

The agenda for this meeting was posted on the municipal building door, the entrance of the police department, Austin's Diner and at Nekoosa Port Edwards State Bank in Port Edwards.

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

Present: President Saylor, Trustees Hawk, Saylor, Sigler & Zurfluh, R. Piette, D. Stewart

Absent: J. Iverson

Citizens: Rich Bakovka – REGI, J. Marshall Buehler, Shane Ruesch, Kathy Cronkrite, Kathy McGrath, Scott Noble, Richard Adams, Tiara Grunden

Motion (Hawk/Saylor) to approve the minutes of the previous board meeting. Motion carried. All ayes.

Motion (Sigler/Hawk) to approve the amended minutes of the February 1, 2017 Committee of the Whole meeting. Motion carried. All ayes.

Motion (Hawk/Sigler) to approve the minutes of the February 27, 2017 Special Board Meeting. Motion carried. All ayes.

Citizen Comments: Shane Ruesch of Ruesch Companies inquired as to whether the water/sewer bills for his duplex could be sent to the tenants rather than to him. The Village policy is that the water bills for multi-family buildings should be sent to the landlord. Mr. Ruesch is requesting the bills to be sent to the tenants because the property has separate shutoffs for each unit. Mr. Ruesch also contested snow removal invoices and a citation for his apartment building at 361 1st Street. He was informed that the Village could do nothing about the citation and he would have to contact the municipal court. Mr. Ruesch also submitted an invoice to the Village for half the cost of repairing the asphalt around a manhole and stated the Village took out additional asphalt. He does not feel that he is liable for the entire cost of the repairs. These three items will be sent to the Public Works Committee for further discussion.

Scott Noble stated that he is working on a business plan to present to the Village Board.

Presidents Comments: None

Planning and Legislative:

Motion (Saylor/Hawk) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Saylor/Hawk) to accept the proposal from CyberOne to purchase the old CLF Pulse Center building on a land contract and to disburse the funds from the TID as need be. Motion denied. No ayes. All opposed.

Motion (Saylor/Hawk) to approve the Development Agreement for CyberOne Data, LLC as amended to include personal guarantee and term insurance coverage. Motion carried. All ayes.

Parks:

Motion (Saylor/Hawk) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Saylor/Hawk) to take steps to develop a concept plan for the splash pad and amenities. Motion carried. All ayes.

Public Works:

Motion (Hawk/Zurfluh) to approve the minutes of the committee. Motion carried. All ayes.

Protective Services:

Motion (Zurfluh/Sigler) to approve the minutes of the committee. Motion carried. All ayes.

Salary & Labor:

Motion (Sigler/Zurfluh) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Sigler/Zurfluh) to approve the Clerk/Treasurer Evaluation Form and Procedures drafted 2-21-2017. Motion carried. All ayes.

Motion (Sigler/Hawk) to approve the Engineer/Administrator Evaluation Procedures draft dated 3-6-2017 in its entirety. Motion carried. All ayes.

Motion (Sigler/Zurfluh) to approve the Village of Port Edwards Public Works Supervisor Duties and Job Summary (two forms). Motion carried. All ayes.

Property, Insurance & Technology:

Motion (Saylor/Zurfluh) to approve the minutes of the committee. Motion carried. All ayes.
 Motion (Saylor/Zurfluh) to donate up to \$2000 towards replacement of the Ripple Creek scoreboard after the Village receives a copy of the bill. Motion carried. All ayes.
 Motion (Saylor/Zurfluh) to approve \$952 to fix the office doors in Municipal Building so that they comply with fire code. Motion carried. All ayes.
 Motion (Saylor/Zurfluh) to approve the extraterritorial plat map Village Board Resolution of the Grand Pines development. Motion carried. All ayes.

Airport:

Motion (Zurfluh/Sigler) to approve the minutes of the committee dated 2/2/17 and 3/2/17. Motion carried. All ayes.

Finance:

Motion (Hawk/Saylor) to approve payment of the bills. Motion carried. All ayes.
 Motion (Zurfluh/Saylor) to approve the journal entries for the previous month. Motion carried. All ayes.

Unfinished Business: None

New Business: None

Village Officers/Administrators: The Village Administrator gave an update on the surface water at Port Road Storage facility. At this time, pumping is done during the day. The Village is waiting to hear from the DNR regarding wetlands regulations. The Village is looking into constructing boardwalks over wetland areas for the disc golf course.

Communication: Page Clark commended all the officers who responded to a call on her property. She was very impressed with the response time and actions taken and wanted all to know how appreciative she is. Kathy McGrath sent a thank you note to the Board for its support of Port Edwards becoming a Monarch Village. She also expressed gratitude for the \$350.00 pledged to cover the lifetime fee and the two signs.

Motion (Zurfluh/Sigler) to adjourn at 9:24 p.m. Motion carried. All ayes.

Diane M. Tremmel,
 Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	95.22
Alliant Energy-monthly statement	5367.68
American Welding & Gas Inc-fire equip. replace & maint.	64.82
Beaver of Wisconsin-tools & supplies	41.00
Commercial Testing Laboratories Inc-testing	833.60
Dennis Grudznske-refundable shelter deposit	25.00
Diane Tremmel-health insurance deductible	1439.01
H&H Industries Inc-municipal garage	134.92
Jason Leverance-physical for CDL license	119.50
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Lonn Radtke-health insurance deductible	216.29
Mary Dill-refund for overpayment of citation for Jerry Smith	5.20
Napa Auto Parks/Nekoosa-misc. expenses	37.56
Nekoosa-Port Edwards State Bank-change for cash drawers	120.86
Piggly Wiggly-fire meeting expense	209.70
Quality Door & Hardware-municipal building expense	177.00
Rapids Rental & Supply Co-small equipment	85.45
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement	1285.13
State of Wisconsin-February 2017 court report	174.20

Tapco-street signs	575.93
The Dirks Group LLC-police computer system	239.99
The Dirks Group LLC-information systems	615.00
Tractor Supply Credit Plan-tools & supplies	71.65
Transunion Risk & Alternative-police misc. expense	25.00
Tricor Insurance-municipal judge bond renewal	100.00
V & H Inc-street machinery	30.50
Vorpahl Fire & Safety-police misc. expenses (2016)	358.06
We Energies-monthly statement	1798.33
Wex Bank/Phillips-monthly statement	1134.79
Wood County Treasurer-February jail assessment	60.00
Zarnoth Brush Works-street machinery	667.90
Accurate Automotive Care LLC-police vehicle expense	85.40
Advanced Disposal-WR-M3 - monthly statement	7670.65
Aflac-monthly statement	501.90
Badger-Land Survey LLC-Plat of Survey for Port Road Storage	500.00
Bassuener Trucking & Excavating-parks (disc golf course)	1370.00
Boat Renewal Processing Center-fire dept. boat registration renewal	22.00
Chili Implement Co-small equipment	137.58
City of Wisconsin Rapids-monthly building inspection expense	300.00
Crystal Shay-refundable shelter house deposit	25.00
Delno Stewart-CDL Renewal License	74.00
Delta Dental of Wisconsin-monthly statement	1410.70
Doorworks Incorporated-municipal garage expense	555.00
Energences Inc-maint. of lift stations	1620.48
Fastenal Company-fire equip. replace & maint./tools & supplies	12.86
Ferrellgas-fuel or power purchase for pump	668.16
G & K Services-monthly statement	497.30
H&H Industries Inc-fire station expense	10.30
Holly Arndt-refundable shelter house deposit	25.00
Jeffrey Solberg-work related safety gear	100.00
JFTCO Inc-street machinery	162.29
Joseph Zurfluh-medical reimb. unused sick leave; 3/2/17 airport meeting	1223.30
Law Enforcement Systems-police office supplies	285.00
Lindsay Schmutzer-refundable shelter house deposit	25.00
Lube-Tech & Partners LLC-street machinery	86.53
Mid-State Technical College-Office - fire training	84.90
Midwest Meter Inc-maint. of meters	1000.00
Mobile Lock & Security-water treatment operation sup & exp	186.00
Nekoosa Corporation-tools & supplies	352.85
Nieman's Service Inc-street machinery	500.00
Notary Bond Renewal Service-notary bond for J. Iverson	25.00
Port Edwards Post Office-newsletter postage	140.73
Port Edwards Post Office-newsletter postage	9.72
Port Edwards Post Office-1 st qtr water bill postage	272.34
Port Edwards Schools-donation replacement of scoreboard	2000.00
R.N.O.W. Inc-street machinery	986.52
Solarus-monthly statement (maint. of lift stations)	23.98
Streicher's-police range/weapons & duty gear	872.56
USA Blue Book-wastewater operation sup & exp	49.81
Verizon Wireless-monthly statement	216.80
WI State Lab. of Hygiene-testing	25.00
Wis. Dept. of Financial Institutions-notary public fee for J. Iverson	20.00
Wis. Municipal Judges Assoc-2017 dues	100.00
Wis. Rural Water Association-annual conference for J. Leiser & J. Leverance	470.00
Wisconsin Media-public test notice for 4/4/17 election	5.82
Wood County Highway Dept-street machinery; roads & streets maint.	989.81

Wages & Salaries – March wages

92325.76

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2299.64
Earth Inc-maint. of mains	1070.00
HD Supply Waterworks Ltd-maint. of mains	366.08
Mailboxes & Parcel Depot-testing & sampling	12.13
WI State Lab. of Hygiene-testing	25.00

Building Permits:

- Les Coates/Tom Bartlett-install firewall material on garage wall
- Better Built Homes/Dave Thiel-basement walls/drywall
- Behrend Construction/Ona Joling-bathroom remodel
- Dan Gallagher-cabinets & countertops
- Adlee Construction/Joe Ruskowski-finish lower level
- Daniel Gallagher-flooring in kitchen
- Athena Hoefling-replace windows, roof & siding on garage

Electrical Permits:

- Brody Electric/Dave Thiel-basement wiring/lights
- Main Electric/Joe Ruskowski-wire lower level

Plumbing Permits:

- Eron & Gee/Ona Joling-bathroom remodel
- JM Plumbing/Joe Ruskowski-finish bathroom

Excavation Permits:

None