VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Parks & Recreation

DATE: February 17, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH ERIK SAYLOR ERIC HUMMEL
LONN RADTKE RICK HESS NICK FLUGAUR
DUSTIN LEASE SCOTT DREW DIANE TREMMEL

BEN MARTINSON NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Hummel. E. Saylor, J. Zurfluh, B. Mancl, and Public Works Supervisor B.

Martinson

Citizens: Amie O'Connor

Subjects Discussed, Action Taken & Board Action Required:

- 1) Call to order: Meeting called to order at 6:00 p.m.
- **2)** *Declaration of a quorum.* Present as noted above.
- **3)** *MOTION* (Saylor/Zurfluh) to approve the consent agenda and minutes of the January 15, 2025 meeting. Motion carried. All ayes.
- 4) Public comments on agenda items: No public comments.
- 5) Committee Chairperson's comments:
- 6) Committee Comments: None.
- 7) Director of Public Works Report:
 - a) Parks update
 - Ice skating pond is up and available.
 - Spring prep for the parks.

- Legacy grant submitted in January for updating playground equipment and walking path at Ripple Creek Park – the work needs to be done by the end of the year.
- Ice skating pond is up and available
- **b**) Village festival update
 - Review if January meeting discussion. Questions sent out to the group for "What month would be good to have a festival?" and what focus could be identifiable characteristic of the Village?
 - Another meeting in April and May.
- c) Legacy bike trail update
 - Seven of eight residents have been signed for the use of property. Have started cutting trees. Will work with MSA for design of bike path.

8) Old Business:

• Hometown Hero's banners. \$300.00 per banner. Village must have 10 participants to begin the program. This will be at no cost to the Village. This will be advertised on the Village website and Facebook. Pictures to be in uniform. Donations can be made as well. Complementing our Flag displays will be considered.

9) New Business:

- Will assess the Splash Pad and parks.
- NEPCO Lake Clean boats project. Check for invasive species. Power wash station set up. Discussion on water shed coming up with Wood County. Working on boat landing on west side of the lake.
- **10)**Correspondence received. None.
- 11) Agenda items for next meeting. Update on banners, Legacy grant bike trail and Ripple Creek
- 12) Next meeting date: Monday, Monday 17, 2025 @ 4:00 pm.
- **13)**Adjourn: Adjourned at 6:35 p.m.

Eric Hummel – Chairman Minutes taken by Betsy Mancl