

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 **7:30** p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Mitchell & Saylor

Absent: Trustee Martinson

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

Citizens: Christy Rasso – Strand Associates, Kathy Cronkrite, Diane Solberg, Jeff Solberg, Jason Leverance and K. Martinson & J. Sickler – Airport Commission

Motion (Duncan/Bingham) to approve the minutes of the previous board meeting held on January 9, 2018. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve the minutes of the January 25, 2018 Committee of the Whole meeting. Motion carried. All ayes.

Citizen Comments: Christy Rasso introduced herself and stated she is with Strand Associates.

Presidents Comments: President Zurfluh reminded everyone that they will be acknowledged by the presider before they speak and will have the floor until they give it up. We will stay on subject unless rules are suspended properly.

Streets, Infrastructure, Recreation & Cemetery:

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

Planning, Property & Information Technology:

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

Public Safety:

Motion (Mitchell/Grunden) to update Policy 32 to reflect the maximum hours a part time officer can work to 1199 from 599 to be brought into compliance with Act 32 passed in 2011. Motion carried. All ayes.

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

Finance and Human Resources:

Motion (Bingham/Mitchell) to approve payment of the bills. Motion carried. All ayes.

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

Motion (Bingham/Duncan) to approve changing the current health insurance to be effective the first day of the month following the end of a 30 day probationary period and terminating at the end of the month in which an employee terminates employment. Motion carried. All ayes.

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

Airport Commission:

Jeremy Sickler gave an update on airport business. He mentioned the airport is getting new lights as well as rebuilding the shorter of the two runways. He stated that specific use of the \$4,000,000 grant from the State for development of the airport has not been finalized as yet. He also stated that the airport will receive a federal grant, which must have a local match of 5%, to be used for taxiways to the main runway. By the end of 2019, the airport would like to provide better services and accommodations for the increase in the volume of traffic.

Motion (Duncan/Mitchell) to approve the minutes of the committee dated 1/11/18. Motion carried. All ayes.

Unfinished Business:

Motion (Duncan/Saylor) to approve amending Chapter 1, Section 6, Subsection 4, of the Ordinances to include the fire department staff under the powers and duties of the Police Commission and renaming the committee to Police & Fire Committee. Motion carried. All ayes.

New Business:

Scott Harrington mentioned that as part of the amendment of the development agreement with DMI, two escrow accounts were set up – one for payment of unpaid water/sewer bills and one for reimbursement of various professional services. The water bills are current to date and the Village received a reimbursement for professional services. There is still some money left in the escrow account for professional services.

The Village Board has selected a candidate for Village Administrator - Mike Kornmann, who currently works for the UW Extension office in Burnett County. The Board extended a conditional offer pending a background check and approval of a final contract.

Clerk/Treasurer Report:

Motion (Bingham/Duncan) to approve a Cigarette and Tobacco Products Retail License for Port Edwards Boutique and Craft Mall, LLC/Bourbon Barrel Taproom and Pizza, at 251 Market Avenue, Port Edwards, valid until June 30, 2018. Motion carried – 4 ayes, 1 opposed (Grunden).

Communication: None

Motion (Duncan/Bingham) to adjourn at **8:20** p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

Mid-State Technical College-Office – February Tax Settlement	25281.26
Port Edwards Schools – February Tax Settlement	331853.05
Wood County Treasurer – February Tax Settlement	157320.50
Ace Hardware-tools & supplies; shelter house	36.79
Advance Auto Parts-street machinery; WUT transportation expenses	146.18
Airgas USA LLC-tools & supplies	53.97
Alliant Energy-monthly statement	6155.44
American Welding & Gas Inc-fire equip. replace & maint.	79.01
Aspirus Riverview Family Clinic-random drug test	38.00
City of Wisconsin Rapids-Finance Dept – 2018 ambulance services	16548.25
Compass Minerals America-snow & ice control	9531.26
Diversified Benefit Services Inc-health insurance deductible reimb.	1287.09
Diversified Benefit Services Inc-February HRA Reimb. Arrangement	96.84
DWD-UI/Madison-unemployment payment	1850.00
Eric Anderson Ph.D.-police psychological evaluation	600.00
Fastenal Company-tools & supplies, street machinery	92.69
Heart of Wisconsin Chamber of Commerce-2018 membership dues	425.00
James Leiser-boot allowance; work-related safety gear allowance	237.05
LaChapelle, Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei’s Inspection Services-January building inspection expense	800.00
Lynn Peavey Company-police misc. expenses (2017 exp)	145.95
Mid-State Technical College-Office – PILT distribution	56.00
Mid-State Truck Service-street machinery	53.02
Napa Auto Parks/Nekoosa-misc. expenses	294.45
Piggly Wiggly-fire meeting expense	253.38
Port Edwards Post Office-postage stamps	150.00
Port Edwards Schools-PILT distribution	735.08
Rapids Rental & Supply Co-tools & supplies	26.95
Rapids Sheet Metal Works-fire dept furnace	787.20
Road Trip-half payment for street dance entertainment	1750.00
Security Health Plan-monthly statement	18546.22
Solarus-monthly statement	1253.76

State of Wisconsin-January 2018 court report	535.80
Superior Chemical Corp-tools & supplies	127.37
The Dirks Group LLC-information systems (Feb 2018 backup)	450.00
Thermo/Dynamics-maint. of wastewater equipment	41.96
Truxcessorize Inc-street machinery	65.00
US Healthworks Medical Group PC-random drug tests	235.00
Vandewalle & Associates-administrator services for January	11111.77
We Energies-monthly statement	2552.72
Wex Bank/Phillips-monthly statement	1201.01
Wis. Dept. of Justice-TIME – police computer system (1/1/18-3/31/18)	186.00
Wisconsin Supreme Court-judicial education (5/1/18-4/30/19)	700.00
Wood County Treasurer-January jail assessment	129.20
Wood County Treasurer-PILT distribution	348.04
WOS Optical-safety glasses (2017)	145.67
Ewald Automotive Group-new police vehicle	28328.00
Accurate Automotive Care LLC-police vehicle expenses	455.47
Advanced Disposal-WR-M3 – monthly statement	7670.65
Aflac-monthly statement	564.72
American Water Works-membership renewal	360.00
Aspirus Riverview Hospital & Clinics Inc-police misc. expenses	28.00
Bowmar Appraisal Inc-partial payment of 2018 assessor contract	3507.20
Carquest Auto Parts-street machinery	146.18
Chili Implement Co-street machinery	4264.51
City of Wisconsin Rapids-airport; building inspection expense	8192.00
Commercial Testing Laboratories Inc-testing	928.20
Creative Designs-police clothing expense	63.00
Current Technologies-medical arts building; street lighting	507.65
Delta Dental of Wisconsin-monthly statement	1210.98
Diversified Benefit Services Inc-health insurance deductible reimb.	599.42
Energenece Inc-maint. of wastewater equipment	1000.00
First Choice Fire Protection LLC-fire equip. replace & maint.	75.00
G & K Services-monthly statement	485.79
Goodwin Construction-medical arts building (2017)	2050.00
Gray's Inc-street machinery	751.60
Katie Martinson-airport meeting 2/1/18	25.00
Matthew Fletcher-CPR refresher course	50.00
Mobile Lock & Security-police misc. expenses	43.00
Nekoosa-Port Edwards State Bank-final payment street sweeper loan	17115.52
PB Electronics Inc-police radio/radar (2017)	237.00
Rapids Rental & Supply Co-fire equip. replace & maint.	35.36
Rapids Sheet Metal Works-medical arts building furnace check	110.00
Solarus-monthly statement (maint. of lift stations)	10.99
Streicher's-police clothing expense (2017)	302.99
Streicher's-police clothing expense	208.97
Tricor Insurance-renewal Fire Dept policy	1108.19
Trutest Drug & Alcohol Testing-police misc. expense	25.00
Verizon Wireless-monthly statement	369.69
Walmart Community-police office supplies	93.43
Western Wis. Waterworks Professionals-meeting fees	75.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Municipal Clerk's Assoc-WMCA District 7 meeting	30.00
Wis. Rural Water Association-annual conference (J. Leiser & J. Leverance)	400.00
Wisconsin Media-notice of amendment; ad for administrator	278.23
Wood County Fire Investigation Task Force-2018 dues	50.00

