

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, as well as on the Village website.

The Village Board meeting was called to order by the Village President at 7:03 p.m. at the Edwards-Alexander Shelter.

**Present:** President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell and Saylor, R. Piette, J. Iverson, J. Leiser

**Absent:** None

**Citizens:** Karen Madden (Daily Tribune), Mike Martinson, Lee Tremmel, Mark Brandt, Roberta Austin, Lucinda Peleska, Sandra Gallagher, Gerald Blum, Sandra Robinson, J. Marshall Buehler

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

Motion (Duncan/Bingham) to approve the minutes of the April 18, 2017 Organizational Meeting. Motion carried. All ayes.

Motion (Duncan/Martinson) to approve the agenda. Motion carried. All ayes.

**Citizen Comments:** Mike Martinson expressed his concerns regarding the proposed splash pad. He felt the location would be best at the Edwards-Alexander Park. He stated that we should gather more facts, information and public input on this subject so it can be done correctly the first time.

Water Utility Operator Jim Leiser presented information regarding the proposed splash pad and the water capacity of the Village wells. He stated that we are already at the maximum capacity acceptable by the DNR and felt the only possibility would be to have a recirculating system. He also presented information about the soil at Ripple Creek Park and the problems with concrete rising there.

**Presidents Comments:** None

**Planning, Property & Information Technology:**

Motion (Duncan/Grunden) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Martinson/Saylor) to permit temporary structures to be set up, used and taken down within 10 consecutive days for events in a residential area, no exceptions. Motion rescinded by Martinson and Saylor.

Motion (Duncan/Grunden) to permit temporary structures to be set up, used and taken down within 10 consecutive days for events in a residential area, no exceptions, through May 31, 2017 and then what is and what is not a temporary structure shall be defined by the Committee and brought back to the Board. Motion carried. 5 ayes; 1 opposed (Bingham).

Motion (Martinson/Duncan) to cover the costs of one sanitation unit, up to \$150.00 and that the Business Council will take over the coordination of the Village Garage Sale from here on out. Motion carried. All ayes.

Roberta Austin confirmed that the Business Council agreed to take over coordination of the Village Garage Sale for future years.

**Public Safety:**

Motion (Mitchell/Martinson) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Mitchell/Duncan) to purchase a plaque for the retirement of the First Assistant Chief in the amount of \$45.10. Motion carried. All ayes.

Motion (Mitchell/Duncan) to split the cost of the printer cartridge (\$680.00) between the Fire Department (paying 2/3) and the Village Garage (paying 1/3). Motion carried. All ayes.

Motion (Duncan/Grunden) to award a pay increase to Officer Phillippi equal to 50% of the difference between the current pay and the top pay rate, effective 7/1/17 as discussed and approved in a closed session pursuant to Section 19.85(1)(c). Motion carried. 5 ayes; 1 abstain (Duncan)

It was agreed that all future salary and hiring issues will go through the Finance and Human Resources Committee.

**Streets, Infrastructure, Recreation & Cemetery:**

Motion (Bingham/Duncan) to approve the minutes of the committee with the change that Delno Stewart was also present. Motion carried. All ayes.

Motion (Duncan/Saylor) to accept the proposal from SWC YMCA for summer programming and to authorize

payment for the lessons and membership up to a budgeted amount of \$5,000.00. Motion carried. All ayes.  
 Motion (Bingham/Duncan) to accept the \$500,000.00 grant from the Legacy Foundation and recommend that the splash pad concept with bathroom and concession stand facilities be constructed if feasible. This would be done at Ripple Creek Park.

Motion (Duncan/Mitchell) to postpone this Motion until a later date when more information is provided. Motion carried. All ayes.

Motion (Bingham/Duncan) to allow the Village to purchase a mower up to \$17,000.00 in cost. Motion carried. All ayes.

Motion (Bingham/Martinson) to authorize the Village to advertise for a temporary position (LTE) as a Grade 1 employee. Motion carried. All ayes.

**Finance & Human Resources:**

Motion (Martinson/Duncan) to approve payment of the bills. Motion carried. All ayes.

Motion (Duncan/Bingham) to approve the journal entries for the previous month. Motion carried. All ayes.

**Airport:**

Motion (Duncan/Martinson) to approve the minutes of the committee. Motion carried. All ayes.

**Unfinished Business: None**

**New Business:** Village Forester Gerald Blum presented a quote for trees from ArborVantage LLC in the amount of \$1,505.00. He will purchase \$1,200.00 worth of trees at this time, and additional funds will be discussed and possibly approved at a future Board meeting.

**Village Officers/Administrators:**

Motion (Duncan/Bingham) to approve a temporary Class "B" Beer License for the Port Edwards Fire Department Athletic Association for one day only, June 9, 2017. Motion carried. All ayes.

Motion (Martinson/Duncan) to approve an Operator's License for the Port Edwards Fire Department/Jason Worden valid through June 30, 2018. Motion carried. All ayes.

**Communication: None**

Motion (Martinson/Duncan) to adjourn at 9:01 p.m. Motion carried. All ayes.

Diane M. Tremmel,  
 Village Clerk-Treasurer

**The following Village bills were approved for payment:**

Ace Hardware-monthly statement	52.46
Advanced Disposal-WR-M3 – monthly statement	7670.65
Alliant Energy-monthly statement	5123.41
American Welding & Gas Inc-fire equip. replace & maint.	69.75
Bruce Municipal Equipment-street machinery	225.48
Commercial Testing Laboratories Inc-testing	807.40
Creative Designs-police clothing expense	21.00
CyberOne Data LLC-Woodstock Power Co-generator	14330.00
Derek Phillippi-refundable shelter deposit/police clothing expense	142.11
Earth Inc-Port Rd storage facility	370.00
Fastenal Company-tools & supplies	5.73
G & K Services-monthly statement	420.80
Gerald R Blum-forester salary 2017	500.00
Insight FS, Division of Growmark Inc-street machinery & small equip.	830.67
J. Wenning Grinding & Supply-street machinery	40.60
Josiah Walker-refundable shelter house deposit	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
League of Wis. Municipalities-CTFO Institute conference registration	110.00
Mark Brandt-reimb. for roller kit for printer	21.95

Napa Auto Parts/Nekoosa-misc. expenses	719.22
Patrick McGrath-annual municipal judge training expenses	67.29
Platypus Discworks-remaining balance for baskets & teepads	3857.00
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement	1266.82
State of Wisconsin-April 2017 court report	897.66
The Dirks Group LLC-information systems monthly backup	450.00
Tractor Supply Credit Plan-tools & supplies	24.99
Transunion Risk & Alternative-police office supplies	25.00
Truck Country of Wisconsin-street machinery	480.81
W.S. Darley & Co-fire truck expenses	259.22
We Energies-monthly statement	865.94
Wex Bank/Phillips-monthly statement	1495.59
Wood County Treasurer-April jail assessment	147.80
5 Alarm Fire & Safety Equipment LLC-fire equip. replace & maint.	720.00
Aflac-monthly statement	501.90
American Welding & Gas Inc-fire equip. replace & maint.	114.72
Badger Marine-fire equip. replace & maint.	166.26
Cartridge World-police office supplies; municipal garage	677.95
Complete Office of Wisconsin-misc. supplies	222.37
CyberOne Data LLC-TIF Developer/Goodwin Const., CTI, Nick Michels & Sons	41630.00
Katie Martinson-airport meeting 5/4/17	25.00
Kim Holcomb-reimb. for flowers	70.63
Low Voltage Solutions LLC-police vehicle expenses	475.50
Rapids Awards 'N More-board expense; fire clothing & badges	71.90
Solarus-monthly statement (maint. of lift stations)	23.98
Staples Credit Plan-office expenses	34.65
Verizon Wireless-monthly statement	223.88
Wis. Municipal Court Clerk Assoc.-Court Clerk conference registration	260.00
Wisconsin Media-Board of Review Notice	91.95
CyberOne Data LLC-Electrical Scientific Co (half payment)	13031.50
Casper Stump Tracking-tree & brush control	275.00
Chemtrade Chemicals US LLC-chemicals	4874.24
City of Wisconsin Rapids-building inspection expense	300.00
Delta Dental of Wisconsin-monthly statement	1410.70
Fastenal Company-tools & supplies	255.15
Insight FS, Division of Growmark Inc-street machinery & small equip.	1232.26
Joseph Zurfluh-medical reimbursement unused sick leave	1198.30
Nassco Inc (CTL)-misc. expenses	341.50
Nekoosa Fire Department-1/2 of 5 Alarm Fire & Safety invoice	225.00
Port Edwards Post Office-newsletter postage	150.16
Reinders Inc-roads & streets, parks & cemetery expenses	179.00
Solarus-monthly statement	1256.31
Sue Mitchell-LWM Local Gov't 101 registration	75.00
The Dirks Group LLC-information systems	467.50
Walmart Community-misc. expenses	614.62
Water Works & Lighting Commission-testing	40.00
Western Wis. Waterworks Professionals-meeting fees (4 employees)	100.00
Wood County Highway Dept-roads & streets, street machinery	949.21

**Wages & Salaries – May wages** **64244.31**

**The following Water Utility Bills were approved for payment:**

Alliant Energy-monthly statement	2031.51
American Water Works-2017 membership dues	360.00
Christian Life Fellowship-refund overpayment of water/sewer bills	66.38

Comfortaire Heating & Cooling-maint. pumping plant	105.95
Mailboxes & Parcel Depot-testing & sampling	24.31
WI State Lab. of Hygiene-testing	25.00

**Building Permits:**

Stevens Point Log Homes/Don Smith-new single family home

**Electrical Permits:**

Stevens Point Log Homes/Don Smith-new single family home

**Plumbing Permits:**

Stevens Point Log Homes/Don Smith-new single family home

**Excavation Permits:** None