

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: October 18, 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. Zurfluh, B. Mancl and Public Works Supervisor B. Martinson

Absent: J. Moore (excused)

Citizens: Eric Hummel

Subjects Discussed, Action Taken & Board Action Required:

- 1) *Call to order:* Meeting called to order at 4:00 p.m.
- 2) *Declaration of a quorum.*
- 3) *MOTION* (Zurfluh/Saylor) to approve the consent agenda and minutes of the September 27, 2023 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* None.
- 6) *Committee Comments:* None.
- 7) *Director of Public Works Report:*
 - a) No budget changes for Parks. Park being cleaned up and getting ready winter. Shelters and bathrooms are shut down for the season. Cemetery has spots of dead grass because of the drought this summer. Public Works is putting down black dirt and seeded before winter in hopes that it will be growing well this coming spring. No budget concerns for the rest of 2023.

- 8) Discussion in regard to the Nepco Lake kayak input:** A resident sent an email on questions and concerns on the current ramp. Grants available through the DNR – the Boating & Recreational grant. Ben Martinson presented a kayak assist lift to add onto the dock to make it easier to get into the kayak and to be able to push off from the dock as well. Eric Hummel explained that he was on a boat tour with the DNR, the DNR suggested the grant.
- 9) Discuss events for the November calendar:** Normal meetings, Trunk or Trear on October 25th.
- 10)Old Business:** Ice skating, will be going on once it gets cold enough.
- 11)New Business:** Tree lighting will be in December. Not hugely attended in the past. Mancl asked about bringing Santa down to attract more attendees. Finding a time is hard with families that are busy. Suggested switching days, to maybe help attract attendance. Mr. Martinson will reach out to schools for the band or choir for entertainment, to also attract a higher attendance.
- 12)Correspondence received.** None.
- 13) Agenda items for next meeting.** Tree lighting.
- 14) Next meeting date:** Wednesday, November 29, 2023 at 5 pm.
- 15)Adjourn:** Adjourned at 4:18 p.m.

Joseph Zurfluh – Chairman
Minutes taken by Betsy Mancl