

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: October 19, 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:** L. Radtke, E. Saylor (Zoom), J. Zurfluh, B. Mancl, Public Works Supervisor Ben Martinson

**Citizens:** None

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

**Regular Monthly Meeting**

- **Call to order:** Meeting called to order by Chairman Radtke at 4:00 p.m.
- **Roll Call:** All present from above.
- **Approve the agenda & previous month's minutes:** **MOTION** (Zurfluh /Saylor) to approve the agenda & minutes from September 20, 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 said Fall clean-up is under way, Road Patching, getting snow plow ready. Will need one load of road salt about 28 ton on hand.
- **Discussion on 2024 Public Works Budget**
  - a. Budget / Ben Martinson meet with Diane and took out 100,000.00 on road account (400 account) and 21,000 on road engineering account and came up with a balanced budget for the street Dept.

b. Also the water rate was discussed, with rates increasing in 2024 which was set by the water commission

- **Old Business:** Discussed cost of wood county doing road work on Range Rd cost around 100,000.00 will get a written cost to bring back to public works.
- **New Business:** Trustee Saylor would like Ben to put a new truck pick up in his budget as it has been pushed back for two years to balance the budget.
- **Correspondence received.** None.
- **Future Agenda items for next meeting:** None/ next meeting Nov 15, 2023, 4:30 pm
- **Adjourn:** Adjourned at 4:20 p.m.

Lonn Radtke – Chairman  
Minutes taken by Lonn Radtke