

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: December 27, 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 J. Zurfluh, , 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 9:30 a.m.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Zurfluh /Saylor) to approve the agenda & minutes from October 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. Village crew will be cutting down ash trees with ash disease.
- Discussion that 2023 Public works budget will be at zero at end of year.
- Discussion on the end loader (budget item). Price will be under budget. Ben will work with Diane with the loan needed.
- ***Old Business:*** Range Line Rd, Wood County came in with cost to replace, no money in the budget. Road will be repaired as needed by Village crew.
- ***New Business:*** Market Ave. road work and alley behind Market Ave., this is approved work in the TIF grant.

- *Correspondence received.* None.
- *Future Agenda items for next meeting:* New Loader final agreement will be sent to FHR
- *Adjourn:* Adjourned at 9:50 a.m.

Lonk Radtke – Chairman  
Minutes taken by Lonk Radtke