

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: 22 February 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(ZOOM), L. Radtke, E. Saylor(Zoom), C. McGregor, Public Works Supervisor Ben Martinson, R. Bossert

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 5:00 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (McGregor/Saylor) to approve the agenda & minutes from 18 JAN 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** None.
- ***Public Works Updates***
 - a. **Department of Public Works Report - Project Update.** Snow plowing update, no other issues at hand
 - b. **Bid request for 2nd street Professional services Design work.** They have been received from 3 companies. the lowest bid by \$10K is for Quest Engineering (\$22,525). They have all been invited to attend next month PW meeting, at that time we will ask for a MOTION to approve the engineering quote. Jewel engineer quoted a \$48,500 bid, MSA quoted a \$32,500 bid.

c. **Summer help.** We will re-employ the same three candidates from last year. They all re-applied and worked well last year. Other candidates are welcome to apply in case we have more work this summer.

- **Old Business:** Range line Road is getting worse. We will request any help from the Town of Saratoga next month, otherwise we will need to expend approx. \$15K for minor repairs to keep it serviceable.
- 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. Next month the Village forester will be present to discuss Grant opportunities for 2025.
- **New Business:**
- **Correspondence received.** None.
- **Future Agenda items for next meeting:** Discussion on Rangeline Rd to either fix it or abandon it., Ash Bore discussion.
- **Next meeting date:** 22 Mach 2023 at 4:00 p.m., in person at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 5:29 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)

