VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: May 1, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUHERIK SAYLORJEN MOORETIARA GRUNDENLONN RADTKERICK HESSSCOTT DREWBRIAN LUEBKENICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, J. Moore, L. Radtke, B. Mancl, Public Works Supervisor Ben

Citizens: Cary Smith

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- *Call to order:* Meeting called to order by Chairman Saylor 4:00 pm.
- *Roll Call:* All present from above.
- Approve the agenda & previous month's minutes: <u>MOTION</u> (Saylor/Radtke) to approve the agenda & minutes from March 27, 2024. Motion carried. All ayes.
- Public comments on agenda items: None.
- Committee Chairman's comments: None.
- MOTION (Radtke/Moore) to approve the 2nd Street project bid from Earth Inc. Discussion The bid amount was \$514,570.83. It was a blind bidding process through Quest Civil Engineers, LLC. Trustee Radtke asked if the bids were "apples to apples". Supervisor Martinson said that they were. Also asked what the budgeted amount was, and Supervisor Martinson reported that it was \$6000,000.00. No further discussion. Motion carried. All ayes.
 - **a.** Supervisor Martinson gave an update on the construction for HWY 54/73. The project has started and is all on track. The public works crew added more signage on Seneca & Port Roads to deter truck traffic and additional speed limit signs on Ver Bunker Avenue & 4th Street. Dead trees and ash trees have been taken down in the project area. Projected completion date is July 1st. List of Street Projects 2024 reviewed. Projects include chip sealing on Pleasant View Drive, Brentwood Drive, 7th Street, Nepco Lake Road and Westport. Blacktop patches where water

main breaks occurred on 4th Street and Spring Hill Lane. Island Avenue – Letendre Avenue alley project with an addition of a new storm sewer so that water does not pool.

• Public Works Updates

- **a.** Summer help should be starting soon.
- **b.** Summer projects such as mowing and other projects have begun.
- **c.** Discussion on tree stump removals, those removals will happen through a 3rd party company before the chip sealing is done. Tis is to ensure the chip seal is not ruined by the extra heavy equipment that is brought in.
- **d.** Supervisor Martinson discussed the Wood County Fund. That is a 50/50 match grant through Wood County that gives the Village \$5,000 per budget cycle for projects. This has typically rolled over every year to save up this account. Currently the account has \$24,00 in it. If we roll over again that will bring the total to \$29,000. Supervisor Martinson is hoping to be able to use these funds next year to help fix Ver Bunker Avenue.
- *Old Business:* UWSP tree survey is done. Presentation by the group is next Monday, May 6th at 1:00 pm.
- New Business: none
- *Correspondence received.* President Mancl has been contacted about Supervisor Martinson helping with the PESD students planting a tree in Ripple Creek Park for Arbor Day. Chairman Saylor also thanked Supervisor Martinson.
- Future Agenda items for next meeting: Update on Highway 54/73 project.
- Next meeting date: Wednesday, May 29th at 4:30 pm.
- Meeting adjourned at 4:20 pm.

Erik Saylor – Chairman Minutes taken by Betsy Mancl