

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, Grunden, Martinson, Mitchell & Saylor

Absent: Trustee Duncan (excused)

Also Present: J. Iverson, P. Arendt, D. Stewart and D. Tremmel

Citizens: Jeff Solberg, Dale Marth–Advanced Disposal, Kathy Cronkrite, Joan Palen

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

Citizen Comments: None

Presidents Comments: None

Airport Commission:

Motion (Martinson/Grunden) to approve the minutes of the committee dated 5/2/18. Motion carried. All ayes.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Mitchell) to reduce Courtney Marks' water bill by \$75.00 for sewer charges incurred due to a leak. Motion carried. All ayes.

Motion (Saylor/Bingham) to approve contracting for waste and recycling services with Advanced Disposal at 12.20/month per household starting September 1, 2018 for the carted services. Motion carried. All ayes.

It was noted that the carts belong to Advanced Disposal so they will replace or repair them as needed. There will be no charge to the residents for the cost of the carts. Residents will be required to use the carts for garbage and for recycling. Bulky items will be picked up once a month.

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

Planning, Property & Information Technology:

Motion (Saylor/Grunden) to amend Village Ordinance 2.03 – Presiding officer in absence of the Village President as presented. Motion carried. All ayes.

Motion (Saylor/Mitchell) to utilize the vacant space in the Medical Arts Building for a board room/meeting office as well as a secure storage area.

Amended Motion (Zurfluh/Bingham) to review the vacant space in the Medical Arts Building for a board room/meeting office as well as a secure storage area for the police department pending remodeling estimates.

Motion carried. All ayes.

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

Public Safety:

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

Finance and Human Resources:

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

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

Motion (Martinson/Bingham) to pay Trustee Saylor \$500.00 for his time in preparing the Chromebooks. Motion carried. 4 ayes; 1 abstain (Saylor)

Motion (Martinson/Mitchell) to replace the current retirement policy with the new severance/retirement benefit policy that was put into effect by previous practice. Motion carried. All ayes.

Motion (Martinson/Bingham) to continue the swimming lesson partnership with the YMCA, not to exceed 100 spots or \$2,500.00. Motion carried. All ayes.

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

Unfinished Business: None

New Business: An election was held for Vice President of the Village Board. Nominations were made for LuAnn Martinson and Dana Duncan. President Zurfluh stated that four votes were needed. After three rounds of voting with 3–2 results, Trustee Martinson withdrew her nomination. Dana Duncan was elected the Vice President.

Clerk/Treasurer Report:

Motion (Bingham/Saylor) to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73 Nekoosa, valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Bingham/Mitchell) to approve Operator’s Licenses for BK Oil Inc./Erin Dean, Trevor Feltz, Makaylah McCrossen, Barbara Skibba and Michelle Woald valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Martinson/Bingham) to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Mart Phillips 66 at 421 State Highway 73, Nekoosa, valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Saylor/Martinson) to approve a Class “A” Beer and “Class A” Liquor Retail License for Port Edwards Boutique and Craft Mall LLC at 251 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Mitchell/Saylor) to approve an Operator’s License for Port Edwards Boutique and Craft Mall LLC/Melissa Marcellino valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Martinson/Saylor) to approve a Cigarette and Tobacco Products Retail License for Port Edwards Boutique and Craft Mall LLC, 251 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Grunden/Bingham) to approve a Class “B” Beer and “Class C” Wine License for Austin’s Diner, 221 Market Avenue, Port Edwards, valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.
 Motion (Grunden/Bingham) to approve an Operator’s License for Austin’s Diner/Jessica Miller valid from July 1, 2018 to June 30, 2019. Motion carried. All ayes.

Communication: None

Motion (Mitchell/Grunden) to adjourn at **8:08** p.m. Motion carried. All ayes.

Diane M. Tremmel,
 Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	13.97
Alliant Energy-monthly statement	6024.83
Bowmar Appraisal-balance of 2018 assessor contract	2892.80
City of Wisconsin Rapids-building inspection expense	300.00
Diversified Benefit Services Inc-health insurance deductible reimb.	10.96
Ellen Arnold-cemetery lot back to Village	112.50
Fastenal Company-tools & supplies	172.53
Grand Geneva Resort-conference lodging for L. Radtke	177.94
Hampton Inn-conference lodging for L. Radtke	188.60
Karen Thiel-board of review, training & mileage	75.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
League of Wis. Municipalities-CTFO conference	120.00
Lorelei’s Inspection Services-April services	1000.00
Matthews Tire Center-street machinery	791.00
Mobile Lock & Security-shelter house	179.95
Napa Auto Parts/Nekoosa-misc. expenses	222.89
Pat Wallace-refundable shelter deposit	25.00
Piggly Wiggly-fire meeting expense	411.83
Port Edwards Post Office-postage stamps	200.00
Power Pac Inc-street machinery	25.95
R.N.O.W. Inc-street machinery	5199.58
Ralph McClaran-replace table damaged during tree removal	99.99

Solarus-monthly statement	1208.06
State of Wisconsin-May 2018 court report	329.80
The Dirks Group-information systems (June 2018 backup)	450.00
US Healthworks Medical Group PC-drug testing	165.00
Vandewalle & Associates-monthly statement	3502.26
WatchGuard Video-police capital outlay	4360.00
We Energies-monthly statement	157.49
Wex Bank/Phillips-monthly statement	1158.65
Wood County Treasurer-May jail assessment	253.50
Joseph & LaCinda Terry-Money judgment-Wood Co Case 2017SC001803	5464.50
Advanced Disposal-WR-M3 – monthly statement	7902.00
Aflac-monthly statement	564.72
Aspirus Riverview Hospital & Clinics Inc-police lab work	28.00
Cintas Corporation-monthly statement	505.53
Diane Tremmel-mileage	70.62
Diversified Benefit Services-reimb. for health insurance deductible	723.10
Election Systems & Software LLC-licensing & maint. fee election equip.	478.78
Fox Valley Technical College-L. Radtke police training	225.00
Jennifer Lieber-cancellation of shelter reservation	150.00
Lonn Radtke-conference expenses (meals)	75.00
Security Health Plan-monthly statement	19259.54
Solarus-monthly statement (maint. of lift stations)	10.99
Verizon Wireless-monthly statement	398.01
WatchGuard Video-police capital outlay	2480.00
Wis. State Firefighters Association-2018 dues	625.00
Wisconsin Media-election, board of review & alcohol license notices	133.10
Advanced Disposal-Cranberry Creek-DI – refuse collection & disposal	93.64
Advanced Disposal-Wisconsin Rapids-M3 – monthly statement	7902.00
Aflac-monthly statement	564.72
Aspirus Riverview Hospital & Clinics Inc-police misc. expenses	28.00
Chili Implement Co-parks expense	242.27
Cintas-monthly statement	505.53
City of Wisconsin Rapids-monthly building inspection expense	350.00
Commercial Testing Laboratories Inc-testing (wastewater)	1628.45
Core & Main LP-maintenance of hydrants	219.79
Delta Dental of Wisconsin-monthly statement	1210.98
Diane Tremmel-mileage	70.62
Diggers Hotline Inc-maintenance of mains	187.20
Diversified Benefit Services Inc-health insurance deductible reimb.	723.10
Diversified Benefit Services Inc-health insurance deductible reimb.	187.64
Diversified Benefit Services Inc-June HRA reimb. arrangement	97.82
Document Sales and Distribution-building inspection expense	334.74
Election Systems & Software Inc-annual firmware & maint. agreement	478.78
Erik Saylor-preparation of Chromebooks	500.00
Eron & Gee/Herman's-maintenance of mains	147.23
Fastenal Company-tools & supplies	140.82
Faulks Bros. Construction Inc-parks expense	954.07
Fox Valley Technical College-police training	225.00
Insight FS-street machinery & small equipment	2574.65
James Leiser-consulting services	100.00
Jennifer Lieber-refund for cancellation of shelter reservation	150.00
Lonn Radtke-conference expenses	75.00
Public Service Commission-outside services employed	126.68
Security Health Plan-monthly statement	19259.54
Solarus-monthly statement (maint. of lift stations)	10.99

Staples Credit Plan-misc. expenses	476.35
The Dirks Group LLC-information systems	97.98
USA Blue Book-maintenance of pumping plant	134.79
V & H Inc-water utility transportation expense	238.59
Verizon Wireless-monthly statement	398.01
Walmart Community-police office supplies	76.59
Watchguard Video-police capital outlay	2480.00
Water Works & Lighting Commission-water tests	40.00
Wausau Chemical Corporation-chemicals	538.20
Wis. Dept. of Administration/Milwaukee-monthly website hosing	65.00
Wis. State Firefighters Association-2018 firefighter dues	625.00
Wis. Valley Building Products-tools & supplies	89.92
Wisconsin Media-publication of misc. notices	133.10

Wages & Salaries – June wages **78434.86**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2290.67
Current Technologies-maint. of pumping plant	327.00
Ferrellgas-fuel for pump	791.52
Mailboxes & Parcel Depot-testing & sampling	70.52
Tracy Lenz-credit balance on final utility bill	17.04
WI State Lab. of Hygiene-testing	25.00
Wis. Dept. of Natural Resources/Milw-2018 water use fees	125.00
Wis. Rural Water Association-system membership renewal	390.00

Building Permits:

- Ron’s Refrigeration/Christian Life Fellowship-air conditioner replacement
- Ron’s Refrigeration/Mary Tesch-air conditioner replacement

Electrical Permits:

- Current Technologies/Edgewater Haven-remodel

Plumbing Permits:

Excavation Permits: None