VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: June 19, 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 and Interim

Administrator Gau

Citizens:

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- *Call to order:* Meeting called to order by Chairman Saylor 10:00 am.
- *Roll Call:* All present from above.
- Approve the agenda & previous month's minutes: MOTION (Saylor/Radtke) to approve the agenda & minutes from May 29, 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
- *Update on Hwy 54/73Project:* The final layer of blacktop will start this Thursday and come down to the Village from Highway G. The culvert portion of the project will be pushed back until June 34th and will take 3-4 days to complete. This will close HWY 54 for all traffic during that time frame and all traffic will be diverted in that area to take Port Road to get around. Completion date is still projected to be July 2nd.
- *Updates on summer projects:* Supervisor Martinson gave an overview on the summer projects. In June the blacktop was replaced (from the watermain breaks) on Spring Hill Lane and 4th Street. There will be chip seal projects happening in July to include Brentwood, Westport and Fawn Lane subdivisions. There has been alley work done. In July, 2nd Street between Monroe Avenue and Ver Bunker Avenue. There will be replacement of any galvanized/lead pipes at that time.
- Old Business: None

- *New Business:* Supervisor Martinson will bring the 6 month report for the budget to the meeting as well as any update from the grant. Chairman Saylor would like to start bringing things up that needs to be in the budget for this year.
- *Correspondence received*. Trustee Radtke received a phone call about a sprinkler system being damaged during the road work.
- Future Agenda items for next meeting: Update on Highway 54/73 project and budget update.
- Next meeting date: Wednesday, July 24th at 10:00 am.
- Meeting adjourned at 10:15 am.

Erik Saylor – Chairman Minutes taken by Betsy Mancl