

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: July 24, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
TIARA GRUNDEN  
SCOTT DREW

ERIK SAYLOR  
LONN RADTKE  
BRIAN LUEBKE

JEN MOORE  
RICK HESS  
NICK ABTS

**Purpose of Meeting:** Regular Monthly Meeting

**Attendance:** J. Moore, L. Radtke, B. Mancl, Public Works Supervisor Ben and Interim Administrator Gau

**Excused:** E. Saylor

**Citizens:** None

**Subjects Discussed, Action Taken & Board Action Required:**

Regular Monthly Meeting

- **Call to order:** Meeting called to order by Acting Chairman Radtke 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 June 19, 2024. Motion carried. All ayes.
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** L. Radtke noted he is filling in for Trustee Saylor to run the meeting.
- **Public Works Updates**
  - There was no change in estimated prices for summer projects at this time. The Village is still waiting for a few invoices to come in. The bills have been paid.
  - Crack filling has been completed.
  - Black topping has been completed.
  - Alleyways have also been completed.
  - Summer projects are on track for being completed on time and within budget.
  - We are in the negative in the tree/brush account due to all of the trees that had to be removed. The overall budget is at 49%. Supervisor Martinson spoke with Chief Drew and Treasurer Tremmel and they are reviewing the budget and may move some money from the Police Department budget to the Public Works budget to cover the deficit created from the tree removal. Doing this

would also allow for sidewalk and curb replacement in the budget. This plan will be brought to FHRIT at a later date.

- We are waiting for an update on the DNR grant to remove stumps. We should get word soon.
- Budget is in decent shape.
- **Review public works equipment replacement schedule:** The program was put into place so that the Village would never have to borrow and could purchase equipment. Last year, there was a shortfall and we needed to borrow for the endloader. Next year, Public Works is looking at purchasing a mower and a foreman's truck. Ideally we go back to the format of placing money in the fund for replacements or we will continue to need to borrow.
- **Update on 2<sup>nd</sup> Street TIF project:** The 2<sup>nd</sup> Street project started the morning of July 24<sup>th</sup>. As long as the weather cooperates, it should be done before school starts. 2<sup>nd</sup> Street projects will continue for several years as the TIF closes. We are working to finalize the TIF. All projects will be signed/documented by September.
- **Old Business:** President Mancl asked for an update on the highway project. Supervisor Martinson said it won't close until September 1<sup>st</sup> as the road crew has pieces that they need to do in order to finalize the project. Catch basins won't get pulled by DOT until all is finalized. August 4<sup>th</sup> the project to Nekoosa will start. The road will be open to local traffic only. They are addressing and fixing some issues by the gas station to the Nekoosa bridge.
- **New Business:** D. Gau has been working with Ben and the staff and trying to put a pilot project together for Gau's leaving in December. It will go to FHRIT. Ben and Diane are reviewing the pilot project. Gau wants to thank Ben and Diane for their input.
- **Correspondence received.** None.
- **Future Agenda items for next meeting:** The 400 account, budget update and update on the grant from the DNR..
- **Next meeting date:**
- **Meeting adjourned at 10:20 am.**

Lon Radtke – Acting Chairman  
Minutes taken by Jen Moore