

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: July 31, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
LONN RADTKE  
BRIAN LUEBKE  
BEN MARTINSON

ERIK SAYLOR  
RICK HESS  
SCOTT DREW  
NICK ABTS

JEN MOORE  
TIARA GRUNDEN  
DIANE TREMMEL

**Purpose of Meeting:** Regular Monthly Meeting

**Attendance:** T. Grunden, J. Zurfluh, B. Mancl, J. Moore, Interim Administrator Gau and Public Works Supervisor B. Martinson

**Citizens:** None

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

- 1) *Call to order:* Meeting called to order at 5:00 p.m.
- 2) *Declaration of a quorum.* Present as noted above.
- 3) *MOTION* (Zurfluh/Moore) to approve the consent agenda and minutes of the May 29, 2024 meeting. Motion carried. All ayes.
- 4) *Public comments on agenda items:* No public comments.
- 5) *Committee Chairperson's comments:* None.
- 6) *Committee Comments:* None.
- 7) *Director of Public Works Report:*
  - a) Ripple Creek Park – Playground equipment at Ripple Creek is aging and may be in need of replacement. Ben will bring forward some options that we may consider for funding around budget time. Otherwise, no issues to report.
  - b) Bike Trail – Road construction is completed. Waiting on the overhead beacon on Port Road and STH 54. At this time, they are on back order and maybe 3-4 months out. Project will not be completely paid for until the project is done. The bike trail won't

officially be open until the additional trail is added on between STH 54 and Ver Bunker Avenue. Anticipated completion May or June 2025.

c) Music in the Park will be Wednesday, August 21<sup>st</sup> at Ripple Creek Park.

**8) Old Business:** None.

**9) New Business:** Trunk or Treat will be on October 27<sup>th</sup>. More information to follow.

**10)Correspondence received.** None.

**11) Agenda items for next meeting.** Budget work.

**12) Next meeting date:** TBD

**13)Adjourn:** Adjourned at 5:12 p.m.

Tiara Grunden - Chairman