

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, Mitchell and Saylor

Also Present: J. Iverson, J. Leiser, P. Arendt, D. Stewart, Nicholas Abts (Village Attorney), and D. Tremmel

Absent: None

Citizens: Lee Tremmel, Tari Jahns (United Way), Katie Peters (United Way), Kim Holcomb, Joan Palen, Diane Solberg, Jeff Solberg, Tim Wogerman, Lorelei Fuehrer, J. Marshall Buehler

Motion (Duncan/Grunden) to approve the minutes of the previous board meeting as amended with the following change under Streets, Infrastructure, Recreation & Cemetery – Second to last paragraph to be replaced with the following: It would cost the Village \$67,000 of the \$500,000 for MSA to conduct initial design activities and soil testing at the Ripple Creek location to determine if a splash pad could even be located there. Motion carried. All ayes.

Motion (Duncan/Martinson) to approve the minutes of the September 18, 2017 Special Board Meeting. Motion carried. All ayes.

Motion (Duncan/Bingham) to approve the minutes of the September 25, 2017 Special Board Meeting. Motion carried. All ayes.

Citizen Comments: Joan Palen asked, on behalf of Kathy Cronkrite, if the splash pad subject could be put to a vote by the Village residents. She was also wondering how the splash pad would affect the property taxes. This matter will be added to the agenda for the October 17th SIRC committee meeting.

Tim Wogerman requested a credit for sewer charges for a leak he had at 240 Alexander Avenue. This matter will be added to the agenda for the October 17th SIRC committee meeting.

Presidents Comments: Tari Jahns and Katie Peters gave a brief presentation regarding the United Way and its annual campaign.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Bingham/Duncan) 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.

Trustee Martinson introduced Lorelei Fuehrer and thanked her for her work helping the Village with the building permits and ordinance cleanup.

Public Safety:

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

Finance & Human Resources:

Motion (Martinson/Duncan) to approve the minutes of the October 3, 2017 committee meeting. Motion carried. All ayes.

Motion (Martinson/Saylor) to approve the minutes of the October 5, 2017 committee meeting. Motion carried. All ayes.

Motion (Martinson/Bingham) to approve payment of the bills. Motion carried. 5 ayes; 1 nay (Trustee Duncan).

Motion (Martinson/Bingham) to approve the journal entries of the previous month. Motion carried. 5 ayes; 1 nay (Trustee Duncan).

Motion (Martinson/Mitchell) to pay employee \$2,836.06 for lost wages. Motion carried. 5 ayes; 1 nay (Trustee Saylor).

Airport:

Motion (Martinson/Grunden) to approve the minutes of the September 7, 2017 committee meeting. Motion carried. All ayes.

Unfinished Business: Trustee Duncan stated that two members of a committee cannot meet without publishing notice of a meeting.

New Business:

Motion (Mitchell/Grunden) to approve extraterritorial certified survey map for Outlot 1 in part of NE ¼ of NW ¼, Section 5, Township 21 North, Range 6 East, Town of Saratoga, Wood County, Wisconsin. Motion carried. All ayes.

Clerk/Treasurer Report:

Motion (Saylor/Mitchell) to approve the Fire Protection Agreements with the Town of Port Edwards, Town of Seneca and Town of Cranmoor for 2018 based on the 2017 budget and to submit proposals to these municipalities.

Motion (Duncan/Grunden) to table the above motion until the special board meeting on October 30, 2017. Motion carried. (4 ayes; 3 nays)

Village Attorney will review the agreements and recommend any changes.

Communication: Trustee Martinson read a thank you note to the Village from Joseph and Sharon Zurfluh for plant given for funeral.

Motion (Mitchell/Martinson) to adjourn at **8:24** p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

Accent Business Solutions Inc-copier maint. and color copies	222.80
Ace Hardware-fire equip. replace & maint.	107.79
Advanced Disposal-WR-M3 – monthly statement	7670.65
Alliant Energy-monthly statement	5578.57
American Highway Products Ltd-roads & streets maint.	568.31
American Welding & Gas Inc-fire equip. replace & maint.	76.85
Bytec Resource Management-outside services employed (wastewater)	7455.60
Delno Stewart-boot allowance	205.62
Diversified Benefit Services-health insurance deductible reimb.	658.04
Diversified Benefit Services-health insurance deductible reimb.	274.54
Fastenal Company-street machinery	14.18
First Choice Fire Protection LLC-misc. expenses	703.50
Insight FS, a division of Growmark Inc-street machinery & small equip.	1295.67
James Leiser-boot allowance; fire prevention	298.79
LaChapelle, Kryshak & Nettesheim-monthly retainer	1000.00
Napa Auto Parts/Nekoosa-misc. expenses	39.07
Piggly Wiggly-fire meeting expense	422.66
Port Edwards Post Office-postage stamps	98.00
Port Edwards Water Utility-3 rd qtr. utility bills	1802.63
Rapids Rental & Supply Co-tools & supplies	36.50
Sarah Newman-refundable shelter deposit	25.00
Security Health Plan-monthly statement	15565.71
Solarus-monthly statement	1340.38
State of Wisconsin-Sept 2017 court report	144.50
Tactical Solutions-police radio/radar	156.00
The Dirks Group-October backup	450.00
United Rentals (North America) Inc-tools & supplies	198.00
We Energies-monthly statement	95.84
Wex Bank/Phillips-monthly statement	998.44
WI Environmental Improvement Fund-interest Clean Water Fund loan	16523.68
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wood County Treasurer-Sept jail assessment	44.00
Aflac-monthly statement	501.90

Bassuener Trucking & Excavating-roads & streets maint.	1350.00
Ben Martinson-reimb. for fire prevention supplies	418.48
Chemtrade Chemicals US LLC-chemicals	5060.61
CNA Surety-cashier bond	100.00
Commercial Testing Laboratories Inc-testing (wastewater)	962.20
Core & Main LP-maint. of hydrants; maint. of mains	1785.77
Craig Kasten-boot allowance	245.94
Current Technologies-flag pole light at Ripple	168.00
CyberOne Data LLC-TIF Developer payment	11784.72
Delta Dental of Wisconsin-monthly statement	1075.42
Diversified Benefit Services Inc-October HRA reimb. arrangement	97.76
Doug Kasten-9/25/17 plan commission meeting	25.00
Douglas Berryman-9/25/17 plan commission meeting	25.00
Emergency Medical Products Inc-first responder supplies	290.70
Ferguson Enterprises Inc #1550-maint. of wastewater equipment	250.43
Fire Programs-fire dept. dues	835.00
G & K Services-misc. expenses	875.66
Gerald R. Blum-9/25/17 plan commission meeting	25.00
Karen Thiel-board of review	25.00
Katie Martinson-10/5/17 airport meeting	25.00
L.F. George Inc-street machinery	553.51
Lonn Radtke-police conference expenses	180.08
Lorelei's Inspection Services-September services	235.00
Mark Brandt-boot allowance	280.00
Philips Healthcare-first responder supplies	757.79
Rapids Awards 'N' More-fire clothing & badges	27.50
Robert Kroll-9/25/17 planning commission meeting	25.00
Solarus-monthly statement (maint. of lift stations)	15.99
Staples Credit Plan-misc. expenses	518.25
Stephen Vechinski-wastewater consulting services	100.00
The Dirks Group LLC-information systems	1515.00
Town of Saratoga-assessor fees	3200.00
Verizon Wireless-monthly statement	317.06
Walmart Community-misc. expenses	202.67
Wausau Chemical Corporation-chemicals	1896.50
Wis. Dept. of Administration/Milw-web site hosting	65.00
Wis. Dept. of Justice-TIME – police computer system	202.50
Wis. Dept. of Natural Resources-mun. waterworks operator cert-D. Stewart	45.00
Wis. Dept. of Revenue/Milw-2017 manufacturing property assessment	1239.13
Wisconsin Media-notice of zoning board meeting	16.06
Wood County Register of Deeds-recording fee for deferred assessment	30.00

Wages & Salaries – October wages **60032.64**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2214.32
Badger Meter-maint. of meters	54.00
Core & Main LP-maint. of hydrants	953.24
Mailboxes & Parcel Depot-testing & sampling	21.21
Midwest Meter Inc-maint. of meters (Beacon software)	6000.00
Public Service Commission-assessment	369.79
WI State Lab. of Hygiene-testing	25.00

Building Permits:

Donald Derezinski-shed

William Cleworth/Alan Regalia-repair overhang
Rich Ostrum/Christine Stannis-ripping panel, replacing with drywall
Daniel & Sandra Gallagher-6' white vinyl fence with posts
Gary Wiater-new roof
Charles Lester-8' chain link fence

Electrical Permits:

Plumbing Permits:

A&J Plumbing/Christine Stannis-replace old pipes with peccs

Excavation Permits: