

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: January 24th, 2024

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 400pm.
- ***Roll Call:*** All present from above.
- ***Approve the agenda & previous month's minutes:*** **MOTION** (Zurfluh /Saylor) to approve the agenda & minutes from December 27th 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. 30 to 60 trees
- Slow plowing has been slow due to the good weather.
- Discussion and Motion on the end loader purchase, By Radtke 2nd Zurfluh Motion carried All Ayes. (budget item) will be forward to FHR due to a loan needed..
- ***Old Business: none.***
- ***New Business: none***
- ***Correspondence received.*** None.

- ***Future Agenda items for next meeting:*** UWSP would like to do a tree survey / no cost will be at next meeting
- ***Adjourn:*** Adjourned at 4:20 p.m.

Lonnie Radtke – Chairman
Minutes taken by Lonnie Radtke