

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, Grunden, Martinson & Saylor

**Absent:** Trustee Mitchell (Excused)

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

**Citizens:** Joan Palen, Kathy Cronkrite, Jeff Solberg, Dave Alnes, Clay Williams, Patrick Norby

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

**Citizen Comments:** None

**Presidents Comments:** The latest issue of the Municipality magazine has articles on short term rentals and board of review. There is a local 101 course to be scheduled in Stevens Point in September. President Zurfluh recommends the board members consider attending.

President Zurfluh commended the Fire Department, under the leadership of Chief Arendt, for the work they did regarding research of a new fire truck.

Next week's organizational meeting will be filmed by Wisconsin Rapids Community Media. President Zurfluh thanked Jesse Austin for the great job he does filming the Village's meetings.

President Zurfluh stated that he feels the Board has shown that they want transparency and accountability, and if someone has concerns that something is not being done correctly, they are encouraged to contact the board members. Telephone numbers are listed on the website.

President Zurfluh welcomed the new Village Administrator, Mike Kornmann.

**Airport Commission:**

Motion (Martinson/Duncan) to approve the minutes of the committee dated 3/1/18 and 3/15/18. Motion carried. All ayes.

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

Motion (Bingham/Duncan) to approve the purchase of a 2018 Ford F350 from V&H at a cost of \$30,670.00.

Motion carried. All ayes.

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

**Planning, Property & Information Technology:**

Motion (Martinson/Grunden) to approve the Short Term Rental Ordinance.

There was discussion regarding the proposed Ordinance. Patrick Norby stated that he has a cabin on Nepco Lake Road that he has been renting out. He is concerned that the Ordinance will put the "personal" element in jeopardy because of the involvement of a management company. He suggested a grace period to allow him the opportunity to honor commitments for the summer and to give him a chance to decide his future plans. There was a question as to whether the Village would incur potential liability for any contracts that may be broken if the proposed Ordinance is adopted. Attorney Abts stated that Short Term Rental Ordinances are becoming more common in Wisconsin and that the Ordinance does not violate any State laws.

Motion (Duncan/Saylor) to table this motion until next month's meeting and to send this matter back to the Planning, Property & Information Technology Committee. Motion carried. All ayes.

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

**Public Safety:**

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

**Finance and Human Resources:**

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

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

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

**Unfinished Business:** None

**New Business:** None

**Clerk/Treasurer Report:** None

**Communication:** None

Administrator Kornmann thanked everyone for the warm welcome he has received since coming to the Village.

Motion (Duncan/Martinson) to adjourn at **7:45** p.m. Motion carried. All ayes.

Diane M. Tremmel,  
Village Clerk-Treasurer

**The following Village bills were approved for payment:**

Ace Hardware-misc. expenses	202.91
Al's Auto Glass-windshield repair F-150	190.00
Alliant Energy-monthly statement	4887.65
BDT Inc-cemetery expenses	62.01
Complete Office of Wisconsin-misc. office supplies	147.21
Current Technologies-street lighting	276.13
Diane Tremmel-mileage	69.55
Jefferson Fire & Safety Inc-fire equip. replace & maint.	122.01
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei's Inspection Services-March services	850.00
Mid-State Upholstery & Canvas Inc.-street machinery	150.00
Napa Auto Parks/Nekoosa-misc. expenses	66.22
Northway Communications Inc.-police radio/radar	321.00
Port Edwards Post Office-water bills postage	293.65
Port Edwards Post Office-postage stamps	165.40
Port Edwards Water Utility-quarterly charges	1825.99
Schenck SC-auditing services	5850.00
Scott Harrington-job postings in Indeed	171.48
Solarus-monthly statement	1063.94
State of Wisconsin-March 2018 court report	1171.45
The Dirks Group-information systems (April 2018 backup)	450.00
Tom's Paint & Decorating-parks expense	50.95
US Healthworks Medical Group PC-employee drug testing	55.00
Vandewalle & Associates-monthly statement	12942.00
Vistaprint-administrator business cards	14.98
Watchguard Video-police capital outlay	4995.00
Wex Bank/Phillips-monthly statement	1179.97
WI Environmental Improvement Fund-wastewater loan	202423.31
Wis. Municipal Clerks Assoc.-board of review training	20.00
Wood County Treasurer-March jail assessment	320.20
Accent Business Solutions Inc-copier maint. agreement & color copy fee	256.40
Advanced Disposal-WR-M3 – monthly statement	7902.00
Cintas Corporation-prorated monthly statement	60.17
Commercial Testing Laboratories Inc-wastewater outside services	807.40
Diversified Benefit Services Inc-health insurance deductible reimbursement	82.45
Diversified Benefit Services Inc-health insurance deductible reimbursement	315.00
Diversified Benefit Services Inc-April HRA reimbursement arrangement	98.29
Doug Kasten-plan commission meeting 3/27/18	25.00
Douglas Berryman-plan commission meeting 3/27/18	25.00
DWD-UI/Madison-unemployment payment	1480.00

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Fastenal Company-tools & supplies	1.07
G & K Services-monthly statement	599.40
Grainger, Inc-fire equip. replace & maint.	30.80
Insight FS-street machinery & small equip.	1633.59
James Leiser-Rural Water Conference expenses	258.00
Jason Leverance-wastewater class expenses	187.89
League of Wis. Municipalities-handbooks for Police & Fire Comm.	45.00
Lisa Miller-plan commission meeting 3/27/18	25.00
LuAnn Martinson-reimb. for refreshments-board expense	48.37
Lube-Tech & Partners LLC-street machinery	992.97
Mulcahy Shaw Water Inc-maint. of wastewater equipment	2413.26
Piggly Wiggly-fire meeting expense	441.79
Robert Kroll-plan commission meeting 3/27/18	25.00
Security Health Plan-monthly statement	18546.22
Solarus-monthly statement (maint. of lift stations)	10.99
Staples Credit Plan-misc. expenses	725.21
Streicher's-policy duty gear	42.98
The Dirks Group LLC-information systems – remote support	110.00
Tracer Electronics LLC-maint. of water utility services	195.92
Tractor Supply Credit Plan-tools & supplies	33.98
Verizon Wireless-monthly statement	613.49
We Energies-monthly statement	1896.95
WI State Lab. of Hygiene-water utility testing	50.00
Wis. Dept. of Administration/Milw-monthly website hosting	65.00
Wis. Dept. of Justice-TIME – police computer system	186.00
Wis. Dept. of Natural Resources/OCP-wastewater & water certifications (Leiser)	90.00
Wisconsin Media-misc. expenses	458.15
Witmer Public Safety Group Inc (Fire Store)-faceshields for helmets	500.24
Wood County Clerk-dog licenses	296.00
Aflac-monthly statement	564.72
City of Wisconsin Rapids-building inspection expense	300.00
Core & Main LP-maintenance of mains	524.15
Delta Dental of Wisconsin-monthly statement	1246.47
Diane Tremmel-mileage for April trainings	151.41
Diversified Benefit Services Inc-health insurance deductible reimb.	266.01
Grainger Inc-maintenance of wastewater equipment	92.75
Insight FS-street machinery & small equipment	1327.95
Katie Martinson-airport meeting 4/5/18	25.00
LaChapelle, Kryshak & Nettesheim-additional 1 <sup>st</sup> quarter attorneys fees	5116.00
Mike Kornmann-reimb fuel for vehicle	5.15
Soundoff Signal GSA-police vehicle expense	3203.84
The Dirks Group LLC-information systems (remote & online support)	412.50
Walmart Community-police community, weapons & vehicle expenses	225.30
Wis. Dept. of Transportation-Governor's conference highway safety-Radtke	95.00
Wis. Municipal Court Clerks Assoc-court clerk conference registration	260.00

**Wages & Salaries – April wages 64539.92**

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

Alliant Energy-monthly statement	2252.71
Badger Meter-quarterly charges	444.00
Ferrellgas-fuel or power purch. for pump	1221.86
Jason Leverance-WRWA Annual Tech Conference Expenses	395.96
Mailboxes & Parcel Depot-testing & sampling	22.17
Neumark Design & Print Inc-water utility bill stock	425.00
Wausau Chemical Corporation-chemicals	2024.50

**Building Permits:**

Nick Michels & Sons Inc/Port Edwards School District-reroof gym  
Ron's Refrigeration/Sam Johnson-furnace & air conditioner install  
Scott Marty-replace old garage with new 18' x 22' garage

**Electrical Permits:**

Current Technologies/Mike Rayome-electrical service change

**Plumbing Permits:** None

**Excavation Permits:** None