

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 **7:00** p.m. at the Edwards-Alexander Shelter.

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

Absent: Trustee Grunden (excused)

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

Citizens: Mike Martinson

Motion (Duncan/Mitchell) to approve the minutes of the special board meeting and previous board meeting, both held on February 13, 2018. Motion carried. All ayes.

Citizen Comments: None

Presidents Comments: None

Airport Commission:

Motion (Martinson/Duncan) to approve the minutes of the committee dated 2/1/18. Motion carried. All ayes.

Streets, Infrastructure, Recreation & Cemetery:

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

Planning, Property & Information Technology:

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

Public Safety:

Motion (Mitchell/Saylor) to accept the bid from W.S. Darley and Co for \$543,397.00 to purchase a new fire truck.

Motion (Martinson/Bingham) to table said motion until further review and research. Motion carried. (3 aye - Bingham, Duncan, Martinson ; 2 no - Mitchell, Saylor)

Trustee Saylor noted that the information regarding the purchase of a new fire truck has been available for months.

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

Finance and Human Resources:

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

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

Motion (Martinson/Mitchell) to approve the contract for the hiring of Mike Kornmann as the new Administrator. Motion carried. All ayes.

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

Unfinished Business: None

New Business: None

Clerk/Treasurer Report: None

Communication: President Zurfluh received a letter from a resident complaining that on two occasions the garbage truck drove by her house without stopping to pick up her garbage and recyclables.

Chief Arendt announced that there will be a retirement party for former Chief James Leiser at the May 9th dinner meeting. All board members are invited to attend.

Motion (Duncan/Mitchell) to adjourn at **7:48** p.m. Motion carried. All ayes.

Diane M. Tremmel,
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	38.62
Advance Auto Parts-street machinery	58.81
Advanced Disposal-WR-M3 – monthly statement	7902.00
Alliant Energy-monthly statement	5727.92
Amazon-chromebooks & cases	3051.52
Amazon-police duty gear	94.40
American Welding & Gas Inc-fire equip. replace & maint.	72.53
Bruener Timber Products-tools & supplies	21.50
Chili Implement-street machinery	197.97
Christopher Peplinski-refund for duplicate payment of fine	85.00
Crane Engineering-wastewater outside services employed	3441.12
Diversified Benefit Services Inc-health insurance deductible reimb.	585.40
Diversified Benefit Services Inc-February HRA Reimb. Arrangement	97.82
DWD-UI/Madison-unemployment payment	1480.00
Ewald Hartford Ford-registration fees for new PD vehicle	74.50
Fastenal Company-fire equip. replace & maint.	29.85
Insight FS-street machinery & small equip.	1558.38
Judith Ferkey-refundable shelter house deposit	25.00
LaChapelle, Kryshak & Nettesheim-monthly retainer	2000.00
League of Wis. Municipalities-Handbook for Wis. Municipal Officials	35.00
Lorelei’s Inspection Services-January building inspection expense	400.00
Matthews Tire Center-street machinery	28.99
Napa Auto Parks/Nekoosa-misc. expenses	445.39
Nekoosa Corporation-tools & supplies	1.96
Northbound Trail BP-fuel for PD vehicle	36.60
Port Edwards Post Office-postage stamps	154.20
Power Pac-street machinery	34.55
Quill Corporation-misc. office expenses	312.63
Rapids Rental & Supply Co-tools & supplies	528.96
Regional Economic Growth Initiative-2018 REGI initiative support	2098.00
Security Health Plan-monthly statement	18546.22
Solarus-monthly statement	1248.38
State of Wisconsin-February 2018 court report	967.66
Streicher’s-police clothing expense	154.98
The Dirks Group-information systems (March 2018 backup)	450.00
Tom Lin & Son-restitution on citation	89.67
Tractor Supply Credit Plan-tools & supplies	29.16
TransUnion Risk & Alternative-police computer system	93.75
Trutest Drug & Alcohol Testing-preemployment drug test police dept	25.00
Verizon Wireless-monthly statement	333.69
We Energies-monthly statement	2883.98
Wex Bank/Phillips-monthly statement	957.15
Wis. Dept. of Revenue/Milw-business tax renewal	10.00
Wood County Treasurer-February jail assessment	310.00
Aflac-monthly statement	564.72
Airgas USA LLC-tools & supplies	107.43
American Welding & Gas Inc-fire equip. replace & maint.	185.38
Bank-A-Count Corporation-check stock	190.52
Bellin Health-police misc. expense	60.00
Carquest Auto Parts-street machinery	58.81
Chemtrade Chemicals US LLC-chemicals	4970.56
City of Wisconsin Rapids-building inspection expense	300.00
Commercial Testing Laboratories Inc-wastewater outside services employed	838.30

Creative Designs-police clothing	6.00
Current Technologies-municipal garage	148.46
Diversified Benefit Services Inc-health insurance deductible reimb.	134.09
Diversified Benefit Services Inc-health insurance deductible reimb.	127.84
Fastenal Company-tools & supplies	96.83
G & K Services-monthly statement	485.79
Jacob Kenowski-fire equip. replace & maint.	35.85
Janine Osterbrink-fire meeting expense (pies)	42.00
Jennifer Iverson-reimb. for boots (police clothing)	153.00
Lester Emerson-fire meeting cook	53.01
Low Voltage Solutions LLC-police new vehicle fund expense	5426.75
Mark Brandt-boot allowance	140.00
Michels Tuckpointing-10% down for tuckpointing (garage/fire dept)	1620.00
Multi-Metro Deer Management-2017 harvest (5 deer)	100.00
Port Edwards Post Office-newsletter postage	151.78
Productivity Plus Account (Swiderski)-small equipment	317.17
Solarus-monthly statement maint. of lift stations	15.99
Streicher's-police clothing	46.97
Tricor Insurance- municipal judge bond renewal	100.00
Vandewalle & Associates-monthly statement	15238.07
Wis. Dept. of Natural Resources/OCP-Leverance waterworks operator cert.	45.00
Wis. Dept. of Revenue/Madison-annual TIF fee	150.00
Wis. Flowgate & Culvert Co Inc-cemetery expenses	120.96
Wis. Valley Building Products-municipal garage	6.80
Wisconsin Media-election notice	48.01
Witmer Public Safety Group Inc-fire dept capital outlay (helmets)	3950.00
Wolfe Communications-fire dept capital outlay (paggers)	3947.23
Bobcat of Janesville-street machinery	457.50
Delta Dental of Wisconsin-monthly statement	1210.98
Diversified Benefit Services Inc-health insurance deductible reimb.	204.47
Envirotech Equipment Co-street machinery	126.29
Erik Saylor-reimb. for fire office equipment	29.95
Jefferson Fire & Safety Inc-fire equip. replace & maint.	200.18
Katie Martinson-airport meetings 3/1/18 & 3/15/18	50.00
Streichers-policy duty gear	165.96
The Dirks Group-information systems – remote support	110.00
Wis. Dept. of Administration/Milw-monthly website hosting	65.00
Wood County Highway Dept-roads & streets maint. (patch/cold mix)	288.90

Wages & Salaries – March wages 62929.91

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2292.02
Davy Laboratories-testing	77.00
Mailboxes & Parcel Depot-testing & sampling	34.39

Building Permits:

- Tri-City Refrigeration-furnace replacement
- Lee Tremmel-fence

Electrical Permits: None

Plumbing Permits:

- Chet's Plumbing/Lynell Mlodzik-plumbing repairs/replace
- JM Plumbing and Heating Inc/Glen Saeger-separate hydrant from house meter

Excavation Permits: None