

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 **7:01** 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: Lee Tremmel, Mert Scheffler, Richard Adams, Michael Bovee, J. Marshall Buehler, Mike Martinson, Ed Saylor, Elaine Ksionek, Roberta Austin, Kathy Cronkrite, Mark Brandt, Sarah Doebereiner, Dan Doebereiner, Tom Loucks, John Cronkrite

Motion (Duncan/Martinson) to approve the minutes of the previous board meeting. Motion carried. All ayes.
Motion (Duncan/Mitchell) to approve the minutes of the May 22, 2017 Special Board Meeting. Motion carried. All ayes.

Citizen Comments: Mert Scheffler discussed the need for a variance for the Business Council to put up a sign on 1st Street and Letendre. A Plan Commission meeting will need to be scheduled before the next Planning, Property & Information Technology committee meeting.

Presidents Comments: President Zurfluh asked that the committee members get their minutes to the Village secretary within 24 hours after the meeting. President Zurfluh also stated that he will be gone on vacation from June 24th through July 8th. If there is a need to reach him, please call his cell phone or contact Kim at the office as she has a family phone number that she could reach him at.

Streets, Infrastructure, Recreation & Cemetery:

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

Motion (Saylor/Duncan) to amend the third subject under "Status" of the minutes to read as follows: "Anything over 2500 cubic feet needs State approval or if the occupancy changes." Motion carried. All ayes.

Motion (Duncan/Mitchell) to resubmit the previously tabled motion which was to accept the Legacy Foundation grant to build a splash pad at Ripple Creek, if feasible, and to hold further meetings to discuss design and concept. Roll Call Vote called for by Trustee Duncan, no objections: Bingham – aye, Duncan – aye; Grunden – aye; Martinson – aye; Mitchell – aye; Saylor – aye. Motion carried. All ayes.

Sarah Doebereiner expressed her concern about the effects the splash pad plans would have on the baseball diamonds located at Ripple Creek Park. It was noted that the \$500,000 grant is for the splash pad and that the proposed plans are just ideas for the future. PEBA should work with the Village regarding any future plans for the baseball diamonds.

J. Marshall Buehler asked that the Village reconsider putting the splash pad at the old swimming pool site.

Planning, Property & Information Technology:

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

Motion (Martinson/Saylor) to authorize the payment of the invoice from the TIF funds for the asbestos mediation if the project is still under the budget of \$171,000; anything over will have to be approved by the Board. Motion carried. All ayes.

Motion (Martinson/Grunden) to allow Multi Metro Deer Management to conduct fall archery hunts in the Village of Port Edwards for a period of two years. Motion carried. All ayes.

There were two representatives from Multi Metro Deer Management present who gave a brief summary of the program.

Public Safety:

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

Motion (Mitchell/Bingham) to allow the fire department to purchase a desktop computer. Motion carried. All ayes. Funds to be taken out of the general budget, but in the future funds will come out of the fire department budget.

Motion (Mitchell/Bingham) to table the discussion on pay for fire inspections until the appeal process is completed on the reimbursement issue. Motion carried. All ayes.

Motion (Mitchell/Duncan) to hire Andrew Merkes as part time police officer pending background check, psychiatric and drug tests. Motion carried. 5 ayes; 1 no (Trustee Bingham).

Finance & Human Resources:

Motion (Martinson/Bingham) to approve payment of the bills. Motion carried. All ayes.
 Motion (Martinson/Grunden) to approve the journal entries for the previous month. Motion carried. All ayes.
 Motion (Martinson/Saylor) to accept Option 1 of the Wisconsin Rapids Community Media proposal. Motion carried. All ayes.
 Motion (Martinson/Grunden) to restore three days’ pay to the Water Utility Operator. Motion carried. 5 ayes; 1 no (Trustee Saylor).

Airport:

Motion (Zurfluh/Duncan) to approve the minutes of the May 4, 2017 committee meeting. Motion carried. All ayes.
 Motion (Zurfluh/Duncan) to approve the minutes of the May 25, 2017 committee meeting. Motion carried. All ayes.

Unfinished Business: None

New Business: None

Village Officers/Administrators:

Motion (Duncan/Mitchell) to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2017 to June 30, 2018. Motion carried. All ayes.
 Motion (Duncan/Martinson) to approve Operator’s Licenses for BK Oil Inc./Kim L. Benjamin, Erin Dean, Barbara Skibba and Michelle Woald valid from July 1, 2017 to June 30, 2018. Motion carried. All ayes.
 Motion (Duncan/Martinson) to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2017 to June 30, 2018. Motion carried. All ayes.
 Motion (Martinson/Duncan) to approve a Class “B” Beer and “Class C” Wine License for Austin’s Diner, 221 Market Avenue, Port Edwards, valid from July 1, 2017 to June 30, 2018. Motion carried. All ayes.
 Motion (Duncan/Mitchell) to approve an Operator’s License for Austin’s Diner/Jessica Miller valid from July 1, 2017 through June 30, 2018. Motion carried. All ayes.
 Motion (Duncan/Saylor) to approve a Class “A” Beer and “Class A” Liquor Retail License for Port Edwards Boutique and Craft Mall LLC at 251 Market Avenue, Port Edwards, valid from July 1, 2017 to June 30, 2018. Motion carried. All ayes.

Communication: None

Motion (Duncan/Martinson) to adjourn at **8:06** p.m. Motion carried. All ayes.

Diane M. Tremmel,
 Village Clerk-Treasurer

The following Village bills were approved for payment:

Advanced Disposal-WR-M3 – monthly statement	7670.65
Alliant Energy-monthly statement	5507.62
American Welding & Gas Inc-fire equip. replace & maint.	68.28
Bowmar Appraisal-remainder of 2017 assessor contract	2520.00
Chili Implement-new lawn mower	8065.00
Chili Implement-lawn mower blades	93.78
Diversified Benefit Services Inc-health insurance reimb. 6/2/17	2084.86
Diversified Benefit Services Inc-health insurance reimb. 6/9/17	3382.25
Election Systems & Software Inc-annual firmware DS200 & Automark	478.78
Erco Worldwide (USA) Inc-refundable shelter deposit	25.00
Jennifer Iverson-reimb. for uniform purchase	212.13
Jennifer Iverson-Police Petty Cash – petty cash	150.00
Katie Martinson-airport meeting 5/25/17	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Piggly Wiggly-fire meeting expense	263.92
Pomp’s Tire Service Inc-police vehicle expenses	48.64
Port Edwards Post Office-postage stamps	249.20

R.N.O.W. Inc-street machinery	339.51
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement (maint. of lift stations)	23.98
State of Wisconsin-May 2017 court report	502.80
Stopstick Ltd-police vehicle expenses	1441.00
The Emblem Authority-police clothing expense	726.00
The Uniform Shoppe of Green Bay-fire clothing & badges	69.95
TransUnion Risk & Alternative-police expense	25.00
Verizon Wireless-monthly statement	216.84
We Energies-monthly statement	303.13
Wex Bank/Phillips-monthly statement	1357.44
Wisconsin Media-misc. notices	81.60
Wood County Clerk-2017 WisVote Services	225.00
Wood County Head Start-refundable shelter deposit	25.00
Wood County Treasurer-May jail assessment	150.00
Accurate Automotive Care LLC-police vehicle expenses	194.03
Ace Hardware- misc. expenses	68.93
Aflac-monthly statement	501.90
Arborvantage LLC-tree & brush control	1815.00
Aspirus Riverview Family Clinic-physicals & tests for summer help	245.00
Bytec Resource Management-wastewater outside services	3748.32
Commercial Testing Laboratories Inc-wastewater testing	1658.15
Diversified Benefit Services Inc-health insurance deductible reimbursement	3110.21
Diversified Benefit Services Inc-plan setup; May & June services	280.00
Essentra Components-street machinery	59.90
Fastenal Company-tools & supplies	21.98
G&K Services-monthly statement	450.96
Gotta Go Rentals-porta potties for garage sales	525.00
League of Wis. Municipalities-board member training Trustee Grunden	75.00
Levi Bishop-boot allowance	40.00
Matthews Tire Center-street machinery	84.99
Napa Auto Parts/Nekoosa-misc. expenses	112.50
Power Pac Inc-small equipment	97.10
Public Service Commission-services for simplified rate case	197.20
Rapids Rental & Supply Co-tools & supplies	108.27
Staples Credit Plan-misc. expenses	136.89
Superior Chemical Corp-weed control	1004.98
The Dirks Group-information systems (remote support & June backup)	560.00
Tractor Supply Credit Plan-tools & supplies	309.98
Tyler Kohlbeck-boot allowance	40.00
Wausau Chemical Corporation-chemicals	1912.75
Wis. Dept. of Natural Resources/Milwaukee-2017 water use fees	125.00
Wis. Rural Water Association-system membership renewal	370.00
Wis. Valley Building Products-parks capital outlay	72.00
Aspirus Riverview Family Clinic-physical for summer help	65.00
Axon Enterprise Inc-police range/weapons	1094.58
Delta Dental of Wisconsin-monthly statement	1410.70
Diane Tremmel-mileage	49.88
Diversified Benefit Services Inc-health insurance deductible reimbursement	1910.55
Insight FS, a Division of Growmark Inc-street machinery & small equip.	1302.90
James Leiser-fire chief's conference expenses	336.32
Joseph Zurfluh-medical reimbursement unused sick leave	1198.30
Joshua Mancl-fire training (mileage)	201.24
Katie Martinson-airport meetings 6/1/17 & 6/19/17	50.00
Port Edwards Post Office-2 nd quarter water bills postage	281.18
Solarus-monthly statement	1265.92
Streicher's-police clothing	175.97
The Dirks Group LLC-printer & toner for Clerk-Treasurer	735.98

The Dirks Group LLC-information systems (remote support)	55.00
Truck Country of Wisconsin-street machinery	168.82
US Healthworks Medical Group PC-drug testing summer help	220.00
Wausau Chemical Corporation-chemicals	2609.30
Wis. Dept. of Administration/Milwaukee-web site hosting	65.00
Wis. Dept. of Natural Resources/Environmental-recycling & regulatory exp.	2401.60
Wis. Valley Building Products-storm sewers maint.	85.91
Wisconsin Supreme Court-municipal court clerk seminar registration	40.00

Wages & Salaries – June wages **76177.29**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2440.58
Diggers Hotline Inc-maint. of mains (2 nd prepayment)	227.20
Mailboxes & Parcel Depot-testing & sampling	21.01
WI State Lab. of Hygiene-testing	25.00

Building Permits:

- Nick Michels & Sons Inc/CyberOne-reroof data center area
- Jeremy Wilson-removing of garage/disposal
- Carl Saylor-garage modification, shed & fence in backyard
- Carl Saylor-driveway permit (new)
- Krug Carpentry/Charlie Martin-new home
- Theresa Montag-retaining wall
- Justin Birdd Construction/Brad Kortbein-new multi-family fourplex
- Stevens Point Log Homes/Northern Shore Properties LLC-new home (1621 Forest Trail)
- Stevens Point Log Homes/Northern Shore Properties LLC-new home (1601 Forest Trail)
- Wiskerchen Construction/Nepco Lake Development LLC-new home
- NSight Tower/NSighttel Wireless LLC-modify equipment to telecommunications facility on water tower
- James Schuerman-garage windows & siding
- Jeffrey Stewart-tear off old shingles & replace with new
- Jim Leiser/Stephen Ferk-garage
- North Star Portable Building/David King-workshop & storage garage

Electrical Permits:

- Brody’s Electric/Curtis Frost-200 amp upgrade
- Moser Electric/Charlie Martin-new home
- Elite Electrical Contracting LLC/Brad Kortbein-new multi-family fourplex
- Stoltz Electric/Northern Shore Properties LLC-new home (1621 Forest Trail)
- Stoltz Electric/Northern Shore Properties LLC-new home (1601 Forest Trail)
- Bob Lydon Drywall and Electric/Nepco Lake Development LLC-new home
- Current Technologies/Richard Adams-new 600A 3-phase service, install 150kw 3-phase generator & misc. electric lighting, switches & feeder

Plumbing Permits:

- Pelner-Williams/Jeff Brundidge-add 2nd meter for sprinkling
- Excel Plumbing/Charlie Martin-new home
- Pelner-Williams Plumbing & Heating/Brad Kortbein-new multi-family fourplex
- Richards Plumbing & Heating/Northern Shore Properties LLC-new home (1621 Forest Trail)
- Richards Plumbing & Heating/Northern Shore Properties LLC-new home (1601 Forest Trail)
- Precise Plumbing/Nepco Lake Development LLC-new home
- Steve’s Plumbing/James Estle-lining the sewer
- Steve Bogdan-sprinkling meter

Excavation Permits:

None