

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: August 28, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH  
TIARA GRUNDEN  
SCOTT DREW

ERIK SAYLOR  
LONN RADTKE  
DUSTIN LEASE

ERIC HUMMEL  
RICK HESS  
NICK ABTS

**Purpose of Meeting:** Regular Monthly Meeting

**Attendance:** E. Saylor, L. Radtke, R. Hess, B. Mancl and Public Works Supervisor Ben

**Citizens:** None

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

Regular Monthly Meeting

- **Call to order:** Meeting called to order at 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 July 24, 2024. Motion carried. All ayes.
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Public Works Updates**
  - STH 54 (WRD & Letendre Ave) project is all wrapped up.
  - 2<sup>nd</sup> Street – Water, sewer and storm drains are completed. Next week they will start curb & gutter and sidewalks. Pavement to be done middle of September, depending on weather. There were concerns from residents getting dirty water while doing this project. This typically happens when this kind of work occurs. Supervisor Martinson works with residents when this does happen.
  - Leaf pick up will start in September.
  - Supervisor Martinson thanks the summer help for all their work this summer.
- **Discussion on public works 10 year projects:** Reviewed upcoming projects and projected costs. Discussion on making sure funds are available to be put into the 407 account so it continues to build. That way the Village does not need to borrow funds to be able to do these projects and equipment.

- ***Update on TIF projects:*** Bids have been sent out and need to be accepted by September due to the TIF closing.
- ***Old Business:*** None.
- ***New Business:*** The Village did not receive the Federal Forestry grant. Will be putting in for an Urban Forestry grant that is due October for 2025. This is a \$25,000.00 matching grant.
- ***Correspondence received.*** None.
- ***Future Agenda items for next meeting:*** Budget.
- ***Next meeting date:***
- ***Meeting adjourned at 10:21 am.***

Erik Saylor - Chairman  
Minutes taken by Betsy Mancl