

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: March 22, 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:** R. Bossert, J. Zurfluh, B. Mancl, T. Grunden, L. Radtke, B. Martinson

**Absent:** None

**Citizens:** Juris Repsa, Matt Tranel

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

**Regular Monthly Meeting**

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4:30 p.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Mancl/Grunden to approve the agenda & minutes from 22 February 2023. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairperson's comments:*** it has been a pleasure to serve as chairman this past year.
- ***Parks & Recreation Updates.***
- **Community calendar Update**
  - a. **Wood County leadership project for a Mural.** The members were not present but will be there next month. They would like to sponsor a mural on the end of the Village

buildings on market Ave. focused on Emergency Responders. More info to be provided.

- b. **Village calendar.** Presented the April 2023 Calendar, adjusted some meeting times, but approved for DISTRO.
- c. **Port Road Bike/Walking trail extension discussion.** The administrator presented some data on the proposed bike trail. The main intent was to gain Board favor for the project not to waste time in researching. We also need to take advantage of the WisDOT installing a approved crossing at the Letendre intersection with the new resurfacing of that road at a cost of \$30K, the Village would need to show an effort to install their bike trail heading north on port Road. The Village was provided with \$10K of county funding to extend our trails and this could be used for design and initial work. After some discussion in support of the trail, its location and timeline a **MOTION** to expend \$10K on the Port Road bike trail extension north from Le Tendre to Ver Bunker for Phase I of this project. Radtke/ 2<sup>nd</sup> by Grunden, **motion carried.**

- ***Old Business.*** None
- ***New Business.*** Tree update from the Forester and the village will seek grant funds to help remove ash bore and replace trees in the parks. These would be a matching fund
- ***Correspondence received.*** None.
- ***Agenda items for next meeting.***
- ***Next meeting date:*** TBD, in person at Marshall Buehler Center.
- ***Adjourn:*** Adjourned at 4:51 p.m. by Mancl.

Betsy Mancl – Chairman