VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Public Works

DATE: April 23, 2025

TO: BETSY MANCL

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

Purpose of Meeting: Regular Monthly Meeting

Attendance:, L. Radtke, E. Saylor, J. Zurfluh, B. Mancl and Public Works Supervisor Ben Martinson

Absent:

Citizens: Eric Hummel, Rick Hess

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> (Saylor/Zurfluh) to approve the agenda & minutes from February 26, 2025. Motion carried. All ayes.
- Public comments on agenda items: None.
- *Committee Chairman's comments:* Chairman Saylor talked with a resident that asked about services. Asked for the cost of services in packet.

• Public Works Updates

- Spring cleaning mode. Sucker truck started Monday. 2 summer help positions have been filled.
- Summer project update. Bid numbers in. Working on timeline for Ripple Creek culvert lining.
 DNR has concerns. Ben Martinson, Roland Hawk and DNR meeting on site to evaluate.
- 2nd Street TIF project.
- Water and Wastewater department updates.
- 1st week in May hydrant flushing.
- Update on capital equipment and road plans 2025 chip seal project (this uses wheel tax funds).
 10 year Capital Improvement Plan 2nd Street from Edwards to Alexander and Ver Bunker from 5th Street to Brentwood.
- Budget update Explanation of costs for brush pickup.

- *Old Business:* None
- *New Business:* Garbage contract is up this year. 5 year contract. B. Martinson will bring contract next month.
- Correspondence received. None.
- Future Agenda items for next meeting: Garbage contract, public works updates
- Next meeting date: Wednesday, May 28, 2025 at 5:00 pm.
- Meeting adjourned at 5:27 pm.

Erik Saylor – Chairman Minutes taken by Betsy Mancl