VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: <u>Planning</u>, <u>Property & Legislative</u>

DATE: June 25, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUHERIK SAYLORERIC HUMMELRICK HESSNICK FLUGAURLONN RADTKEBRANDON ABBOTTDUSTIN LEASENICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: B. Mancl, R. Hess, E. Hummel, E. Saylor, Ben Martinson and Chief Lease (online)

Absent:

Citizens: Scott & Marie Poisson, Jason Gruszynski, Dave Alnes, Scott Stewart, Nick Kreiling, Scott

Stewart, Mike Meyer (online) and Paul V. (online)

Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order: Meeting called to order at 5:34 p.m.
- 2. Roll Call: As noted above.
- 3. Approve the Agenda: MOTION (Hess/Hummel) to approve the agenda. All ayes.
- **4.** Approve the minutes of previous month's meeting: MOTION (Hess/Hummel) to approve minutes of the May 28, 2025 meeting. All ayes.
- 5. Public comments on agenda items: Nick Kreling: Agrees that the paper needs to be peer reviewed. Does not like being characterized as someone who doesn't care. Would like Nepco Lake to be studied to see what kind of boats are being used.
 Scott Stewart: Last month Trustee Saylor asked about local ordinances being enacted. There are 20 within a 35 mile radius that have passed ordinances. Rome has passed ordinance for all three
- 6. Committee Chairman's comments:

lakes.

7. **Presentation from Paul and Mike about enhanced waves:** Mike with WI Greenfire Voices for Conservation presented on the effects of wake boats on the lake eco-system health including the

risk of aquatic invasive species being moved from lake to lake and the risk of shoreline erosion due to waves 2-3 times larger than a standard motorboat.

Paull Vetucci went over the active water sport term. Ballast assisted water sports vs. standard water sports "wait equals wake".

- **8.** *Update on DMI:* Kansas State still working helping. Staci from DMI conversation. No real update.
- 9. Discussion and possible motion on updating Village Ordinance #1 General Government: Discussion for Village Administrator position. Village Board to approve positions (except Police & Fire Chiefs) Section 1.02. Remove red ink in Section 1.04(1). Section1.05(1)(a) change trustee to citizen. 1.06(1)(3) change Section III to Ordinance 100.03(4).
- 10. Discussion and possible motion on updating Section 5 of the Fire Department Ordinance: Chief Lease reviewed changes/updates for Chapter 5. MOTION (Hummel/Hess) to approve updates. Motion carried. All ayes with correction 5.06(4) as stated in email.
- 11. Discuss old business: Trustee Saylor asked what the DNR says. Asking Scott Provost from DNR to come next month.
- 12. Discuss new business: None noted.
- 13. Correspondence received: Chairman Hess received a call from Dave Orcott from Domtar about water quality.
- 14. Future Agenda Items: None noted.
- 15. Next meeting date: July 23, 2025 @ 6:00 p.m..
- 16. Adjourn: 6:48 p.m.

Rick Hess – Chairman Minutes taken by Betsy Mancl