VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works DATE: February 26, 2025

TO: BETSY MANCL

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

Purpose of Meeting: <u>Regular Monthly Meeting</u>

Attendance:, L. Radtke, R. Hess, E. Saylor, B. Mancl and Public Works Supervisor Ben Martinson Absent: Citizens: none

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- *Call to order:* Meeting called to order at 5:00 pm.
- *Roll Call:* All present from above.
- *Approve the agenda & previous month's minutes:* <u>MOTION</u> (Hess/Radtke) to approve the agenda & minutes from January 22, 2025. Motion carried. All ayes.
- Public comments on agenda items: None.
- Committee Chairman's comments: None.
- Public Works Updates
 - 15 tons of salt left.
 - Spring is in the air. Still have everything ready for snow just in case.
 - Plow truck at MidState for repair.
 - On nice days, tree removal on Port Road. Marked ash trees for removal. Tree trimming.
 - Wood County Ver Bunker Avenue from Brentwood Drive to 5th Street. \$115,000 mill & pave, paint under \$7,000 and culverts \$14,500. Roads & Street budget \$132,485. Applied for a 50/50 Wood County grant \$114,000to do Ripple Creek culvert lining. Will find out in July if grant is awarded for 2026.
 - TIF 2nd Street project rebuild. Up past park and into Alexander Avenue.
 - Summer help update: Two candidates from last year reapplied and jobs have been offered. Ten hour days will begin after Memorial Day.

- Old Business: None
- *New Business:* Main sewer line -2^{nd} Street & Ver Bunker Avenue, Clean Water Act grant 2027
- *Correspondence received.* None.
- Future Agenda items for next meeting: Updates
- Next meeting date: Wednesday, March 19, 2025 at 4:00 pm.
- Meeting adjourned at 5:31 pm.

Erik Saylor – Chairman Minutes taken by Betsy Mancl