

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: July 26, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	
JEN MOORE	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, J. Moore, E. Saylor, B. Mancl, B. Martinson

**Absent:** None

**Citizens:** None

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

1. *Call to order:* Meeting called to order by Zurfluh - Chairman at 4 p.m.
2. *Declaration of a quorum*
3. *MOTION* to approve the consent agenda. Saylor/Moore. Motion carried.
4. *Public comments on agenda items:* None
5. *Committee Chairperson's comments:* None
6. *Committee Comments:* None
7. *Parks & Recreation Updates.* Spring Cleanup, conducted site visit of the warming house and explained the ramp repairs and Rip Rap repairs along the pond. This will be a \$15K cost if the Village crew handles most of the project. No issues
8. *Director of Public Works Report:*
  - a. No big issues in parks. Maintenance/shelters/cemetery are good. Warm weather cemetery not as green. New section has sprinkler system.

- b.* Ripple Creel metal steps/plastic fiberglass wrap/getting price to replace step/pull plastic spray with rubber undercoating to protect metal and np sharp edges, etc.
- c.* Nepco Lake kayak on County Z completed last week. 10ft. walkway top of water down to County Z. Would like to okay price of piece of dock. Up to \$10,000.00. Dock up to \$2,000.00. Picnic table/trash can. Dock section 4-6 feet wide. Grant CEED Committee. Okay from committee to get dock to complete grant money.
- d.* Legacy grant update. Ben trying to schedule appointment with Legacy to change in plan and extension.

**9. *Update on proposed bike trails:*** Grant now until November bike/kids to school grant. Bike trails leading to schools. 80/20 MSA engineer spec. rough estimate \$25,000.00 + engineering fee. Increase due to DNR regulations. Rough estimate. Bike trail updates.

**10.** Discussion on purchased cemetery lot fee.

**11. *Old business:*** August music fest in the park and continuation of community events. Ben Martinson will coordinate and President Mancl will help as well.

**12. *New Business:*** Mr. Bena reached out to Dan Hobbs Multi Metro Deer management come in August.

**13. *Correspondence received.*** Communication from resident about Multi-Metro Deer Management.

**14. *Agenda items for next meeting.*** Multi-Metro Deer Management discussion, Nepco Lake kayak update, preliminary budget discussion.

**15. *Next meeting date:*** August 23, 2023 at 4pm at the Marshall Buehler Center

**16. *Adjourn***

Joseph Zurfluh – Chairman