VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works DATE: May 29, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	JEN MOORE
TIARA GRUNDEN	LONN RADTKE	RICK HESS
SCOTT DREW	BRIAN LUEBKE	NICK ABTS

Purpose of Meeting: <u>Regular Monthly Meeting</u>

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

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- *Call to order:* Meeting called to order by Chairman Saylor 4:30 pm.
- *Roll Call:* All present from above.
- *Approve the agenda & previous month's minutes:* <u>MOTION</u> (Saylor/Moore) to approve the agenda & minutes from May 1, 2024. Motion carried. All ayes.
- Public comments on agenda items: None.
- *Committee Chairman's comments:* Chairman Saylor thanks Ben and his crew for all the work they do.
- Public Works Updates
 - **a.** One summer help started last week, the other one will start next Monday. The crew will be working four 10 hour shifts throughout the summer.
 - **b.** Supervisor Martinson gave kuddos to the crew for all of their hard work with the brush/tree pickup after the storms and rain that has gone through.
- Update on Hwy 54/73Project: Back on track after all of the rain. Milling & paving will start early next week starting on G and working towards the Village. The Ripple Creek culvert replacement is projected to start June 10th and shut down that part of the highway for one week. There will be notifications and signage. July 2nd is still the project completion date. Some streetlights are out and need to be fixed. Will work with Current Technology for this. All streetlights are going to be LEDs.
- Updates on summer projects: Going well.
- *Tree & Urban grant update/ash bore report:* Thanks to Juris Repsa for his hard work, grant work is finalized and will be submitted. Grant is a 100% grant. We will know in late July if we received the

grant. Would like to plant 150 trees with 120 stump removals and tree trimming. The Village has removed 150 trees due to ash bore moving through. Village will work the community to determine where and what kind of trees to plant. DNR recommended so that it is not all the same trees planted.

- *Review, discussion and possible action regarding Resolution No. 2024-4 approving the 2023 Compliance Maintenance Report:* <u>MOTION</u> (Radtke/Moore) to approve Resolution No. 2024-4 approving the 2023 Compliance Maintenance Report. Motion passed. All Ayes.
- *Old Business:* Interim Administrator Gau informed the committee that the Joint Review Board meeting is June 13th for TIF projects.
- New Business: none
- *Correspondence received.* President Mancl received compliments after the Memorial Day service that was held at the Port Edwards Cemetery on how well the cemetery is maintained and taken care of. Also compliments of the new space where the service is held where the new flags are.
- Future Agenda items for next meeting: Update on Highway 54/73 project.
- *Next meeting date:* Wednesday, June 19th at 10:00 am.
- Meeting adjourned at 4:50 pm.

Erik Saylor – Chairman Minutes taken by Betsy Mancl