

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 **7:02** p.m. at the Edwards-Alexander Shelter.

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

Absent: Trustee Saylor

Citizens: Lee Tremmel, Mike Martinson, Mark Brandt, Kathy Cronkrite, Joan Palen, J. Marshall Buehler and Richard Adams

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

Citizen Comments: Chief Iverson presented J. Marshall Buehler with a plaque for his assistance in providing information regarding the history of the Village, which helped inspire the design of the new police patch.

Presidents Comments: None

Streets, Infrastructure, Recreation & Cemetery:

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

Planning, Property & Information Technology:

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

Motion (Martinson/Duncan) to approve request by Kyle Cronan to place two "No Stopping, No Standing and No Parking Monday thru Friday 7:30 am to 4:30 pm" signs between Washington Avenue and LaVigne Avenue on the west side of 3rd Street. JEHS Law Enforcement Club will donate them (up to \$150) and the Village will install them. Motion carried. All ayes.

Motion (Martinson/Duncan) to amend the developer's agreement with CyberOne to include an additional \$15,000.00. Motion carried. All ayes.

Motion (Martinson/Duncan) to approve Certified Survey Map #9182 for Brad and Jessica Kortbein. Motion carried. All ayes.

Motion (Martinson/Duncan) to sign the 125 Summary Plan Document. Motion carried. All ayes.

Public Safety:

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

Motion (Mitchell/Grunden) to rescind the motion to approve offering the open full-time police officer position to Andrew Merkes subject to probationary period in personnel policy and completion of background check. Motion carried. All ayes.

This will be sent to the Finance and Human Resources Committee, the committee responsible for all Village employment matters.

Finance & Human Resources:

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

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

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

Airport:

Motion (Martinson/Duncan) to approve the minutes of the June 1, 2017 and June 19, 2017 committee meetings. Motion carried. All ayes.

Unfinished Business: Trustee Martinson requested that all attorney bills be itemized in the future. Attorney Abts stated that the bills are confidential as they contain information discussed in closed sessions. The Board members have the right to stop into the Administrator's office to review them.

Administrator Piette stated that DMI is not providing information needed to complete the necessary paperwork from WEDC regarding the grant. The performance report was due in March so the Village has been instructed by WEDC to complete it to the best of its ability and send the report in by July 26, 2017.

New Business: The Village received a letter of violation from the DNR regarding the Port Road property wetland fill which must be completed by July 31st. Administrator Piette stated that it would cost approximately \$10,000 to \$15,000 to complete this project. The money budgeted for Public Works will be sufficient to cover this since the budgeted work on Sampson Street cannot be completed this year due to construction.

Administrator Piette stated that there may not be enough water pressure at Polk Avenue to be in compliance with DNR specifications regarding the water main replacement. He will submit the information to the DNR.

Clerk/Treasurer Report: None

Communication: President Zurfluh read a thank you received from the family of Janet Leiser.

Motion (Bingham/Mitchell) to adjourn at **7:56** p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

CyberOne Data LLC-TIF developer payment	7980.75
Ace Hardware-parks expenses	52.14
Air Communications of Central Wis-fire equip. replace & maint.	96.40
Alliant Energy-monthly statement	5884.21
American Welding & Gas Inc-fire equip. replace & maint.	69.75
Batteries Plus-fire equip. replace & maint.	47.80
Casper Stump Tracking-tree & brush control	675.00
City of Wisconsin Rapids-building inspection expense	700.00
Eagle Engraving-fire clothing & badges	133.83
Fox Valley Technical College-fire training	80.00
J. Wenning Grinding & Supply-street machinery	40.60
Jay Kaetterhenry-shelter house deposit refund	25.00
Kim Shields-shelter house deposit refund	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Mid-State Technical College-Heartsaver First Aid training	480.00
Napa Auto Parks/Nekoosa-misc. expenses	20.42
Nekoosa Corporation-tools & supplies	10.30
North Central Utility-street machinery	52.54
Oshkosh Fire & Police Equipment Inc.-fire dept. capital outlay	1445.75
Phillips 66-fire grant/donation expense	20.95
Piggly Wiggly-fire meeting expense	364.78
Port Edwards Water Utility-quarterly bills	1867.83
Power Pac Inc.-small equipment	57.05
Quill Corporation-board expense (lectern)	62.99
Rapids Rental & Supply Co.-cemetery expenses	113.00
Schenck SC-auditing expense	6350.00
Shannon Goodenough-shelter house deposit refund	25.00
Shelby Krommenakker-shelter house deposit refund	25.00
Sparhawk Trucking Inc.-random DOT alcohol screen	25.00
State of Wisconsin-June 2017 court report	433.40
Streicher's-police clothing	77.00
The Dirks Group LLC-information systems (backup & 1 yr domain renewal)	680.00
We Energies-monthly statement	81.25
Wex Bank/Phillips-monthly statement	1150.70
Wood County Treasurer-June jail assessment	100.00
Wood County Treasurer-share of managed forest land payment	184.68
Advanced Disposal-WR-M3 – monthly statement	7670.65
Creative Designs-police clothing	159.00

CyberOne Data LLC-TIF developer expenses	18624.30
Dale Zawislan-police range	192.00
Diversified Benefit Services Inc-health insurance reimbursements	951.32
Diversified Benefit Services Inc-July HRA reimbursement arrangement	99.60
G & K Services-monthly statement	564.11
Security Health Plan-monthly statement	21656.64
Solarus-monthly statement (maint. of lift stations)	23.98
Staples Credit Plan-misc. expenses	219.94
Streicher's-police clothing & range/weapons	197.95
The Uniform Shoppe of Green Bay-police clothing	97.95
Verizon Wireless-monthly statement	216.91
Wis. Dept. of Justice-TIME – police computer system	202.50
Wisconsin Media-liquor license notice	11.88
Accent Business Solutions Inc-copier maint. agreement & color copy fee	234.59
Aflac-monthly statement	501.90
Aspirus Riverview Family Clinic-summer help & fire dept. physicals	524.00
Chili Implement-small equipment	189.12
City of Wisconsin Rapids-media coverage 7/17-6/18	1000.00
Commercial Testing Laboratories Inc-testing (wastewater)	911.40
County Materials Corp-storm sewers maintenance	255.00
Craig Kester-reimb. for gift card to Goodfellas Pizza for Fire Dept.	50.00
Davy Laboratories-testing (water)	905.00
Delta Dental of Wisconsin-monthly statement	1298.94
Energenec Inc-mait. of wastewater equipment	825.00
Joseph Zurfluh-medical reimbursement unused sick leave	1198.30
Katie Martinson-airport meetings	50.00
Kim Holcomb-reimb. for funeral flowers from Board	52.74
LaChapelle, Kryshak & Nettesheim-balance of 2 nd qtr legal fees	23306.00
MSA Professional Services-outside services	2141.57
Quill Corporation-misc. office expenses	122.55
Radisson Paper Valley Hotel-police conference registration	125.00
Richard Piette-boot allowance	180.60
Ruesch Companies LLC-1/2 asphalt cost – 6 th St	170.00
The Dirks Group-information systems	910.00
Trutest Drug & Alcohol Testing-pre-employment drug test (police dept)	25.00
Walmart Community-cleaning supplies	14.44
Wis. Dept. of Administration/Milw-monthly statement (web site hosting)	65.00
Wis. Rural Water Association-outdoor expo registrations	260.00

Wages & Salaries – July wages 70710.24

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2352.11
Badger Meter-maint. of meters	54.00
Ferrellgas-fuel for pump	79.00
Hach Company-maint. of pumping plant	1067.79
Mailboxes & Parcel Depot-testing & sampling	37.49
Utility Service Co., Inc-maint. of reservoirs & standpipes	20997.45

Building Permits:

- Eron & Gee (Herman's)/Jeanette Santoski-sprinkler meter
- Steve Birno & Kids/Nekoosa Port Edwards State Bank-butterfly house
- Goodwin Construction/Richard Adams (CyberOne)-frame walls, finish drywall, commercial door installation
- Old Hickory Building Co/Dawn Blaser-10' x 14' lofted yard barn
- Jeremy Wilson-new garage
- Heartland Custom Homes/Detlefsen-house & porch addition, new windows, siding & roof

Stud Brothers Construction/Stacy Ternouth-remodel kitchen & 2 ½ baths
Real Fence/Cheston Price-farm fence
Jeff Abley-new fence

Electrical Permits:

E-Con Electric Inc/Roger Witz-100 amp service in garage
Disher Electric/Detlefsen-add electrical to house & porch addition
Central State Electric/Stacy Ternouth-remodel kitchen & 2 ½ baths

Plumbing Permits:

JG Plumbing & HVAC/Stacy Ternouth-remodel kitchen & 2 ½ baths

Excavation Permits:

Broadband Solutions Inc/141 Market Ave-bury fiber optics to CyberOne for Spectrum