

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 **7:01** p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell & Saylor (arrived at 7:22 p.m.)

Absent: None

Also Present: J. Iverson, M. Kornmann, N Abts (Village Attorney) and K. Holcomb

Citizens: Pat Tyler, Douglas Kasten, Joan Palen, Kathy Cronkrite, Scott Stewart, Mike Martinson and Scott Harrington-Vandewalle & Associates

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

Citizen Comments: Douglas Kasten from the Port Edwards Lions Club indicated that they have an opportunity to sell the 1937 Diamond T fire truck that was purchased from the Village some 40 years ago. The proceeds of this sale will go into their donation account. The Village has a right of first refusal but does not wish to take any action on the matter.

Kathy Cronkrite was questioning why the Police Department parks on the bike path when there are signs indicating no motorized vehicles allowed. This was referred to the Public Safety Committee.

Presidents Comments: Mike Kornmann explained the new committee minutes procedure.

Scott Harrington gave an update on the TID#2 and the process for amending the TID.

Motion (Bingham/Grunden) to adopt Resolution 2018-4 amending Ordinance 2.03 providing for selection and duties of the Vice President. Motion carried. (5 ayes; 1 abstain –Duncan).

Airport Commission:

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Mitchell) to accept the bid of \$34,552.00 from Scott Construction for chip sealing 5th Street from Ver Bunker Avenue to Letendre Avenue, 7th Street from Letendre Avenue to the end, LaVigne Avenue from 1st Street to 3rd Street, and Monroe Avenue. Motion carried. All ayes.

Motion (Saylor/Bingham) to adopt both parts A & B of the water bill appeal policy with the addition that the final decision is with the SIRC Committee. Motion carried. All ayes.

Planning, Property & Information Technology:

Motion (Duncan/Grunden) to approve amending Village Ordinance 17.08(1)(c) – Garden and yard shed maximum square footage to 180 square feet. Motion carried. All ayes.

Motion (Duncan/Mitchell) to amend the setback in the R3L District to 25 feet. Motion carried. All ayes.

Motion (Martinson/Grunden) to approve CSM #5245 for Anthony Shay. Motion carried. All ayes.

Public Safety:

Motion (Martinson/Grunden) to approve the hiring of Mitchell Jazdzewski as a part time officer contingent upon completing hiring requirements. Motion carried. All ayes.

Motion (Martinson/Grunden) to approve SRO Memorandum of Understanding. Motion carried. All ayes.

Finance and Human Resources:

Motion (Martinson/Duncan) 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.

Unfinished Business: None

New Business: Motion (Duncan/Bingham) to approve the President's appointment of Pat Tyler (term expires 2022) and Scott Stewart (term expires 2023) to the Police and Fire Commission. Motion carried. All ayes.

Village Administrator Report. Update on the carted waste/recycling pickup, splash pad, and 2019 budget.

Clerk/Treasurer Report: None

Trustee comments: Trustee Grunden expressed concerns about the upkeep of the disc golf course. This will be discussed at the next Streets, Infrastructure, Recreation and Cemetery committee meeting.

Trustee Duncan thanked the Village crew for the removal of a pine tree on Port Road that was obstructing driver’s line of sight and asked to put a review of the speed limit on Port Road onto the next Public Safety Committee agenda.

Motion (Martinson/Duncan) to go into closed session at 8:07 p.m. for the purpose of deliberating or negotiating the purchasing of public properties, conducting other specified public business, whenever competitive or bargaining reasons require a closed session [Wis. Stats. Section 19.85(1)(e)]. Motion carried. All ayes.

Motion to come out of closed session at 8:40 p.m. Motion carried. All ayes.

Discussion about possible closed session at August 28th Planning, Property & Information Technology committee meeting.

Motion (Zurfluh/Mitchell) to adjourn at **8:43** p.m. Motion carried. All ayes.

Minutes taken by: Kim Holcomb, Deputy Clerk (Up to closed session)

Minutes taken by: Mike Kornmann (Remainder of meeting)

Minutes typed by: Diane M. Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-tools & supplies; parks	60.37
Advanced Disposal-WR-M3 – monthly statement	7902.00
Alliant Energy-monthly statement	6037.12
Angela Kuhn-refundable shelter house deposit	25.00
Aspirus Riverview Clinic-random drug tests & seasonal drug tests	505.00
Bassuener Trucking & Excavating-cemetery road in expansion	8800.00
Bruener Timber Products-tools & supplies	24.00
Byron Moody-refundable shelter house deposit	25.00
Carriage Trade Cleaners-police clothing expense	5.00
Casper Stump Tracking-tree & brush control	427.50
Chili Implement-street machinery	100.82
Core & Main LP-maint. of hydrants; storm sewers maint.	2036.36
Diane Tremmel-reimb. for cemetery maps from The UPS Store	39.86
Diversified Benefit Services Inc-health insurance deductible reimb.	2369.21
Doug Kasten-plan commission meeting 7/24/18	25.00
Douglas Berryman-plan commission meeting 7/24/18	25.00
Fastenal Company-tools & supplies	64.28
Insight FS-street machinery & small equipment	1671.04
Katie Martinson-airport meetings 6/28/18 & 7/19/18	50.00
Kenneth Murray-work related safety gear	44.99
Kim Holcomb-Petty Cash – misc. postage	14.22
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Libby Densch-refundable shelter house deposit	25.00
Lisa Miller-plan commission meeting 7/24/18	25.00
Lorelei’s Inspection Services-July services	700.00
Napa Auto Parts/Nekoosa-misc. expenses	54.80
Nekoosa Corporation-tools & supplies	22.95
Port Edwards Post Office-postage stamps	200.00
Port Edwards Post Office-post office box for 1 yr.	144.00
Quill Corporation-misc. expenses	166.98

Reinders Inc-cemetery expenses	226.45
Rent-A-Flash – street signs	112.86
Robert Kroll-plan commission meeting 7/24/18	25.00
Rod Winters-refundable shelter house deposit	25.00
Solarus-monthly statement	1272.85
State of Wisconsin-July 2018 court report	397.10
The Dirks Group-information systems (Unified Communication Cert.)	230.00
Town of Saratoga-assessor fees – boundary agreement area	3200.00
Vandewalle & Associates-TIF charges (2 months)	11600.24
Wex Bank/Phillips-monthly statement	1307.83
Wisconsin Supreme Court/Mun Court Clerk Seminar-registration	40.00
Wood County Treasurer-July jail assessment	100.00
A-1 Services Wisconsin Rapids LLC-roads & streets maint.	22793.57
Aflac-monthly statement	564.72
Cintas (fka G & K Services)-monthly statement	504.07
Commercial Testing Laboratories Inc-testing (wastewater)	1034.60
Core & Main LP-storm sewers maint; maint. of mains	2134.19
Davy Laboratories-outside services employed (water utility)	240.00
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb.	105.39
Diversified Benefit Services Inc-health insurance deductible reimb.	999.05
Diversified Benefit Services Inc-August HRA reimb. arrangement	98.76
Fastenal Company-tools & supplies	14.73
First Choice Fire Protection LLC-police vehicle expense	35.00
James Leiser-health insurance unused sick leave reimb.	279.00
League of Wis. Municipalities-police & fire commission handbooks (3)	45.00
Piggly Wiggly-meeting expense	199.84
Rapids Sheet Metal Works-municipal garage metal facia	4125.00
Security Health Plan-monthly statement	19259.54
Solarus-monthly statement (maint. of lift stations)	10.99
Staples Credit Plan-misc. expenses	155.48
The Dirks Group LLC-information systems	1220.74
Tim Leverance-reimb. for WI State Fire Inspectors 2018 dues	40.00
Tractor Supply Credit Plan-tools & supplies	18.99
Utility Service Co Inc-maint. of reservoirs & standpipes	9428.79
Verizon Wireless-monthly statement	360.85
Wausau Chemical Corporation-chemicals	2895.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Municipal Judges Assoc-2018 dues	100.00
Wisconsin Media-Notice of Short Term Rental Ord. & Notice of TIF JRB	28.59
Wood County Clerk-dog licenses	28.00
Wood County Treasurer-county share of Managed Forest Land payment	13.95
Cynthia Berg-refund duplicate payment for cremate opening	200.00
Lonn Radtke-conference expenses	413.86
Walmart Community-misc. expenses	148.87

Wages & Salaries – August wages **93988.76**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2496.86
Badger Meter-maint. of meters	200.64
Current Technologies-maint. of pumping plant	439.00
Mailboxes & Parcel Depot-testing & sampling	48.86
WI State Lab. of Hygiene-testing	25.00

Building Permits:

Brody Knutson/Dan Doebereiner-200 amp upgrade
American Fence Co/Matthew Zakowski-fence
Nick Michels & Sons Inc/Port Edwards School District-reroofing
Esselman Fence & Deck/Ryan Hackman-privacy fence
H. James Herschleb-ramp
Ruesch Companies/Shane Ruesch-new duplex
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Electrical Permits:

Raddant Electric/Greg Steinhorst-generator installation
Ruesch Companies/Shane Ruesch-new duplex
Ruesch Companies/Shane Ruesch-new duplex

Plumbing Permits:

Ruesch Companies/Shane Ruesch-new duplex
Ruesch Companies/Shane Ruesch-new duplex

Excavation Permits:

None