

Agenda
Village of Port Edwards Board Meeting
Tuesday, April 13, 2021

Board Meeting, Marshall Buehler Center – 7:00 p.m.

Due to the COVID-19 this meeting is with limited public in attendance and the Members will be meeting at least 6 feet apart. These steps are being taken so that the Board can hold the meeting and still comply with the social distancing guidelines. The meeting room can accommodate up to 8 people including some public. If you are member of the public and wish to listen, please call the dial in number below and you will be acknowledged. It will be held via ZOOM for the most part.

Join Zoom Meeting

<https://zoom.us/j/96313159720?pwd=dWpVZE1tdDMzYU9HdXc2Wjl0Ulhmdz09>

Meeting ID: 963 1315 9720, Passcode: 879113, One tap mobile +16465588656,

Meeting Audio Dial-in number: 715-423-6698, Access Code ID: 02067

Village Board Meeting

- 1) Call to order.
- 2) Roll call.
- 3) Pledge of Allegiance.
- 4) **MOTION** to Approve the Consent Agenda
 - a. Meeting minutes (from the 9 March 2021 Board meeting)
 - b. Vouchers (Pay monthly bills, journal entries, etc.)
- 5) Public comment on agenda items.
- 6) President's Report.
- 7) Committee Reports:
 - a. Special Attendee/Topic
 - 1) DMI Update to the Board
 - b. Airport Commission. (met on 11 March 2021)
 1. Review proceedings of the commission.
 - c. Planning Commission (met on 22 March 2021)
 1. Review proceedings of the commission.
 2. **MOTION approving Rezoning Old Mill property from M2/B1/B2 to PUD**, to rezone from M-2 Manufacturing District and B-1/B-2 Business District to Planned Unit Development (PUD) District, and A Preliminary Plat of subdivision, both necessary to facilitate the development of a business/industrial park to be known as the Central Wisconsin Applied Research and Business Park (Park).
 - d. Streets, Infrastructure, Recreation Cemetery Committee. (Met on 16 March 2021)
 1. Committee Chairman's Comments
 2. **Revisit the Tabled MOTION** to approve Resolution #2021-01, A RESOLUTION LEVYING A "FLAT" SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY'S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01)
 - e. Public Safety Committee. (Met on 6 April 2021)
 1. Committee Chairman's Comments
 - f. Planning, Property & Information Technology Committee. (Met on 8 April 2021)
 1. Committee Chairman's Comments

- g. Finance and Human Resource Committee. (Met on 8 April 2021)
 - 1. Committee Chairman's Comments
 - h. *(Pending)* Parks and Recreation Committee. (Meeting TBD)
 - 1. Committee Chairman's Comments
 - i. *(Pending)* Special Projects Committee
 - 1. Committee Chairman's Comments (Meeting TBD)
- 8) Unfinished business from previous meetings.
- 9) New Business.
- 10) Report from Village Administrator.
- 11) Report from Clerk/Treasurer.
- 12) Trustee Comments.
- 13) Committee meeting calendar. (Next 30 Days)
- Village Re-organization meeting for 2021- Committee of the Whole: 20 April 2021, 1800 (6pm), method- In person
 - Village Strategic Planning Committee of the Whole: 20 April 2021, 1830-2100 (6:30-9pm), method- In Person
 - PW meeting: 21 April 2021, 4 pm via ZOOM
 - PS meeting: 4 May 2021, 1700 (5 pm), method via ZOOM
 - FHR meeting: 6 May 2021, 1700 (5:00 pm), method ZOOM
 - PLPIT meeting: 6 May 2021, 1730 (5:30 pm), method ZOOM
 - PR Meeting: Meeting TBD, method TBD
 - Village Board: 11 May 2021, 1900 (7:00 pm), method- In person
- 14) **MOTION** for Adjournment.

Validated:

President of the Board of Trustees, Joseph Zurfluh

Village Administrator, Raymond "Boz" Bossert

The Village Board meeting was held at the Marshall Buehler Center and set up as a Zoom meeting and a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The agenda for this meeting was posted on the Municipal Building door, the entrance of the Police Department/Marshall Buehler Center, and at Nekoosa Port Edwards State Bank in Port Edwards, as well as on the Village website.

The Village Board meeting was called to order by President Zurfluh at 7:00 p.m.

Present: President Zurfluh, Trustees Bingham (via Zoom), Duncan (via Zoom), Grunden (via Zoom), Mancl (via Zoom), Mitchell (via Zoom) & Saylor

Absent: None

Also Present: R. Bossert, B. Martinson, S. Drew (via Zoom), D. Tremmel

Citizens: Delno Stewart, Matthew Fletcher, Mike Martinson, LuAnn Martinson, Jim Schuerman, Jerry Zurfluh, Lee Tremmel and Tony Bastien. Katie Martinson attended via Zoom.

Motion (Duncan/Mitchell) to approve the Consent Agenda (meeting minutes from February 9, 2021 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: Delno Stewart stated that he does not understand how so much money can be removed from the capital outlay for streets when all of the trustees were on the Board when he was Public Works Supervisor.

Matthew Fletcher stated that he owns multiple homes in the Village so the flat rate assessment proposal would affect him even more. He was wondering where the money is going that used to be there.

LuAnn Martinson stated that, being a past member of the Board, she understands how stressful it is working on the budget. She does not feel it is advisable that the budget be cut to the point where the general public has to make up the difference. It is not fair to the people who own these properties to be assessed for these special projects.

Jim Schuerman stated that he has a lot of questions about the proposed assessment procedure. He feels something this big should be on a referendum so the whole Village has a right to vote on it. He had concerns about the resale of properties in the Village if this does pass. He also had concerns about where the surplus of money was as stated in the Administrator's "State of the Village Address" and in the Spring Newsletter. He also questioned the way the Village was split up in the proposal and noted that all the properties in the "Village Proper" do not have everything mentioned therein. He feels there should be no new assessments at this time and there needs to be a lot more discussion about this.

Jerry Zurfluh stated that he has lived in the Village since 1968, and through this period he has seen the Village go downhill. He pointed out how the proposed assessments were unfair in that 175' of frontage would pay the same as 55' of frontage and the large difference that a property with 55' would pay in lineal feet compared to a property with 175'. He stated that he is not at all in favor of this, especially for the smaller lots.

Lee Tremmel stated that everyone uses the streets, sidewalks and roads, so everyone pays for them. He pointed out the unfairness of the 50' to 55' properties paying the same as someone with more lineal footage. He stated that everyone pays taxes, and those taxes are to go toward the roads and sidewalks. He also questioned the verbiage about sidewalks being required in the "Village Proper" as there are a lot of properties without sidewalks and questioned if the Village plans to put sidewalks in all the properties. He feels it is fair to get charged by the lineal foot as has always been done.

Tony Bastien stated that he is not too familiar with how the assessments worked previously but echoed Mr. Tremmel's words that there needs to be something more fair. He owns an entire block so anything done on that block would be his responsibility. He feels it is unfair because the residents do not ask for the road to be repaired (especially where there is low traffic). He stated it is a collective Village effort, not just the people whose properties are along the road that is being repaired.

Mike Martinson stated it should be a fair thing for everyone. We are all in this together, and to pick out certain people to pay more for something we all use is not fair. At a minimum, a letter should have been sent to every resident with contact information to express concerns. He stated that he is strongly against this proposal and that more effort and time should be put into this matter. He feels this should be tabled and looked at a little closer.

Administrator Bossert stated this has been an ongoing Committee discussion since last September which started with these options: Wheel tax, transportation utility fee, increase in infrastructure fee, and the flat rate assessment. He stated that there is a difference between the Public Works budget and assessments and that the citizen contribution is in the 20% - 25% range. He feels it is more than fair and that we would need a surveyor to come up with the lineal footage of the properties.

He also stated that regarding the budget, payroll has gone up because the Village is at full employment this year, inadequacies in the fire department wages were addressed, and the amount contributed for streets was reduced because the 3rd Street project is being paid for with TIF funds.

President's Report: President Zurfluh stated that he would like to reinstate the Parks & Recreation Committee as a standing committee as of March 2021. Erik Saylor is in favor of the standing committee because the Parks & Recreation Committee would have a meeting if there was an issue for discussion such as the dog park, splash pad and other things coming up. Administrator Bossert pointed out the walkway that is part of the DMI development. The bulk of work is becoming excessive for the SIRC Committee. It was decided that there will be a motion on the April 13th Board agenda to bring the Parks & Recreation Committee back permanently.

President Zurfluh stated that he would like to establish a Special Projects Committee to streamline Village business and special issues which would be directed to the entire Board as required. Chairman would be Trustee Duncan with additional members as required. A monthly report would be provided to the SIRC Committee.

Motion (Duncan/Zurfluh) to approve Resolution 2021-02 Adopting the Wood County All Hazards Mitigation Plan dated September 2020. Motion carried. All ayes.

Airport Commission: Review of minutes.

Streets, Infrastructure, Recreation & Cemetery: Review of minutes.

Motion (Mitchell/Duncan) to approve Resolution 2021-01, A Resolution Levying A "Flat" Special Assessments for Major Village Construction Projects Along Streets, Roads and Alleys for New or Replacement Construction Projects.

After a discussion amongst the Board members, the following motion was presented:

Motion (Zurfluh/Grunden) to postpone the motion to a definite or certain time, that being the April or May Board meeting. Motion carried. 4 ayes; 3 noes (Roll call vote: Bingham-no; Duncan-no; Grunden-yes; Mancl-no; Mitchell-yes; Saylor-yes; Zurfluh-yes)

Motion (Mitchell/Grunden) to authorize the use of the Nepco Lake Planning funds already budgeted to pay for the Village portion of the tri-municipality agreement (.62 miles) to resurface Townline Road in 2021. Motion carried. All ayes.

It was noted that the Village portion may require only chip sealing and that the project has a cap of \$25,000.00.

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

Motion (Zurfluh/Duncan) to go into closed session at 8:20 p.m. per §19.85(1)(g) "Discussion about employee counseling for the Administrator – six-month review." Motion carried. All ayes.

Motion (Duncan/Zurfluh) to reconvene from closed session at 8:40 p.m. Motion carried. All ayes.

Planning, Legislative, Property & Information Technology: Review of minutes.

Trustee Saylor pointed out that #4 of the minutes is incorrect stating that he made the motion as he was not present. It was determined that President Zurfluh made the motion.

Unfinished Business: None

New Business: The Village supports having Village-wide garage sales for May 15, 2021. The Village supports having the Port Edwards Fire Department street dance scheduled for June 18, 2021.

Village Administrator Report: Administrator Bossert discussed the items included on his monthly report including general government, human resources, public works, safety and security, budget, census update and COVID-19.

Clerk/Treasurer Report: None

Communications: None

Trustee comments: Trustee Bingham stated that he will be ready for in-person meetings beginning in April. He suggested that a survey be emailed to the Board for their thoughts.

Motion (Duncan/Mancl) to adjourn at 9:02 p.m. Motion carried. All ayes.

The following Village bills were approved for payment:

5 Alarm Fire & Safety Equipment LLC-fire equip replace & maint	279.23
Abts Law LLC-monthly retainer (January – March)	3000.00
Ace Hardware-misc expenses	973.34
Advance Janitorial Service & Supply-monthly statement	179.85
Aflac-monthly statement	274.50
Alliant Energy-monthly statement	7466.18
American Welding & Gas Inc-fire equip replace & maint	24.39
Aspirus Riverview Hospital & Clinics Inc-police misc expense (blood draw)	28.00
Brooks Tractor Inc-street machinery	332.13
Chili Implement Co-small equipment	131.46
Cintas-monthly statement	671.77
Clifton Larson Allen LLP-auditing services	10621.02
Concentra Health Services Inc-annual admin fee; random drug test	185.00
Crescent Electric Supply Co-maint of wastewater equipment	47.44
Diversified Benefit Services Inc-health insurance deductible reimb	1977.64
Diversified Benefit Services Inc-March health reimb arrangement	100.51
Insight FS-street machinery; small equipment	2611.40
Jason Leverance-work related safety gear	100.00
Kenneth Murray-work related safety gear	47.46
Lonn Radtke-unused sick leave health insurance reimb	285.04
MacQueen Equipment-street machinery	1564.66
Napa Auto Parts/Nekoosa-misc expenses	461.85
Oshkosh Fire & Police Equipment Inc-fire dept capital outlay (2020)	830.00
Patrick Arendt-reimb for Dominos Pizza & Napa of Nekoosa	204.40
Phillips 66-restitution on citation	43.00
Piggly Wiggly-fire meeting expense	68.69
Port Auto Service LLC-street machinery	787.92
Port Edwards Post Office-postage stamps for newsletter, water bills, court, misc	660.00
Power Pac Inc-small equipment	58.74
Quill LLC-municipal garage	65.98
Scott Drew-reimb for face masks and uniform cleaning	36.87
Security Health Plan-monthly statement	17608.00
Solarus-monthly statement	1276.24
State of Wisconsin-February court report	557.20
The Dirks Group LLC-information systems	626.75
Tom’s Paint & Decorating-parks	57.23
Tractor Supply Credit Plan-tools & supplies	187.97
We Energies-monthly statement	2933.74
Wis. Dept. of Revenue/Madison-annual TIF fee	150.00
Wis. Municipal Judges Assoc-2021 dues	75.00
Wood County CISM-fire dept 2021 dues	100.00
Wood County Treasurer-February jail assessment	120.00
Advanced Disposal-WR-M3 – monthly statement	10010.25
Aflac-monthly statement	274.50
Amazon-parks	80.89
Applied Industrial Technologies-street machinery	322.25
Aspirus Clinics Inc-physical for fire dept employee (A. Abley)	240.00
Badger Plastics & Supply-street machinery	200.00
BDT Inc-parks	51.98
BGA LLC-April building inspection services	2000.00
Brandon Burroughs-police vehicle expense	175.00
Brock Supply-tools & supplies	69.23
Commercial Testing Laboratory Inc-testing (wastewater)	852.50
Delno Stewart-unused sick leave health insurance reimb	479.90
Diversified Benefit Services-health insurance deductible reimb	1225.50
Diversified Benefit Services-health insurance deductible reimb	1556.90

Goodwin Construction-half down for pavilion at splash pad	7250.00
James Leiser-unused sick leave health insurance reimb	157.84
Jason Worden-reimb for fire equipment replace & maint	33.61
Joshua Mancl-reimb for Mid-State tuition, books, etc.	1013.28
Marco Technologies LLC-monthly copier & usage charges	60.92
Minnesota Wisconsin Playground-swing set seats	1810.18
Nassco Inc-misc supplies	456.60
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Notary Bond Renewal Service-notary renewal for cashier (bond)	30.00
Owl Labs US-camera for meetings	999.00
Partners Mfg Group Inc-street machinery	4415.88
Phillips 66-monthly statement	1105.51
Principal Life Insurance Co-monthly premium	60.58
Quill LLC-misc expenses	149.93
Stainless & Repair Inc-fire equipment replace & maint	18.49
Staples Credit Plan-misc expenses	98.45
Superior Chemical Corp-weed control	1165.07
Team Matthews Tire Center-police vehicle expense	634.61
The Dirks Group LLC-cybersecurity mailbox update; remote support	882.50
The Dirks Group LLC-spam filtering for 38 mailboxes	912.00
The Emblem Authority-police shoulder patches	705.00
Truck Equipment Inc-plow	7550.00
Truckshop USA-street machinery; wastewater transportation	1400.00
Verizon Wireless-monthly statement	429.80
Wausau Chemical Corp-chemicals	4120.65
WI Environmental Improvement Fund-wastewater loan payment	209175.31
Wis Dept of Financial Institutions-notary renewal for cashier	20.00
Wis Dept of Natural Resources/OCP-renewal of water operator's certifications	90.00
Wood County Fire Investigation Task Force-annual dues	50.00
Zarnoth Brush Works Inc-street machinery	861.40

Wages & Salaries – March wages **73138.67**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2986.58
Badger Meter-February Beacon services	206.16
Mailboxes & Parcel Depot-testing	37.13
USA Blue Book-maint of pumping plant	65.80
WI State Lab of Hygiene-testing	52.00

Building Permits:

Wisconsin Mechanical Solutions/Edgewater Haven (COMMERCIAL)-upgrading 4 bathrooms
 Goodwin Construction Inc/Village of Port Edwards-new 16' x 16' pavilion

Electrical Permits:

Plumbing Permits:

Steve's Plumbing/Johnson-install new pvc drain, repair liner and line entire sewer

Excavation Permits:

We Energies/1660 4th St (Marcia Ferry)-new gas service install

DMI/Village Engagements TIF district
as of 10 APR 2021

POSITIVE	Trending UP or DOWN	NEGATIVES
All past due water/sewer Bills Paid in FULL. \$15K	++++Marketing Discussions and Future Road Map	Past Due Property Taxes. \$350K thru 2020
Escrow account Closed and PAID to Village. \$12,300	++++ Development Amendment discussions/Adjustments	Demolition completion. ~\$3M
Fire supression Repairs. \$5,000	+++ Potential to sell outparcels to K & K trucking, Tax revenue approx. \$2000	NO Active Marketing Plan
Fence and security permiter repairs. \$1,000	---- Lawsuit against Village Postponement to 1 MAY 2021	STALL in Demoilition Timeline for 2+ years
RAIL Yard Contract for Improvements. \$500K	++++ TIF use for Improvements. Business Park Road, office Bldg DEMO	Lawsuit against Village about Forfitures. OCT 2020
Weekly Meetings since OCT 2020	++++ WAM(Wisconsin Assessment Monies) Submission FEB 2021	Stalled Demolition PERMIT since 2018
Purchase/Installation of Street Names. \$10K	++++ Potential to sell Chip warehouse TAX revenue approx \$1500	DEMO Lawsuit Ongoing and frequently Postponed against demoltion contractor. Since 2018
BLIGHT property Resolution for Assessment funds. NOV 2020		Village LEGAL/Consultant Expenses. \$100K annually
SALE of Trucking Company property(20 acres). Generates \$70K in property taxes. Since 2018		
ERCO property Tax revenue. \$25K		
TIF tax revenue to Village. \$250K annually		
PUB request and Rezoning		

ALEXANDER FIELD

SOUTH WOOD COUNTY AIRPORT

MUNICIPALLY OWNED

MEETING MINUTES

AIRPORT COMMISSIONERS:

Shane Blaser, Mayor
Arne Nystrom, Chairman
Katie Martinson, Representative
Brad Hamilton, Alderman

MUNICIPALITIES:

City of Wisconsin Rapids
Town of Grand Rapids
Village of Port Edwards
City of Nekoosa

3/4/21

The South Wood County Airport Commission met on Thursday March 4, 2021 at 8:00 AM at the South Wood County Airport, Alexander Field. Members present were Shane Blaser, Brad Hamilton (remote), Katie Martinson, and Arne Nystrom. All members attended remotely. Also in attendance were Merry Mackenzie, Bill Clendenning, Ryan Falch, Dennis Polach, Doug Galuk, Ron Blunck, Stephen Brown, and Jeremy Sickler.

1. Call to order: Chairman Blaser called the meeting to order at 8:02 AM.

2. Approval of previous month's minutes (2-4-21):

Motion by Commissioner Martinson, 2nd by Commissioner Blaser to approve the minutes as presented. Motion carried.

3. Airport Manager's Report:

Airport Manager Sickler updated the Commission on the status of the upcoming projects. Ryan Falch from MSA was in attendance to provide more detail regarding the status of design for both projects. Falch reported that the WIBOA will fund construction of the fuel system in 2021. The fuel system 95% design planning meeting took place, and the project is on schedule for an April bid. Several minor items and questions were addressed at this meeting. Other items included the potential for weddings to take place on Airport property this summer and fall. Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve the Airport Managers Report. Motion carried.

4. Old Business

a. Discuss and consider action regarding a proposed fuel pricing program: Discussion ensued regarding the pros/cons of a fuel discount. Sickler commented on the discounts available at nearby airports. No discount is currently being offered to any tenant, a previous participant has relocated his aircraft and no longer purchases fuel here. Commissioners requested comparative pricing from nearby and comparable airports be provided for the next meeting. This information may be used as the basis for a future fuel pricing policy. No action taken.

b. Discuss and consider action regarding updating or renewing leases: The list of lease expiration and negotiation dates was presented. The Commission expressed desire to pursue new leases with new terms and rates for any lease expiring or due for negotiation. This desire was provided for via approval at a previous meeting. No action taken.

5. New Business

a. Discuss and consider action regarding outer marker demolition and property divestiture: The Commission owns a non-contiguous parcel on which the out of service outer marker for the decommissioned SDF approach is located. The parcel number is 1800962A and is 1.58 acres. A nearby

property owner showed interest in purchasing the parcel if the Commission were interested in divestiture. Motion by Commissioner Hamilton, 2nd by Commissioner Blaser to approve pursuit of divestiture contingent upon forthcoming details. Motion carried.

b. Discuss and consider action regarding proposed apron construction associated with the construction of Doug Galuk's hangar: This item was moved to the top of the meeting to accommodate participation by Doug Galuk. Galuk submitted a request to construct additional ramp space near his hangar to allow for easier movement of his aircraft. His proposal was reviewed by Sickler and a neighboring tenant with no objection. Galuk expressed that he has no interest in owning the asset once constructed. Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve the development as proposed. Motion carried.

6. Financial Reports

a. Approval of Airport vouchers: Motion by Commissioner Nystrom, 2nd by Commissioner Martinson to approve the Airport vouchers for January 2021. Motion carried.

b. Approval of Airport financial statements: EOY 2020 financials were presented to the Commission. While fuel sales were significantly less than 2019, revenues still exceeded the budgeted amount, largely due to the COVID stimulus of \$30,000. Expenditures were approximately \$14,000 below the budgeted amount. Sickler reported per the City Finance Director the Commission reserve balance is \$275,178.81. Local share of the fuel system construction project, approximately \$140,000, will come out of this. No action taken.

7. Future agenda items:

Hangar wedding, land lease review.

8. Correspondence received:

Thank you to the Commission for approving use of the new hangar as a site for the COVID-19 vaccination clinics.

9. Set next meeting date:

Thursday April 1 at 8:00 AM.

10. Adjourn: Motion made by Commissioner Nystrom, 2nd by Commissioner Hamilton to adjourn at 9:34. Motion carried.

Minutes prepared by Jeremy Sickler, respectfully reviewed and submitted, Chairman Blaser

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Plan Commission

DATE: 22 March 2021

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
BETSY MANCL
DIANE TREMMEL**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN**

**NICK ABTS
DAILY TRIBUNE
WFHR/WGLX**

Purpose of Meeting: Review and Recommendation on Rezoning of The Old Mill property to PUD

Attendance: J. Zurfluh, Doug Kasten (excused), Bob Kroll, Doug Berryman (excused), E. Saylor, Lisa Miller, and Ray Bossert
Citizens: Joe Moore (DMI), Greg Jewell (Jewell Construction), Nick Abts (Village Attorney), S. Whitsett (Jewell Consultants), Dale Woodfork (ERCO), Brent and Becky Baltus (331 Morrow Rd), Dave and Karen Schmick (240 Edwards Ave)

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order at 5 p.m.
2. **Approval of Agenda Order: MOTION** (Saylor/Miller) to approve agenda. Approved.
3. **Approve previous months minutes: None**
4. **Public hearing on rezoning of the old Mill property:** Public hearing was held.
 - a. The Baltus and Schmick family members commented on concerns above truck traffic, entry roads and commercial business possibly impacting their house values. Mr. Woodfork spoke in support for the development and wanted to ensure appropriate signage and investors know what was being stored in the rail yard.
 - b. Eric Saylor asked about the Agreement being vetted by legal. Attorney Abts noted that once this is approved, he will review the final document before the Board voted on the request.
 - c. Bob Kroll asked about what was planned for the property. DMI- Joe Moore answered that other than the proposed warehouse sketches the PUD will open up more options for development and they had no active investors yet.
5. **MOTION approving Rezoning Old Mill property from M2/B1/B2 to PUD**, to rezone from M-2 Manufacturing District and B-1/B-2 Business District to Planned Unit Development (PUD) District, and A Preliminary Plat of subdivision, both necessary to facilitate the development of a business/industrial park to be known as the Central Wisconsin Applied Research and Business Park (Park).

(Kroll/ Saylor) to approve the rezoning the property from M2/B1/B2 to PUD. Approved- All Ayes
7. **Any other items properly brought before the committee:** None.
8. **Agenda items for next meeting:** Nothing on the horizon.
9. **Next meeting date:** Nothing noted.
10. **Adjourn: MOTION** (Saylor/ Kroll) to adjourn at 5:43 pm. Motion passed.

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Streets, Infrastructure, Recreation, and Cemetery Meeting

DATE: March 17, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW
RAYMOND BOSSERT

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Public Hearing and Regular Monthly Meeting**

Attendance: S. Mitchell (ZOOM), B. Mancl, J Zurfluh, R. Bossert, B. Martinson, E. Saylor

Citizens: T. Grunden, Del Stewart, Mike Martinson, Dennis Saeger, Lee Tremmel, Jim Shuerman, Jerry Zurfluh,
Kate Martinson, Jason Worden

Subjects Discussed, Action Taken, and Board Action Required:

Regular Monthly Meeting

- ***Call to order:*** Meeting called to order by S. Mitchell at 4 p.m. Via ZOOM
- ***Roll Call:*** All Present from above
- ***Approve the previous month's minutes and Agenda:*** **MOTION** (Saylor/Zurfluh) to approve minutes. Motion carried.
- ***Public comments on agenda items:***
 - Citizens deferred their discussion until the Committee addressed the issues so streamline the discussion.
 - ***Committee Chairman's comments:*** Sue Mitchell- stated her thoughts on trying to pick an assessment that is fair to everyone. She also wanted clarification on the Vote that has been tabled and the committee ability to influence. This was addressed by the President in attendance and the Administrator.
 - ***Special Assessment update/recommendation:*** Discussed the pending vote on the tabled MOTION. The consensus of the group was to let the Vote to be taken and see the results. The Wheel tax option was discussed as a viable option to generate revenue for street projects, not tied to assessments.
 - The Citizens present all stated various reasons to counter the MOTION. They feel a fairer way to gain revenue for street projects would be a fee/tax on all residents in the form of a wheel tax or infrastructure fee to aide in street repairs and not assess any residents since those charges could be seen as an exorbitant charge all at one time. The citizens also fully agreed that the more through revenue input annually for capital improvement projects was necessary and they are willing to support that financially. That said if a special assessment model was forced a more equitable by linear foot model as the norm is appreciated.

- The Committee will support the **MOTION** to vote on Resolution #2021-01, A RESOLUTION LEVYING A “FLAT” SPECIAL ASSESSMENTS FOR MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND ALLEY’S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS. (See RESOLUTION #2021-01) in April. No amendments discussed or offered. The general feelings of the committee is this MOTION will not pass and they will need to discuss options at later meetings.
- ***Short discussion on the separation of the Public Works committee from the parks and recreation committee.*** All supported the initiative; the work load could be justified and the fiscal cost would be at the most an additional \$600 per year to the Board budget.
- ***Easter Egg hunt*** sponsored by the residents was supported and asked to be moved to Saturday the 3rd of April 2021 to accommodate those in religious services on Sunday.
- ***Department of Public Works report:***
 - a) ***Road Project Update:*** All goes well and we will have the final estimates for 3rd street to move forward with contract approvals.
 - b) ***Splash Pad shelter:*** Contract has been let and that project will commence in May 2021
 - c) ***Summer helpers:*** Are being identified and vetted we gave 2 returning and 1 new candidate.
- ***Correspondence received:*** A letter from Mr. Tony Bastein from 60 and 70 Madison Ave in opposition to Flat Assessments. He did support a Vehicle Registration Tax
- ***Future Agenda Items:***
 - a) Special Assessments language in the ordinance
 - b) Future Public Works Revenue designation discussion
 - c) America Rescue plan potential Public Works and Parks funding
- ***Next meeting date:*** April 21, 2021 at 4pm.
- ***Adjourn:*** Adjourned at 5:10 pm.

Sue Mitchell – Chairman

RESOLUTION NO. #2021-01
VILLAGE OF PORT EDWARDS

A RESOLUTION LEVYING “FLAT” SPECIAL ASSESSMENTS FOR
MAJOR VILLAGE CONSTRUCTION PROJECTS ALONG STREETS, ROADS AND
ALLEY’S FOR NEW or REPLACEMENT CONSTRUCTION PROJECTS.

WHEREAS the Village of Port Edwards intends to exercise its police powers for the purpose of levying special assessments for the installation of new and replacement street, curb, sanitation lines, sewer lines, sidewalk and gutter;

AND WHEREAS pending Village improvement projects located in the Village limits, completed as part of the Capital improvement 10-year plan or required to be conducted due to an emergency repair.

AND WHEREAS the final amount levied will be determined at the initiation and approval of the project using a Flat Rate assessment based on two frontage categories;

Parcels with 175’ or less than 175’ of frontage;

Streets repairs (subgrade thru surface) will be assessed at \$1500

Chip and seal will be assessed at \$500

Mill and Overlay will be assessed at \$750

Curbs and Gutters will be assessed at \$1000

Sidewalks will be assessed at \$1250

“ANY or ALL” sewer, water or storm water lateral lines will be assessed at \$600

Parcels with over 175’ of frontage;

Streets repairs (subgrade thru surface) will be assessed at \$2500

Chip and seal will be assessed at \$750

Mill and Overlay will be assessed at \$1250

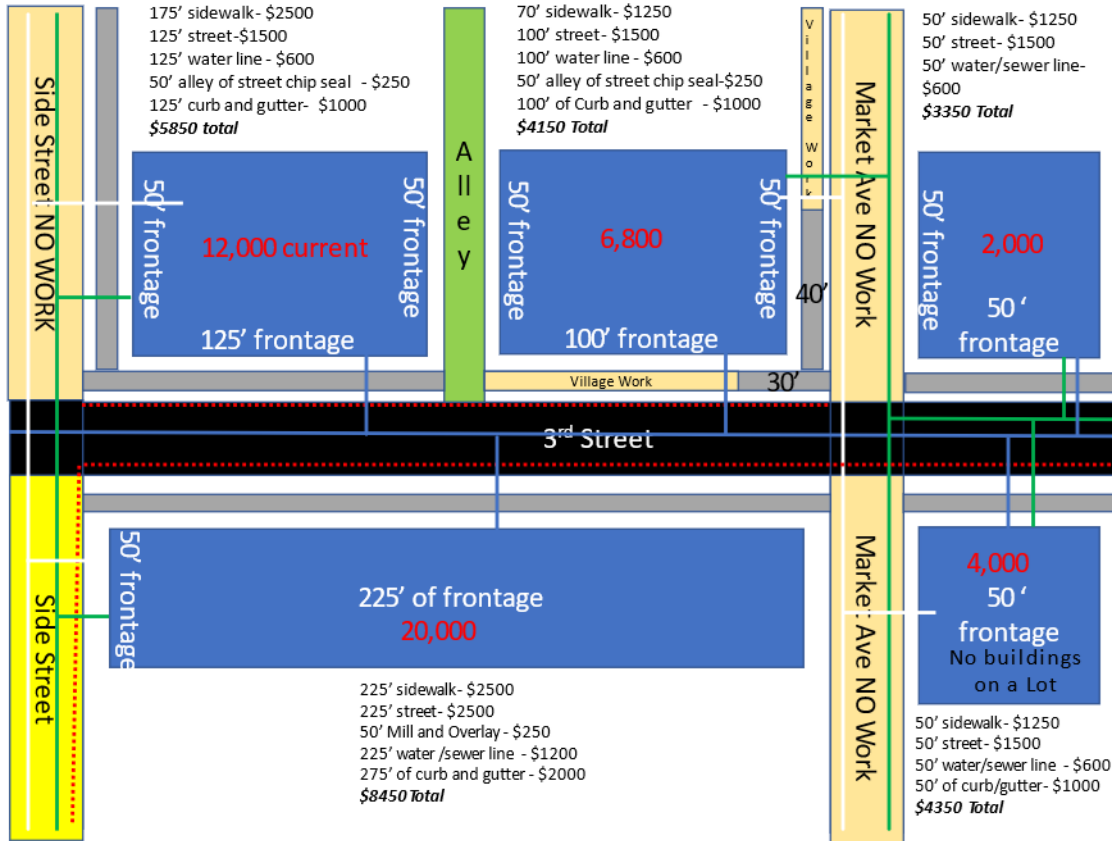
Curbs and Gutters will be assessed at \$2000

Sidewalks will be assessed at \$2500

“ANY or ALL” sewer, water or storm water lateral lines will be assessed at \$1200

AND WHEREAS the determination of the frontage will be conducted by the Village Public Works department and validated by the Village Administrator. The Wood County Land Records Reviewer will be utilized using the frontage of the actual project area (See Example below). If a resident question’s the calculation, an onsite determination (utilizing measuring wheel methods) will be made by the Village Public works department and the resident. Projects that impact the “laterals” of infrastructure will be assessed. This means the main piping for water/sewer and storm water lines that physically cross the property frontage triggers the assessment not lines that are in the vicinity.

Legend: White Line is Storm water / Green line is Sewer / Blue line is Water
 Black street is major road work/ Green street is Chip and Seal/ Grey is sidewalks
 Red dash is Curb and Gutter/ Yellow is Mill and Overlay street work
 Amber are NO work or Village projects- NO Charge



AND WHEREAS All assessments will be PAID in full within 12 months of the work being completed. For example; Work completed in 2021, at any time, will be expected to be paid in full No Later Than October 2022, otherwise the assessment will be placed on the tax roll for the property.

AND WHEREAS the interest rate to be charged on the unpaid installments shall be calculated by the current market rate as published by the Port Edwards Nekoosa Bank. This will be calculated annually.

AND WHEREAS owners of commercial properties, institutional and government or non-profit properties will also abide by these assessment rules.

AND WHEREAS owners of vacant parcels, may defer the assessments and those assessment will be a lien on the property as of the month of October in the year of construction.

AND WHEREAS Re-addressing work, reapplications or repeated construction across the Village impacting the same parcel or property will not occur in less than 10-year increments. If determined a necessity and emergency by Village staff, this work may be done by the Village and thus an assessment will be conducted. In general Properties should not be assessed multiple times in that ten-year timeframe.

AND WHEREAS Some work that is determined essential or “emergency” work conducted by the Village may be determined by Village staff as not requiring an assessment. This cost will be the full burden of the Village and no assessment will be issued. This will impact all categories of construction but will mainly impact sidewalk, curb and gutter repairs. If the Village decides to conduct this type of “emergency” work at a property, anything under 20’ of linear footage is covered by the Village at NO Charge to the property owner. Footage greater than 20’ will be considered a valid assessment for that property and charges will apply.

AND WHEREAS the Village has differing categories of infrastructure and this creates the ability to conduct a flat assessment fairly. The addition of more infrastructure in the below sectors will require public input and a Village Board vote to adjust.

Villagers living in the **VILLAGE PROPER** (from the Wisconsin River to the rail tracks and north to the Edgewater complex) shall be required to have paved streets, water and sanitation lines, storm water lines, curb and gutter and sidewalks.

Villagers living in the **NEW VILLAGE** (from the Rail tracks and west till Port Road and from Edgewater complex till Seneca road) shall be required to have paved streets, water and sanitation lines, storm water lines and curb and gutters.

Villagers living along the **VILLAGE BOUNDARY** (along Port Road & Highway 73 south, Seneca roads until the rail tracks and Le Tendre from the Village limits until 7th street and filtration road) shall be required to have paved streets, water and sanitation lines and storm water lines.

The Entirety of the “Old Mill” property and ERCO property shall be required to have paved streets, water and sanitation lines, storm water lines, curb and gutter and sidewalks.

AND WHEREAS Once a project is defined and approved the recourse to dispute the assessment will be to the Public works director with the final arbitrator being the Village administrator.

NOW THEREFORE, BE IT RESOLVED the Village of Port Edwards does hereby levy special assessments for new and replacement street, curb, sanitation lines, sewer lines, sidewalk and gutter;

Adopted the ____ th day of _____, 20 ____.

VILLAGE OF PORT EDWARDS
WOOD COUNTY, WISCONSIN

Joseph Zurfluh, Village President

Diane M. Tremmel, Village Clerk

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 6 April 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

PATRICK ARENDT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: T. Grunden (ZOOM), B. Mancl, J. Zurfluh, R. Bossert, S. Drew, P. Arndt, John Bingham (Excused)

Citizens: Scott Stewart (ZOOM)

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting called to order by T Grunden at 5:00 p.m., Via ZOOM
2. **Roll Call:** All Present. (Bingham Excused)
3. **Approve the agenda:** **MOTION**, (Bingham/Mancl) approved all Ayes
4. **Approve the previous months minutes and Agenda:** **MOTION** (Zurfluh/Mancl) to approve minutes of the 2 March 2021 meeting and the agenda. Motion carried.
5. **Public comments on agenda items:** None
6. **Committee Chairman's comments:** None
7. **Discuss/action Fire Department Actions and Budget:**
Reviewed monthly report and budget comparison for the Fire Department. Updated the accounting methods to show the number of firefighters responding to each event. We have received 2 more applications for new hires, they will begin the interview process.
8. **Discuss/action Police Department Actions and Budget:**
Reviewed monthly report and budget comparison for the Police Department. More emphasis on Port and Seneca Road for enforcement has yielded in 30 days only 4 citations. We will continue this endeavor to properly evaluate our efforts.
9. **New Business:** None
10. **Correspondence Received:** None
11. **Future Agenda Items:**
 - a. NEPCO lake Safety and Public works center discussion.
 - b. Rome Fire District update
12. **Next meeting date:** May 4, 2021 @ 5pm
13. **Adjourn:** Adjourned at 5:45 pm. (Grunden/2nd Zurfluh) all Ayes

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance and Human Resources

DATE: 8 April 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: D. Duncan (via ZOOM), T. Grunden, S. Mitchell, R. Bossert, D. Tremmel, J. Zurfluh,
Citizens: Martinson, B.

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:00 p.m. (Via ZOOM)
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Mitchell/2nd Grunden), All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Mitchell/ 2nd Grunden) to approve minutes of the 4 March 2021 meeting. ***Motion carried, all Ayes.***
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. **MOTION** to approve ***the Monthly Bills and Journal entries.*** (Grunden, 2nd Mitchell). This will be sent forward for the Village Board approval 13 April 2021, ***Motion carried, all Ayes.***
8. ***The Rescue America Relief funding was discussed.*** The Committee was informed of the pending cash we as a village will receive and the staff recommendations on projects to be conducted with those funds. Trustee Mitchell and Grunden agrees with the efforts to upgrades our parks, a digital sign and security issues around the Village as well as some to service the sanitation deficit. Chairman Duncan agrees with the projects cited but not sure servicing the deficit is an appropriate use for the funds. Possibly a portion to the deficit but more efforts to help "spruce" up the Village. He was emphasizing the business district and efforts to help on Market Ave. The Administrator will refine the proposals and present again after the funds have been received.
9. ***Review and Discuss options for Sanitation Department deficit.*** The Administrator updated the Committee on the seeking of a loan. The Village sent out 5 letters of Intent for a \$650,000 loan. We are awaiting response from all banks and should have their offers ready to present next month. The term will be for 10 years, it will be for \$650,000 and a no pre-payment penalty. The Nekoosa Port Edwards Bank, US Bank, Prevail Bank, Associated bank and First State Bank we all contacted to see their interest in this loan.

Also, some discussion on preparing options to Increase rates annually; this would generate more revenue to address the debt but would require a 10% annually (for 5 years) to make any impact. This would generate approx. \$55,000-\$75,000 additional revenue to assist in Deficit payments, but not cover the entirety of the deficit.

10. Old Business: None

11. New Business: None

12. Correspondence received: None

13. New Business: None

14. Future Agenda Items:

- Discuss Village Loan Options for Sanitation deficit.
- Discuss use of the rescue America Funding

15. Next meeting date: 6 May 2021

15. Adjourn: Adjourned at 5:20pm. **MOTION** (Duncan, 2nd Grunden)

Dana Duncan – Chairman

Attached: See FHR packet dated 8 April 2021

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
and Information Technology Committee (PLPIT)

DATE: April 8, 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: D. Duncan(Via Zoom), J. Bingham, Eric Saylor, R. Bossert, B., J. Zurfluh
Citizens: Tiara Grunden, Ben Martinson

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by D. Duncan at 5:30p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Bingham, 2nd Saylor), Motion carried All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Saylor, 2nd Bingham) to approve minutes of the 4 March 2021 meeting. (*Motion carried, all Ayes*).
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. ***Update on 241/251 Market Ave.*** Paperwork for the sale is complete and sent to Mr. Noble. Closing should be completed the 1st week of April after his lawyer reviews. Total cost for the Village will be No More than \$35,000 from the TIF account (various deductions were included to collect past due fines and fees from Mr. Noble). Once the purchase is resolved we will work on the issues with the property and safety issues.
8. ***Market Street Condo Association Update.*** The Administrator working with Counsel will propose some language at the next meeting to be included in the ordinances that specifically address Business District enforcement rules.
9. ***Update on DMI.*** Informed all members of the legal action ongoing and that we have a scheduled weekly ZOOM calls with DMI (Joe Moore). Working issues with water meters, fencing repairs, fire suppression system, and escrow account closure. Escrow funds have been released. DMI requested a meeting with the Board on April 13th to discuss the way ahead.

10. Update on DMI and PUD request. The Planning commission met and have recommended a rezoning approval for the DMI property from B1/B2/M2 to PUD. This will assist in the Village development planning.

11. Discuss Old Business: None

12. Discuss New Business: Trustee Bingham questioned if a committee meeting could be postponed and not meet monthly. The President informed him that the decision to meet is on the Chairman of the committee as long as we meet legal and appropriate notification or cancellation rules for the public.

13. Correspondence received: None

14. Future Agenda Items:

- a. DMI
- b. Market street Ordinance changes

15. Next meeting date: 6 May 2021 at 5:30pm

16. Adjourn: Adjourned at 6:05pm. **MOTION** (Zurfluh 2nd Bingham)

Dana Duncan – Chairman

Attached: See PLPIT packet dated 8 April 2021

Village of Port Edwards

Raymond "BOZ" Bossert
Administrator

Municipal Building
Port Edwards, Wisconsin 54469
Phone: 715-887-3511
Fax: 715-887-3524

Date: 12 APR 2021
To: Village Board
Subject: Administrators REPORT, APRIL 2021

Summary: *(A summary of events since last meeting. This will include an assessment in safety, security, Infrastructure, fiscal issues and general government for the Village. This area should also address any external/regional factors that may impact the city.)* All is well in the Village. We are transitioning into Spring and Summer projects in our Village as well as work schedules. We have been informed of some Rescue America funding that will be made available to the Village the exact amount and when its sent has not been determined. No updates on VERSO, we have made good progress with DMI and this will be followed by a face-to-face meeting with DMI at the April Board meeting. We are starting to prepare for the large projects that will begin in the Spring with road and street repairs. We also are awaiting a few new critical pieces of equipment that will arrive in the next 30-60 days. The vaccine is rolling out and our estimates is that 35% of the Village has been vaccinated, the remainder will be done in 6 months.

Human Resources:

1. The village has currently 5 police officers/ 22 firemen / 3 general government/ 1 court officer/ 7 public works employees = 38 employees (This does not include the 20 Board & Commission members we pay). We also have a contracted Building Inspector and Legal counsel. We expect no losses in the next 90 days, and 2 possible Fire department hires in the next 90 days. We now have **4 temporary work** study students working for our Police department and general Government for the next school year.
2. Our Village employee expenses to date have been \$250,380.67 out of our total employee budget of \$1,480,000, for the year. We have a **payroll execution rate of 19%**, no issues. FYI---The Village Payroll is a total of 33% of the Overall Village 2021 Budget.

Public Works:

1. We have 3 major projects in the work. 3rd street repairs, 1st street repairs and our Bike trail upgrades.
2. The new Sirens are installed and functional.
3. New trucks are on order and will be received in 2-3 months after outfitting them for Plow operations. These were funded this year for a total of \$130K.
4. We will be working with Grand Rapids and Saratoga on the Town Line Road resurface. Once proposals are received, we will agree to release the funds with a CAP of \$25K.

6. We will continue the discussion to install TRAIL signs around the Village. We have received the \$14K in County Funding for all communities and the administrator is in discussion monthly to get the signs produced and installed. The TRAIL system is called the HEART Network. The Heartland, Educational, Activity and Recreational Trail Network.

Safety and Security:

1. Police- We have had 16 citations; 36 Traffic stops and 0 criminal/warrants and 0 ordinance violations these past 30 days. We responded to over 134 calls/events in the past 30 days. The Police are executing their budget- No issues or trends.
2. Fire- Responded to 5 events (2x Fire calls and 3x 1st responder events). The Fire Department are executing their budget- No issues or trends.
3. We continue to participate in the Fire District proposal from the City of Rome and will monitor that process if it gathers steam.
4. Our Fire Department is working on a SAFER Grant for a Fire Station Village sign. This was submitted on 12 March 2021 for approx. \$40K.

Budget:

1. Our Village budget is on track on execution. We have expended \$1,690,000.00 so far this year, a 55% expenditure rate, we expected to have spent \$2,200,000.00. No issues. Our revenue to date is \$1,465,232 approx. 56% of our expected revenue this year, no issues.
2. We will be requesting proposals for a possible Village Loan to address the Sanitation department deficit of \$650K. % rate, terms of the loan and duration will be all criteria.

General Government:

1. We have **four Work Study students** from Mid-State TECH college. No cost to the Village and they can work for 20 hours a week for school credit (they are averaging 10 hours a week). These are augmenting our Police department and front office for clerical work.
2. Work continues with the High School, Alexander house and Rapids Sign on research for a Village Logo and Motto. We are seeking resident input over the next few weeks before updating the board on recommendations in April 2021.
3. We are finalizing an agreement to purchase the property on 241/251 Market Ave (less than \$34K). **We are looking for a 1-5 April 2021 closing.** We will take appropriate actions to sell or rent this property in the near future once acquired. We have a few prospects for rentals to revive our business district.

4. Working with regional electrical companies and solar companies, we are seeking information on how a solar grid can impact our village. We consume over 80,000 kw of power a month and costs the Village over \$150K a year in power consumption. A power grid for the Village could cost the same and pay for itself in less than 24 months and from then on, we would be free from any charges, a great benefit to our Village Budget. More to Follow.
5. Veteran's park fund raising goes well. We will purchase the flag poles and install this month. We plan on a ribbon cutting proposed date of 27 May 2021 at 11 am.
6. We are still awaiting Census data for possible re-districting this Fall. Our household data remains constant (District 1- 220 households, District 2- 280 households, District 3= 275 Households. Once the Census assigns a number to those households we will see if that triggers re-districting or adding a district.

COVID-19- (data as of 11 April 2021) We are currently in Phase II of the Badger Bounce Back Plan- Most areas can open and groups of no more than 50 can gather, (recommend use of best practices). Data Points: In Wisconsin (pop 5.8M) there have been 3.4 tested (5685,308 POS, 2,773,112 NEG, 6677 deaths), overall, .5% increase in 30 days.

In Wood County (pop. 73,274) we have had 6835 POS cases (+100), 41,533 (+4500) NEG, 65 (+15) active cases, 77 deaths (+3) in the past 30 days. We have seen a downward trend; this cannot be based on vaccine issuance just yet.

In Port Edwards we have had 158 (+1) positive cases and NO active cases. For reference our School system has had 244 total cases (+1), NO active cases. We are following, informally, Wood County protocol. GREAT news for Port Edwards.

Immunization numbers: (As of 12 April 2021)

-Wisconsin has been allocated 3,364,565 vaccines (80% of population)- 250K of these are designated for skilled nursing homes and assisted living centers

-3,600,600 have been ordered/shipped

-3,526,847 administrated (91% of on hand quantities)- receiving over 20K weekly for DISTRO.

WOOD county, has administered 25,828 vaccines received (36% of total county population)

Wood County: 14 DEC 2020 (1st day of administering the Vaccine)

ACTIVE PHASES:

PHASE 1A: Health care workers, Long-term care staff and residents- ~15K (4500 administered, 85% administrated vaccine)

PHASE 1B: Essential Workers- ~10K (5000 vaccines administered, 50% administrated round 1 vaccine)

PHASE 1C: Residents over 65+, individuals with health issues- 20K

(15,000, 85% administrated vaccine)

PHASE 2: Remainder of Phase 1, Critical and General Populations (By Invite)- ~5K
(1500, 30% administrated vaccine)

Currently eligible populations

- Frontline health care personnel
- Residents in skilled nursing and long-term care facilities
- Police and fire personnel, correctional staff
- Adults ages 65 and over
- Educators and childcare workers
- Those enrolled in Medicare long-term plans
- Public facing employees
- Congregate living facility and workers
- Non-frontline healthcare workers
- All citizens over 16

AWAITING ACTIVATION:

PHASE 3: Remainder of Phase 1, Critical and General Populations- ~25K
(0% administrated round 1 vaccine)

MAJOR Initiatives in the next 30-60 DAYS:

1. Continue to work off PAA Audit corrective actions
2. DMI engagements
3. Construction project estimates

VILLAGE OF PORT EDWARDS
Raymond “BOZ” Bossert
Administrator

C: Board members

C: Village Department Heads (Treasurer/Clerk, Police, Fire, Public Works)

C: File