

The agenda for this meeting was posted on January 6, 2017 at 3:45 p.m. on the municipal building door, the entrance of the police department 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, J. Schuerman

Absent: None

Citizens: Joe Clark, Richard Adams, Rick Bakovka

Motion (Saylor/Zurfluh) to approve the minutes of the public hearing and previous board meeting held on December 6, 2016. Motion carried. All ayes.

Citizen Comments: See "New Business" below

Presidents Comments: None

Parks:

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

Salary and Labor:

Motion (Sigler/Hawk) to approve the minutes of the committee with the correction that also in attendance were Trustees E Saylor and R. Hawk. Motion carried. All ayes.

The motion to approve a two week carryover for the Administrator as well as a buyback of two weeks' vacation time was withdrawn due to additional information received. This matter will be sent back to the committee for further discussion.

Property, Insurance & Technology:

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

Planning and Legislative:

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

Motion (Zurfluh/Hawk) to approve the revised draft of the Developer's Agreement for Cornerstone Architects. Motion carried. All ayes.

Public Works:

Motion (Hawk/Sigler) 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.

Airport:

Motion (Hawk/Sigler) to approve the minutes of the committee dated 11/29/16, 12/1/16 and 1/5/17. Motion carried. All ayes.

Finance:

Motion (Saylor/Zurfluh) 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:

Robb Sigler presented information regarding the data center building owned by DMI and a possible plan to develop this area using TIF funding. Rick Bakovka from REGI (Regional Economic Growth Initiative) and Richard Adams from Cyber One also presented information regarding same.

Village Officers/Administrators:

Motion (Saylor/Zurfluh) to award the full time employees a \$50 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2016 and 20 years without a lost work time incident. Motion carried. All ayes.

Motion (Zurfluh/Sigler) to approve Length of Service Award (LOSA) payment for 2016 in the amount of \$6319.11 and the annual corresponding maintenance fee of \$815.00 for qualifying firefighters. Motion carried. 3 ayes; 1 abstain (Trustee Saylor).

Communication:

A letter was received from Leo Thomasgaard to the entire Board regarding suggestions for improved community involvement.

A letter was received by President Saylor from REMAX (Dean Ramsden) regarding snow plowing issues, possibly renting out his office for events and lack of communication from the Village.

A resignation letter was received from Trustee Kenneth Rowe.

Motion (Zurfluh/Sigler) to adjourn at 8:42 p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

Mid-State Technical College-January tax settlement	26375.27
Port Edwards Schools-January tax settlement	364082.14
Wood County Treasurer-January tax settlement	173660.19
Accent Business Solutions Inc-copier maint. agreement & copy fee	205.38
Accurate Automotive Care LLC-police vehicle expenses	333.64
Ace Hardware-misc. expenses	80.76
Airgas USA LLC-tools & supplies	768.78
Alliant Energy-monthly statement	5558.97
American Welding & Gas Inc-fire equip. replace & maint.	70.71
BDT Inc-street machinery	66.88
County of Wood Information Technology-police computer system	241.24
Delta Dental of Wisconsin-monthly statement	1410.70
Fastenal Company-tools & supplies	245.11
GCS Software-tax collections software	620.00
Insight FS, Division of Growmark Inc-street machinery & small equip.	1661.09
Jason Leverance-health insurance deductible	193.28
Jerry's Small Engine Supply Co-small equip.	500.00
Joseph Zurfluh-airport meeting 1/5/17	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
LaChapelle, Kryshak & Nettesheim-balance of 2016 legal fees	1600.00
League of Wis. Municipalities-2017 League dues	598.80
Lonn Radtke-health insurance deductible	4.58
Mass Mutual-LOSA payment	6319.11
Mid-State Truck Service-street machinery	41.49
Municipal Property Insurance Company-2017 insurance	15063.00
Napa Auto Parks/Nekoosa-misc. expenses	467.70
North Central Chiefs of Police Association-2017 dues	25.00
Pomp's Tire Service Inc-police vehicle expenses	19.95
Port Edwards Post Office-water utility bills postage	272.34
Port Edwards Post Office-permit to mail at presorted prices	215.00
Port Edwards Water Utility-quarterly bills	1740.20
Port Edwards Water Utility-clear utility bills added to tax bills	3304.12
Port Edwards Water Utility-10% penalty on water bills added to tax bills	330.40
Praxis Consulting-Quick Clerk Maintenance 2017	850.00
Quantico Tactical-police range/weapons	1037.46
Rapids Rental & Supply Co-small equipment	59.00

Rent-A-Flash – street signs	190.87
Schenck SC-2017 auditing services	2750.00
Schenck SC-consulting services for 2017 budget	2500.00
Solarus-monthly statement	1263.14
State of Wisconsin-December 2016 court report	163.91
Streicher’s-police clothing expense	497.86
Taser International-police range/weapons	948.61
The Dirks Group LLC-information systems	275.00
The Dirks Group LLC-information systems	450.00
The Uniform Shoppe of Green Bay-police clothing expense	106.94
Tractor Supply Credit Plan-tools & supplies; street machinery	151.94
Transunion Risk & Alternative-police office supplies	3.50
Truck Equipment Inc-street machinery	483.90
Truxcessorize Inc-street machinery	170.00
VFIS of Wisconsin-LOSA maintenance fee	815.00
Watchguard Video-police c.o.	4995.00
We Energies-monthly statement	2742.77
Wex Bank/Phillips-monthly statement	1090.20
Wis. Chief’s of Police Assoc-2017 dues	130.00
Wood County Fire Chief’s Assoc-2017 dues	100.00
Wood County Highway Dept-roads & streets c.o. and maintenance	16844.77
Wood County Treasurer-December jail assessment	35.50
Workhorse Software Services Inc-2017 accounting, utility & payroll support	3375.00
Advanced Disposal-WR-M3 – monthly statement	7670.65
Aflac-monthly statement	501.90
Ben Martinson-health insurance deductible	42.20
Carriage Trade Cleaners-police safety/community	15.00
Delno Stewart-health insurance deductible	33.71
Delta Dental of Wisconsin-monthly statement	1410.70
Diggers Hotline Inc.-maint. of mains – balance of 2016 services	59.20
Diggers Hotline Inc.-maint. of mains – prepayment for 2017	227.20
G & K Services-monthly statement	596.05
Heart of Wisconsin Chamber of Commerce-2016 safety award/gift certificates	700.00
Joseph Zurfluh-medical reimbursement unused sick leave	1198.30
Lonn Radtke-health insurance deductible	8.41
Neumark Design & Print Inc.-3 part receipts	175.00
Quill Corporation-police computer system	1999.99
Richard Piette-health insurance deductible	756.93
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement - maint. of lift stations	23.98
South Wood County Humane Society-Oct to Dec 2016 services	135.96
Staples Credit Plan-misc. expenses	1297.68
Taser International-police expenses	554.23
Verizon Wireless-monthly statement	198.43
Walmart Community-police computer system	1000.00
Walmart Community-police misc. expenses	73.65
Wis. Dept. of Justice-Time – police computer system	202.50
Wis. Municipal Clerks Assoc.-2017 annual membership dues	65.00
Amazon-policy duty gear	197.81
Commercial Testing Laboratories Inc-testing	937.90
Crane Engineering Sales Inc-maint. of wastewater equipment	370.99
CTL-snow & ice control	462.00
Current Technologies-maint. pumping plant	1090.00
Current Technologies-fire station expense	238.80
Dunn Entertainment Inc-deposit for firemen’s dance band (donation exp)	500.00
Fastenal Company-tools & supplies	7.11
Op2Myz LLC-wastewater conference	80.00
PoliceOne.com-police conferences	870.00
The Dirks Group LLC-Dec 2016 backup	450.00

Town of Saratoga-2016 plowing & salting of Towline Rd	475.00
Tricor Insurance-firemen's disability policy	1108.19
United Rentals (North America) Inc-street machinery 2016 exp.	618.20
United Rentals (North America) Inc-street machinery exp.	482.86
US Healthworks Medical Group PC-annual fee	180.00
Wausau Chemical Corporation-chemicals	2741.85
WI State Lab. of Hygiene-testing	25.00
Wis. Municipal Court Clerks Assoc-2017 dues	40.00

Wages & Salaries – January wages **68270.81**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2406.75
Badger Meter-maintenance of meters	54.00
Ferrellgas-fuel for pump	833.71
Mailboxes & Parcel Depot-testing & sampling	31.76

Building Permits:

- Stevens Point Log Homes/Dick Frey-erosion control/partial landscaping
- Tri State Tower/Dorothy Karberg/US Cellular-adding 3 antennae, 6 diplexers & 3 RRU's
- Stevens Point Log Homes/Mike Durkin-new construction

Electrical Permits:

- E-Con Electric Inc./Tamara Steinhofner-replace 100 amp panel, range cable & install junction boxes
- Stoltz Electric/Mike Durkin-new construction

Plumbing Permits:

- Richard's Plumbing & Heating/Mike Durkin-new construction

Excavation Permits: