

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, M. Kornmann, N Abts (Village Attorney) and D. Tremmel

Citizens: Nikkie Krause, Jeff Solberg, Lee Tremmel, Joan Palen, Kathy Cronkrite, Katie Martinson, Jeremy Sickler

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

Citizen Comments: None

Presidents Comments: None

Airport Commission: Jeremy Sickler and Katie Martinson appeared on behalf of the Airport Commission. They discussed the projects being completed at the airport, including a parallel taxi-way and completion of the runway, including new lights. Work will begin this fall to build a larger apron for airplanes to park and to mill & overlay the surface of the runway. Future plans include building new hangars and a full-length parallel taxi-way. These projects are possible through federal funds and a \$4,000,000 grant from the State, as well as funding provided by the Airport Commission.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Mitchell) to approve the Splash Pad contract with MSA. Motion (Bingham/Grunden) to amend said motion to include "at no time in the future does the project exceed \$500,000." Motion failed. (Ayes – Bingham, Grunden, Martinson; Opposed – Duncan, Mitchell, Saylor, Zurfluh).

Original Motion (Saylor/Mitchell) to approve the Splash Pad contract with MSA. Motion carried. (5 ayes; 1 opposed – Bingham).

Motion (Saylor/Duncan) to approve the General Engineering Services Contract with MSA. Motion carried. (5 ayes; 1 opposed – Bingham).

Planning, Property & Information Technology:

Motion (Duncan/Grunden) to approve Resolution 2018-6 supporting the amending of TID #2. Motion carried. All ayes.

Public Safety:

Motion (Martinson/Bingham) to approve upcoming trainings to include: Officer Lamb (defense and arrest tactics trainer training), Officer Lamb (child maltreatment summit) and Officer Jazdzewski (crisis intervention training). 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/Grunden) to approve fire truck financing in the amount of \$468,233.00 with Nekoosa Port Edwards State Bank for ten years at a rate of 3.5%. Motion carried. (5 ayes; 1 abstain – Saylor).

Motion (Martinson/Duncan) to approve Resolution 2018-7 setting the minimum unassigned general fund balance at 20%. Motion carried. All ayes.

Unfinished Business: None

New Business: None

Village Administrator Report: Reviewed the brochure regarding the new carts for garbage and recycling.

Clerk/Treasurer Report: None

Trustee comments: None

Motion (Duncan/Saylor) to adjourn at **8:04** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Heidi Hackman-James Zurfluh memorial	50.00
Ace Hardware-misc. expenses	84.93
Alliant Energy-monthly statement	3505.63
Aspirus Riverview Clinic-fire dept employment physical	111.00
Aspirus Riverview Hospital & Clinics Inc-police misc. expenses	28.00
Bruener Timber Products-tools & supplies	198.00
Chili Implement-street machinery	92.89
City of Wisconsin Rapids-building inspection expense	400.00
Core & Main LP-storm sewers maint.	275.00
Crack Filling Service Corp-roads & streets maint.	6000.00
Current Technologies-cemetery expenses	16.32
Diversified Benefit Services Inc-health insurance deductible reimb.	30.01
Doug Kasten-plan commission meeting 8/28/18	25.00
Fastenal Company-tools & supplies	7.59
Holly Richardson-refundable shelter house deposit	25.00
Insight FS-street machinery & small equipment	1851.96
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei's Inspection Services-August services	900.00
Lube-Tech & Partners LLC-tools & supplies	77.06
Napa Auto Parts/Nekoosa-misc. expenses	150.84
Naasco Inc (CTL)-misc. supplies	231.65
Nekoosa United Church of Christ-refundable shelter house deposit	25.00
Port Edwards Post Office-newsletter postage	151.20
Robert Kroll-plan commission meeting 8/28/18	25.00
Solarus-monthly statement	1276.52
State of Wisconsin-August 2018 court report	412.99
The Dirks Group-information systems	629.00
Tool Shed-tools & supplies	6.95
Town of Saratoga-20107 plow & salt charges Townline Road	675.00
Transunion Risk and Alternative-police misc. expenses	50.00
Trutest Drug & Alcohol Testing-pre-employment drug test	25.00
Vandewalle & Associates-TIF and administrator charges	10997.64
We Energies-monthly statement	38.37
Wex Bank/Phillips-monthly statement	1439.82
Wisconsin Towns Association-Village workshop registration (clerk-treasurer)	65.00
Wood County Highway Dept-roads & streets maint.	144.85
Wood County Treasurer-August jail assessment	140.00
Truck Equipment Inc-new dump body, plow, etc.	21423.00
Accurate Automotive Care LLC-police vehicle expense	1280.57
Advance Auto Parts-misc. expenses	155.17
Advanced Disposal-WR-M3-monthly statement	7902.00
Aflac-monthly statement	564.72
Alliant Energy-street lighting	2581.09

