

The agenda for this meeting was posted on February 10, 2017 at 2:00 p.m. 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, J. Iverson, D. Stewart

Absent: None

Citizens: Mary Heuer, Ed Heuer, Richard Adams, Rick Bakovka, J. Marshall Buehler, Kathy McGrath, Kathy Cronkrite, Scott Noble, Jason Leverance, Karla Leverance, Ronald Leverance, LuAnn Martinson, Mike Martinson, Kim Holcomb, Joyce Durrant, Tom Bartlett, Pat Tyler and Lee Lech

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

Motion (Hawk/Zurfluh) to approve the minutes of the January 25, 2017 Committee of the Whole meeting. Motion carried. All ayes.

Motion (Zurfluh/Hawk) to approve the minutes (including closed sessions) of the February 1, 2017 Committee of the Whole meeting. Motion carried. All ayes.

Motion (Zurfluh/Hawk) to approve the minutes (including closed session) of the February 8, 2017 Special Board Meeting. Motion carried. All ayes.

Citizen Comments:

Kathy McGrath gave a presentation regarding the possibility of designating Port Edwards as a Monarch Village. There is a \$50 lifetime fee, and signs may be purchased at a cost of \$150 each. Kathy would recommend two signs (one on State Highway 54 coming into Port Edwards from the west, and one on Wisconsin River Drive coming into Port Edwards from the East). Kathy is asking for approval to go ahead with this and feels it would be a positive thing for the Village. She would try to obtain grants for the cost. There is only one Monarch City in the United States and no Monarch Villages yet.

Motion (Sigler/Hawk) to become a Monarch Village, and the Village to pay the membership fee and buy two signs at a total cost of \$350. Motion carried. All ayes.

Scott Noble presented his business plan for the property he recently purchased in the Village mall building. He plans to put in a microbrewery and would start with a tap room with a variety of craft beers. He feels this business could do well in the Village. This matter will be sent to the Planning and Legislative committee for further discussion.

Tom Bartlett expressed his concerns about conflict between the Village Board, employees and residents.

Tiara Grunden asked that the Board carefully consider and review the recent disciplinary actions of employees. She is concerned that established procedures are not being followed and that pride is getting in the way of what is fair and right.

Presidents Comments: None

Planning and Legislative:

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

Salary and Labor:

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

Motion (Hawk/Saylor) to approve a two week vacation carryover for the Administrator and buy back the remaining two weeks of vacation time.

Motion (Hawk/Saylor) to amend the above motion to approve a two week vacation carryover for the Administrator with no buy back of the remaining two weeks of vacation time. Motion carried. All ayes.

Protective Services:

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

Motion (Hawk/Saylor) to have Police Chief advertise for part-time police officers with wage dependent on experience. Motion carried. All ayes.

Motion (Hawk/Zurfluh) to have Police Chief purchase CPR dummies and supplies at a cost of approximately \$1,700.00 and have Chief offer CPR training to Village staff biannually. Chief to also provide two trainings a year open to the public, pending alignment with the American Heart Association training center. Motion denied. All no. Motion (Hawk/Zurfluh) to have Village staff perform annual service on backup generator at a cost estimated at less than \$400. Motion carried. 3 ayes; 1 abstain (Trustee Saylor).

Parks:

Motion (Saylor/Zurfluh) to approve the minutes of the committee. Motion carried. All ayes.
Motion (Saylor/Zurfluh) to allow PEBA to build dugouts on Field 2 per codes and to donate to Village after completion. Motion carried. All ayes.

Public Works:

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

Property, Insurance & Technology:

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

Airport:

Motion (Zurfluh/Sigler) to approve the minutes of the committee dated 1/5/17 and 2/2/17. Motion carried. All ayes.

Finance:

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

Unfinished Business: None

New Business: None

Village Officers/Administrators:

Police Chief submitted a grant for four AED's for the Village.
Richard Adams is hoping to open a data center in the Village. He is considering the former Christian Life Fellowship Teen Center building. It would require installing a diesel generator and substantial remodeling at a total cost of approximately \$160,000.00 to \$186,000.00 (including purchase of the building). He requests TIF funding in order to accomplish this development.
Rick Bakovka of REGI spoke about TIF and the need to promote development of business in and within a half mile of the TIF boundary. The Heart of Wisconsin Chamber of Commerce did a study to determine what types of businesses would be suitable for this area. A data center was one of the desirable businesses due to the following factors: Location (centrally located between Milwaukee and Minneapolis), cost and lack of natural catastrophes.

Communication: None

A five minute recess was taken.

Motion (Hawk/Zurfluh) to go into closed session to discuss potential litigation with DMI. Motion carried. All ayes.

Motion (Zurfluh/Sigler) to come out of closed session. Motion carried. All ayes.

Motion (Zurfluh/Saylor) to adjourn at 10:14 p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

5 Alarm Fire & Safety Equipment LLC-fire equip. replace & maint.	269.17
Ace Hardware-misc. expenses	154.95
Advanced Disposal-WR-M3 – monthly statement	7670.65
Alliant Energy-monthly statement	5730.28
American Welding & Gas Inc-fire equip. replace & maint.	137.77

Aspirus Riverview Hospital & Clinics Inc-police misc. expenses	28.00
City of Wisconsin Rapids-building inspection expense	300.00
CNA Surety-engineer's bond	100.00
Commercial Testing Laboratories Inc-testing	900.60
Compass Minerals America-snow & ice control	7495.92
Delno Stewart-health insurance deductible	442.37
Fastenal Company-tools & supplies	19.74
Heart of Wisconsin Chamber of Commerce-2017 membership dues	425.00
Insight FS, Division of Growmark Inc-street machinery & small equip.	1392.16
Jenny Iverson-health insurance deductible	317.79
JFTCO Inc-street machinery	34.59
John & Beryl Waltman-refundable shelter deposit	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Loylee Mike-refund on overpayment of citation	1.20
Mark Brandt-health insurance deductible	257.47
Mid-State Technical College-Office – PILT distribution	56.40
Napa Auto Parks/Nekoosa-misc. expenses	79.44
Nekoosa-Port Edwards State Bank-deposit slips	65.60
Port Edwards Business Council-2017 dues	35.00
Port Edwards Post Office-stamps	235.00
Port Edwards Schools-PILT distribution	778.60
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement (maint. of lift station)	23.98
Solarus-monthly statement	1241.38
State of Wisconsin-January 2017 court report	215.09
Talon Keyser-refund for overpayment of citation	5.00
The Dirks Group LLC-information systems	642.50
The Uniform Shoppe of Green Bay-police misc. expenses	259.90
Tool Shed-tools & supplies	27.95
Transunion Risk & Alternative-police office supplies	25.00
Tri-City Refrigeration-maint. of wastewater equipment	655.88
Verizon Wireless-monthly statement	216.75
Vorpahl Fire & Safety-police misc. expenses	281.69
We Energies-monthly statement	2763.34
Wex Bank/Phillips-monthly statement	843.90
Wis. Dept. of Justice-TIME – police computer system	202.50
Wis. State Fire Chief's Association-2017 dues	95.00
Wisconsin Supreme Court-municipal court expenses	700.00
Wood County Fire Investigation Task Force-2017 dues	50.00
Wood County Highway Dept-street machinery	923.15
Wood County Treasurer-PILT distribution	359.07
Wood County Treasurer-January jail assessment	54.50
Mid-State Technical College-Office – February Tax Settlement	25215.69
Port Edwards Schools-February Tax Settlement	348075.45
Wood County Treasurer-February Tax Settlement	166766.01
Aflac-monthly statement	501.90
Ben Martinson-health insurance deductible	193.28
City of Wisconsin Rapids-building inspection expense	300.00
Delno Stewart-health insurance deductible	1466.29
Delta Dental of Wisconsin-monthly statement	1410.70
G & K Services-monthly statement	522.23
Insight FS, Division of Growmark Inc-street machinery & small equip.	1027.09
Jason Worden-fire training	52.49
Jennifer Iverson-police office supplies	82.11
Joseph Zurfluh-airport meeting & medical reimb for unused sick leave	1223.30
Karen Bertolini-court clerk services	103.91
Monarch City USA-lifetime membership & two signs	350.00
Motorola Solutions Inc-police c.o.	15611.14
Nekoosa-Port Edwards State Bank-street sweeper loan payment	17115.46

Piggly Wiggly-fire meeting expense	429.54
Port Edwards Post Office-add'l cost postage stamps	10.00
Positive Promotions-police safety/community	378.06
R.N.O.W. Inc-street machinery	2901.54
Richard Piette-health insurance deductible (2016)	188.38
Richard Piette-health insurance deductible (2017)	65.76
Spectrum Insurance Group LLC-property, liability, wc insurance	57291.00
Staples Credit Plan-misc. expenses	132.38
Team Sporting Goods Inc-parks expense (bases)	208.32
Vorpahl Fire & Safety-police misc. expense	279.37
Walmart Community-police computer system	23.76
Western Wis. Waterworks Professionals-water meeting registrations	100.00
Wisconsin Media-election notice	46.77
Wood County Highway Dept-snow & ice control / maint. of mains	4116.66

Wages & Salaries – February wages **63897.20**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2607.18
Ferrellgas-fuel for pump	744.10
Mailboxes & Parcel Depot-testing & sampling	11.03
Wausau Chemical Corporation-chemicals	2660.50

Building Permits:

Tri-City Refrigeration/Kelly Halverson-replace furnace
 Brian Miller/Leo Thomasgard-replace shower surround with tile

Electrical Permits:

Plumbing Permits:

Powell Plumbing/Leo Thomasgard-replace shower surround with tile

Excavation Permits: