs for the work= \$435K
(\$345K TIF/ \$30 ARPA/ Wheel Tax \$60K)

EQUIP Mower Legacy (\$15K) Leaf loader ARPA (\$50K)

