

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: September 27, 2023

TO: BETSY MANCL

cc: JOSEPH ZURFLUH

JEN MOORE

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Moore, J. Zurfluh, B. Mancl and Public Works Supervisor B. Martinson

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

- 1) *Call to order:* Meeting called to order at 5:01 p.m.
- 2) *Declaration of a quorum.*
- 3) *MOTION* (Zurfluh/Saylor) to approve the consent agenda and minutes of the August 23, 2023 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* Zurfluh states the person taking minutes should be paid an extra \$10 to do minutes. This would affect the note taking for the five standing committees. This would be an extra \$50/month.
- 6) *Committee Comments:* None. Joe would like this to be moved down the agenda in future meetings.
- 7) *Director of Public Works Report:*
 - a) Martinson discussed the issue with steps on the playground at Ripple Creek. It needs to either be coated or replaced. No other issues with park equipment. Restrooms are closed for the year except for Trick or Treat night.

- 8) Discussion in regard to the 2024 budget:** Martinson went over the budget. In 2024, Section 5 of the cemetery will need to be brought up to grade. Cost will be 6K. At Ripple Creek the rip rock skate ramp needs to be fixed. The Village has a stockpile of railroad ties to use on the project. The labor will come out of the Parks department, but the rock can come out of the sewer budget. The cost will be less than 15K. The splash pad will need some maintenance over the next year. There is no change in the overall budget from last year.
- 9) Update on the Legacy Grant for the bike trail:** Martinson met with Legacy personnel to discuss the new bike route. A draft for the new trail was provided and they working with the state & MSA. Safety is the main issue. MSA/Martinson are making sure this is a safe before moving forward. All of the MSA funds are currently coming from a Wood County grant.
- 10)Discuss events for the October calendar:** Zurfluh brought up Trunk or Treat. Martinson set this up. He worked with the school to set up the event, making sure we worked around activities. This is at no cost to the Village or taxpayers. People/businesses can bring vehicles and hand out treats. Martinson would like to put in a stipulation up that at least five vehicles be signed up by the 20th or we'd cancel. Trustees agree. Martinson will get this out to businesses and keep the Board updated.
- 11)Old Business:** None.
- 12)New Business:** Domtar has reached out to the Village. Domtar would like to zone the area where the John Edwards statue is so they can keep the statue on Domtar property.
- 13)Correspondence received.** None.
- 14)Agenda items for next meeting.** Updates from Martinson on statue, update on Trunk or Treat.
- 15)Next meeting date:** Wednesday, October 18, 2023 at 5 pm.
- 16)Adjourn:** Adjourned at 5:33 p.m.

Joseph Zurfluh – Chairman
Minutes taken by Jen Moore