## VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

**COMMITTEE: Public Works** 

DATE: August 23, 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: L. Radtke, E. Saylor, B. Mancl, Public Works Supervisor Ben Martinson

**Absent:** J. Zurfluh (excused) **Citizens:** Roland Hawk

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

## **Regular Monthly Meeting**

- Call to order: Meeting called to order by Chairman Radtke at 3:00 p.m.
- *Roll Call:* All present from above.
- Approve the agenda & previous month's minutes: <u>MOTION</u> (Saylor/Radtke) to approve the agenda & minutes from July 19, 2023. Motion carried. All ayes.
- Public comments on agenda items: None.
- Committee Chairman's comments: None.
- Public Works Updates
  - **a. Department of Public Works Report Project Update.** Ben Martinson gave an update on the projects. Chip seal projects have been completed and road painting will be completed on 8/24. Crack filling done on Nepco Lake Road. One summer help has left and the other two will be leaving after Labor Day weekend. Reviewed 10/20 year plan.
- *Discussion on Rangeline Road:* Roland Hawk with the Wood County Highway Department gave an overview on what the County is planning for the intersection of Hwy Z. Explained their plan is to do this next summer and turn it into a "T" intersection. Roland spoke on the

different options on how to repair/fix/redo Rangeline Road. Trustee Saylor stated that he is all for fixing the road, but he does not want the Village to be on the hook for 100% of the cost as it is a road that connects to other municipalities. Grants can be an option to help repair the road.

- MOTION (Radtke/Saylor) to use TIF funds to do a complete rebuild of 2<sup>nd</sup> Street from Ver Bunker Avenue to Monroe Avenue in 2024. Motion carried. All ayes. (This motion will be forwarded to the Finance and Human Resources Committee.)
- *Old Business:* None
- New Business: None
- Correspondence received. None.
- Future Agenda items for next meeting: Budget discussion.
- *Adjourn:* Adjourned at 3:50 p.m.

Lonn Radtke – Chairman