

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 Duncan, Grunden, Martinson, Mitchell and Saylor, R. Piette, L. Radtke, J. Leiser

**Absent:** Trustee Bingham

**Citizens:** Rick Bakovka (REGI), Lee Tremmel, J. Marshall Buehler, Mike Martinson, Mark Brandt, Lisa Onslow, Joan Palen, Kathy Cronkrite

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

Motion (Duncan/Martinson) to approve the minutes of the August 2, 2017 Special Board Meeting. Motion carried. All ayes.

**Citizen Comments:** None

**Presidents Comments:**

Motion (Duncan/Mitchell) to receive the resignation of Robb Sigler from the Plan Commission and the Zoning Board of Appeals. Motion carried. All ayes.

Motion (Duncan/Martinson) to accept the appointment of Doug Kasten to the Plan Commission. Motion carried. All ayes.

Motion (Martinson/Duncan) to accept the appointment of Lee Tremmel to the Zoning Board of Appeals. Motion carried. All ayes.

Rick Bakovka from the Regional Economic Growth Initiative (REGI) was given the opportunity to briefly report on REGI. He stated that REGI is an organization that encourages interaction between communities to benefit all. REGI helped with bringing the new business CyberOne to the Village, which is within a quarter mile of the TIF district. Within the next 2 to 3 years the YMCA will be relocating. REGI will play a role in keeping the Village informed as to the changes in use of the buildings. The YMCA falls under the TIF "umbrella." The Sand Valley golf course is doing well, and a second course opened on August 1<sup>st</sup>. Alexander Airport in Wisconsin Rapids reported 100% more activity this July than in July of last year. REGI had a part in potentially obtaining the \$4,000,000 airport expansion monies - waiting on the Governor's desk for signature. REGI is currently working with the City of Nekoosa for proposed improvements. REGI is currently working on coordinating 55 miles of bike/walking trails from Galecki Park in Plover to the Sand Valley area.

President Zurfluh indicated that a couple committee meeting minutes are not included because they were not turned in, and he encourages the persons taking notes at the committee meetings to submit them in a timely fashion.

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

No minutes received.

**Planning, Property & Information Technology:**

Motion (Martinson/Grunden) to approve the minutes of the committee. President Zurfluh pointed out that approval is contingent upon deletion of the last sentence of Item 4, "A meeting will be held on August 8, 2017 at 6:00 pm at Edwards Alexander Shelter." Motion carried. All ayes.

Motion (Martinson/Mitchell) to allow a 9 ft. setback in lieu of 20 ft. setback at 611 Seneca Road as recommended by the Plan Commission. It was pointed out that the proper procedure was not followed for this variance request. If the motion fails, the proper procedure will be followed and the variance request will be heard by the Zoning Board of Appeals. Motion failed. All nays.

Motion (Martinson/Mitchell) to appoint J. Leiser, L. Martinson, E. Saylor and R. Piette as members of the East Side Fire Station Ad Hoc Committee. Motion carried. All ayes.

**Public Safety:**

No minutes received.

**Finance & Human Resources:**

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

Motion (Martinson/Duncan) 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/Grunden) to hire two more part-time police officers for a total of four part-time officers. Motion carried. All ayes.  
 Chair Martinson noted that the vacant full-time police officer position will not be filled at this time.

**Airport:**

Motion (Martinson/Mitchell) to approve the minutes of the July 6, 2017 and July 20, 2017 committee meetings. Motion carried. All ayes.

**Unfinished Business:** None

**New Business:** None

**Clerk/Treasurer Report:** None

**Communication:** A thank you was received from the Rita Schneider family.  
 An invitation was received from ERCO for their 50<sup>th</sup> anniversary celebration on September 13, 2017 from 11 a.m. to 3 p.m. Trustees are to contact the Village President if interested in attending.  
 ERCO inquired if the Village can provide crossing guards for that day. This inquiry will be forwarded to the police department.

Motion (Martinson/Grunden) to adjourn at 7:44 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	16655.00
Ace Hardware-misc. expenses	133.49
Advanced Disposal-WR-M3 - monthly statement	7670.65
Alliant Energy-monthly statement	5558.57
American Welding & Gas Inc-fire equip. replace & maint.	71.71
Andrew Onslow-refund for variance request	100.00
Byron Moody-refundable shelter deposit	25.00
City of Wisconsin Rapids-building inspection expense	650.00
Complete Office of Wisconsin-misc. expenses	111.96
Creative Designs-police clothing	148.00
Diversified Benefit Services-health insurance deductible reimb.	214.54
Diversified Benefit Services-August HRA reimbursement arrangement	95.92
Diversified Benefit Services-health insurance deductible reimb.	250.00
Envirotech Equipment Co-street machinery	184.66
Fastenal Company-tools & supplies	41.33
Foley's Nita Brew Pub & Grill-hamburgers for firemen's meeting	104.00
Foremost Promotions-fire prevention	118.50
H&H Industries Inc-misc. expenses	426.95
Insight FS, a division of Growmark Inc-street machinery & small equip.	1409.40
Kristen Jablonsky-refundable shelter deposit	25.00
L.F. George Inc-street machinery	363.60
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Libby Densch-refundable shelter deposit	25.00
Mark Eichsteadt-refundable shelter deposit	25.00
Mid-State Technical College-firemen training	847.00
Napa Auto Parts/Nekoosa-misc. expenses	146.92
Port Edwards Post Office-postage stamps	245.00
Port Edwards Post Office-annual post office box fee	144.00
Power Pac Inc-small equipment	17.68

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Reinders Inc-parks & Port Road storage facility	372.00
Rod Winters-refundable shelter deposit	25.00
Security Health Plan-monthly statement	15565.71
Solarus-monthly statement	1284.58
State of Wisconsin-July 2017 court report	263.44
Streicher's-police duty gear	379.00
The Dirks Group-August backup, 1 yr spam filter & antivirus, service agr	1102.00
Tom's Paint & Decorating-parks	41.95
Watchguard Video-police computer	888.00
Wex Bank/Phillips-monthly statement	1137.57
Wisconsin Towns Association-Clerk Village Workshop registration	65.00
Wood County Treasurer-July jail assessment	167.50
Advance Janitorial Service & Supply-municipal building	89.50
Aflac-monthly statement	501.90
Airgas USA LLC-tools & supplies	137.82
Bassuener Trucking & Excavating-Port Road storage facility	9500.00
Batteries Plus-fire equip. replace & maint.	49.50
City of Wisconsin Rapids-Finance Dept – 2017 ambulance services	16101.00
Commercial Testing Laboratories-testing	912.60
County Materials Corp-storm sewers maint.	552.00
Crack Filling Service Corp-roads & streets maint.	6000.00
Creative Designs-police clothing	6.00
Current Technologies-refund building permit fee	15.00
Davy Laboratories-testing	250.00
Diversified Benefit Services Inc-health insurance deductible reimb.	117.26
Envirotech Equipment Co-street machinery	46.09
Ferguson Enterprises Inc. #1550-maint. of wastewater equipment	185.91
First Supply LLC-Plover – storm sewers maint.	961.20
G & K Services-monthly statement	507.60
Hach Company-water treatment operation supply & exp.	243.42
Katie Martinson-airport meeting 8/3/17	25.00
Neenah Foundry Company-maint. sanitary sewers & storm sewers	5387.41
Nekoosa Port Edwards State Bank-final loan payment Ripple Cr retaining wall	1925.66
Nick Michels and Sons Inc-municipal building	293.00
Partdeal.com-street machinery	56.54
Positive Promotions Inc-police safety/community	441.75
Quill Corporation-misc. expenses	90.34
Regional Economic Growth Initiative (REGI)-2017 support	2098.00
River Cities Bank-final loan payment fire truck	39134.38
Sherwin Williams Co-roads & streets maint.	1012.00
Smith Lumber-SWD LLC – storm sewers maint.	26.95
Solarus-monthly statement less credit (maint. of lift stations)	1.36
Tapco-street signs	238.06
The Dirks Group LLC-information systems	192.50
The Uniform Shoppe of Green Bay-police clothing	66.95
Verizon Wireless-monthly statement	216.91
Water Works & Lighting Commission-water tests	40.00
Wausau Chemical Corporation-chemicals	2648.50
We Energies-monthly statement	104.72
WI State Lab. of Hygiene-testing	50.00
Wis. Valley Building Products-storm sewers maint.	294.06
Wisconsin Media-notice of joint review board meeting/TIF	16.66
Wood County Clerk-dog licenses	20.00
CyberOne Data LLC-TIF developer payment	28530.87
Bellin Health-police misc. expense	30.00
City of Wisconsin Rapids-building inspection exp. & storm sewers maint.	824.74
County Materials Corp-storm sewers maint.	130.00
Delta Dental of Wisconsin-monthly statement	1298.94

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Diversified Benefit Services Inc-health insurance deductible reimb.	2204.05
Doug Kasten-zoning board of appeals 8/23/17	25.00
Essentra Components-street machinery	171.99
Gerald R Blum-zoning board of appeals 8/23/17	25.00
Joseph Zurfluh-medical reimb. unused sick leave	1198.30
Kim Holcomb-reimb. flowers for funeral	48.52
Lee Tremmel-zoning board of appeals 8/23/17	25.00
Leo Thomasgard-zoning board of appeals 8/23/17	25.00
Lonn Radtke-conference expenses	245.56
Matthews Tire Center-street machinery	82.99
Mitch Rasmussen-zoning board of appeals 8/23/17	25.00
MSA Professional Services-outside service employed	177.93
Quill Corporation-misc. expenses	181.32
Rapids Awards ‘N’ More-police safety/community	27.85
Rent-A-Flash-street signs	108.07
The Uniform Shoppe of Green Bay-police clothing	69.95
US Healthworks Medical Group PC-random drug test for CDL	55.00
Vermeer-Wisconsin Inc-street machinery	479.26
Walmart Community-police safety/community	105.90
Western Wis. Waterworks Professionals-meeting fees	100.00
Wis. Valley Building Products-storm sewers maint.	111.21
Wood County Highway Dept-roads and streets maint.	459.37

**Wages & Salaries – August wages** **91094.39**

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

Alliant Energy-monthly statement	2308.88
Davy Laboratories-testing & sampling	145.00
HD Supply Waterworks Ltd-maintenance of mains	3552.00
Mailboxes & Parcel Depot-testing & sampling	51.70
Utility Service Co., Inc-maint. of reservoirs & standpipes	8494.41

**Building Permits:**

- Jeff Brundidge-storage shed
- Jeff Brundidge-pool
- Wolosek Landscaping (Nate Thiel)/Allan & Dolores Larsen-landscaping work
- Goodwin Construction/Dan Karberg-tear down existing garage, build new garage
- Ron’s Refrigeration/Clara Green-air conditioner replacement
- Ron’s Refrigeration/Jacob Gildenzoph-air conditioner replacement
- Solarus/Complete Control/Quality Doors/South Wood Co YMCA-remodel, emergency exit additions
- Adlee Construction/Mike Geary-access stairs down to base of hill
- John Gerber-new deck
- Andy Onslow-shed & barbeque hut
- Security Fence/Kevin Kinnick-fence

**Electrical Permits:**

- Current Technologies Inc/Village of Port Edwards-Park on 2<sup>nd</sup> St and Morrill Ave

**Plumbing Permits:**

**Excavation Permits:**