

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, Mitchell & Saylor

Absent: None

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

Citizens: Bruce Diggles

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

Citizen Comments: None

Presidents Comments: President Zurfluh stated that he will be contacting each committee chairman before approving Board agendas to be certain all motions are included and worded as the committee desires. He also stated that he would like the Village to pursue enforcement of the ordinances for businesses as well as the residents.

Airport Commission:

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

Streets, Infrastructure, Recreation & Cemetery:

The Motion to reduce the bill by \$75.00 for that period dependent upon the Badger Meter app notification from the water department was struck as this matter was already taken care of.

Motion (Saylor/Mitchell) to approve the resurface of Ver Bunker Avenue from Brentwood Drive to Port Road project as submitted by Wood County at a cost of \$55,000.00. Motion carried. All ayes.

Motion (Saylor/Grunden) to purchase playground equipment at a cost of up to \$8,000.00 (budgeted) as identified by the Committee to be placed at appropriate locations. Motion carried. All ayes.

Motion (Saylor/Mitchell) to accept bid by Bassuener in the amount of \$8,800.00 to construct roads in the new section of the cemetery. Motion carried. All ayes.

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

Planning, Property & Information Technology:

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

Public Safety:

Motion (Martinson/Grunden) to approve Nick Dassow as associate firefighter pending background check and physical. Motion carried. All ayes.

Motion (Martinson/Grunden) to approve Tanya Schultz as associate firefighter pending pre-employment screenings. Motion carried. All ayes.

Motion (Martinson/Grunden) to place the current senior part time officer into the Wisconsin Retirement System due to patrol coverage needs (This will be covered by the 2018 budget). Motion carried. All ayes.

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

Finance and Human Resources:

Motion (Martinson/Duncan) to approve payment of the bills except the Vandewalle & Associates invoice for \$6,519.10 pending receipt of an itemized billing. Motion carried. All ayes.

Motion (Martinson/Duncan) to request that Vandewalle & Associates provide a more detailed itemized billing outlining what services were provided. Motion carried. All ayes.

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

Motion (Martinson/Duncan) to table the motion to approve the minutes of the committee meeting until the August Board meeting. Motion carried. All ayes.

Unfinished Business: None

New Business:

Motion (Zurfluh/Duncan) to adopt Resolution 2018-2 Compliance Maintenance Resolution for wastewater utility operating year 2017. Motion carried. All ayes.

Motion (Zurfluh/Martinson) to adopt Resolution 2018-3 Amending Chapter 1, Section 1.06 of the Village of Port Edwards Code of Ordinances—Police and Fire Commission. Motion carried. All ayes.

Clerk/Treasurer Report: None

Communication: None

Motion (Bingham/Mitchell) to adjourn at **7:39** 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. agreement & copies	209.33
Accurate Automotive Care LLC-police vehicle expenses	67.20
Ace Hardware-misc. expenses	25.52
Airgas USA LLC-tools & supplies	39.93
Alliant Energy-monthly statement	4301.47
Alyce M. Kauss-refundable shelter house deposit	25.00
ArborVantage LLC-trees	1785.00
Brooks Tractor Inc-street machinery	415.09
Bruener Timber Products-tools & supplies	21.50
City of Wisconsin Rapids Community Media Dept-1 yr film & broadcast meetings	1000.00
Current Technologies-refundable shelter deposit	25.00
Dee Dee Gibbs-refundable shelter deposit	25.00
Diversified Benefit Services Inc-health insurance deductible reimb.	198.62
Diversified Benefit Services Inc-health insurance deductible reimb.	131.44
Ferguson Enterprises Inc #1550-cemetery expenses	54.08
Government Procurement & Marketing-purchase 1 yr Sam Registration assist.	399.00
Jay Kaetterhenry-refundable shelter deposit	25.00
Julie Drew-refundable shelter deposit	25.00
Katie Martinson-airport meeting 6/7/18	25.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lee Lech-refundable shelter house deposit	25.00
Lisa Moen-refundable shelter house deposit	25.00
Llew Fellowes-refundable shelter house deposit	25.00
Lorelei's Inspection Services-May services	800.00
Mike Kornmann-moving expenses	1502.29
Mike Kornmann-conference expenses	300.27
Napa Auto Parts/Nekoosa-misc. expenses	194.55
Nekoosa Corporation-cemetery expenses	149.97
Nekoosa Port Edwards State Bank-new debit card	30.00
Port Edwards Post Office-water utility postage	295.05
Port Edwards Post Office-court postage stamps	50.00
Port Edwards Water Utility-quarterly charges	1806.62
Quill Corporation-misc. expenses	209.93
Rapids Rental & Supply Co Inc-tools & supplies	263.39
Reinders Inc-cemetery expenses	286.00
Robert Kroll-plan commission 6/26/18	25.00
Schenck SC-auditing expense	5900.00
Signs & Designs-police vehicle expenses	431.00
Solarus-monthly statement	1368.70

State of Wisconsin-June 2018 court report	686.74
The Dirks Group-information systems (remote support)	27.50
Tractor Supply Credit Plan-tools & supplies	28.45
TransUnion Risk and Alternative-police office supplies	50.00
US Healthworks Medical Group PC-drug testing	165.00
We Energies-monthly statement	103.04
Wex Bank/Phillips-monthly statement	1278.13
Wood County Treasurer-June jail assessment	188.80
Advanced Disposal-WR-M3 – monthly statement	7902.00
Aflac-monthly statement	564.72
Air Communications of Central Wis-fire equip. replace & maint.	198.14
Aspirus Riverview Clinic-random drug tests & seasonal drug tests/physicals	1050.00
Chemtrade Chemicals US LLC-chemicals	5058.82
Cintas-monthly statement (2 months)	931.17
City of Wisconsin Rapids-building inspections expense	300.00
Commercial Testing Laboratories Inc-testing (wastewater)	887.80
Delta Dental of Wisconsin-monthly statement	1438.98
Diversified Benefit Services Inc-health insurance deductible reimb.	1684.68
Diversified Benefit Services Inc-July HRA reimb. arrangement	97.35
Diversified Benefit Services Inc-health insurance deductible reimb.	509.08
Fastenal Company-tools & supplies	30.10
Ferguson Enterprises Inc. #1550-tools & supplies	24.12
Jeffrey Solberg-work related safety gear	42.39
L & S Electric Inc-maint. pumping plant	2688.70
LaChapelle, Kryshak & Nettesheim-2 nd qtr balance of legal fees	3264.00
Roberts Irrigation Company-cemetery expenses	300.00
Schwaab Inc-stamp pads	63.50
Security Health Plan-monthly statement	19259.54
Solarus-monthly statement (maint. of lift stations)	15.99
The Dirks Group-information systems (monthly backup & annual service)	1144.00
Verizon Wireless-monthly statement	369.10
Wausau Chemical Corporation-chemicals	2119.25
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Justice-TIME – policy computer system	186.00
Wisconsin Media-various notices	557.34
Witmer Public Safety Group Inc (Fire Store)-fire equip. replace & maint.	9.58
Zarnoth Brush Works-street machinery	304.00

V & H Inc – dump truck 30744.50

Wages & Salaries – July wages 63611.49

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	1872.44
Badger Meter-maint. of meters	1034.40
Core & Main LP-maint. of hydrants	205.00
Ferrellgas-fuel for pump	79.00
Grainger-maint. of pumping plant	8.67
Mailboxes & Parcel Depot-testing & sampling	23.25
Precision Grading & Utilities Inc-maint. of mains	1589.00
USA Blue Book-maint. of pumping plant	386.85
Utility Service Co Inc-maint. of reservoirs & standpipes	23307.17
WI State Lab. of Hygiene-testing	25.00

Building Permits:

Custom Concrete & Carpentry (Rick Merkes)/Matt Fletcher-28' x 22' addition on house
Kyle & Amanda Erdmann-front porch (entryway)
Security Fence & Supply/Michael Kornmann-privacy fence
Douglas Schutz-storage shed
Jesse Grorich-Kizewski – redo privacy fence

Electrical Permits:

ALL-Electric/Adam Farragut-200 amp service upgrade

Plumbing Permits:

Precision Grading & Utilities Inc/KK Integrated Logistics-sewer in right-of-way
Don Gatzow-2nd meter

Excavation Permits: None