

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 Duncan, Martinson, Mitchell & Saylor

**Absent:** Trustees Bingham (excused) and Grunden; J. Iverson (excused)

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

**Citizens:** Scott Stewart (Police & Fire Commission), Joel Ortman (Wood County Highway Dept. Engineer), Diane Solberg, Jeff Solberg, Dave Alnes and Melissa Siegler

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

**Citizen Comments:** None

**Presidents Comments:** President Zurfluh asked Attorney Abts to give a brief update on DMI. They are not releasing the escrow funds. Attorney Abts will send notification that they appear to be in breach of the Developer's Agreement as well as some ordinance violations.

President Zurfluh asked Scott Stewart to give an update on the status of the Police & Fire Commission. Mr. Stewart stating that they are working on establishing a procedure manual. They will do the hiring for the police and fire departments as well as act on complaints regarding same. They are working on establishing an eligibility list for the police department and recruitment for the fire department.

**Airport Commission:** No update.

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

Motion (Saylor/Duncan) to accept proposal from Wood County to pave 1.53 miles of Nepco Lake Road for up to \$82,000.00. Motion carried. All ayes.

**Planning, Property & Information Technology:**

Motion (Duncan/Mitchell) to approve the Resolution rezoning Bruener property from R1 to M1. Motion carried. All ayes.

Motion (Duncan/Mitchell) to approve easement on Village property to Solarus. Motion carried. All ayes.

Motion (Duncan/Mitchell) to spend up to \$2500.00 for architect drawing for the Medical Arts Building remodel.

Motion carried. All ayes.

**Public Safety:**

Motion (Martinson/Duncan) for fire trucks to participate in local events. Motion carried. All ayes.

Motion (Martinson/Duncan) to approve juvenile officer training for Assistant Chief Radtke in Wisconsin Dells on October 23 and 24. Motion carried. All ayes.

Motion (Martinson/Duncan) to hire the following volunteer firefighters: Andrew Schubert, Dustin Lease and Jeff Abley. Motion carried. All ayes.

The motion to hire the following part-time police officer – Jared Studinski was withdrawn by Chair Martinson.

**Finance and Human Resources:**

Chair Martinson indicated that there will be no premium increase for Delta Dental for 2019. She also stated that they are looking into a different plan to replace Aflac.

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.

Chair Martinson acknowledged a "Thank You" received from the family of Jim Zurfluh.

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:** Administrator Kornmann thanked the Fun Fest Committee for the \$1500 donation toward playground equipment for Edwards Alexander Park and all of their hard work putting on the event each year.

**Clerk/Treasurer Report:** None

**Trustee comments:** None

Motion (Duncan/Martinson) to adjourn at **7:38** p.m. Motion carried. All ayes.

Diane M. Tremmel  
Village Clerk-Treasurer

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

Advance Auto Parts-fire equip. replace & maint.	39.48
Air Communications of Central Wis-street machinery	217.50
Alliant Energy-monthly statement	3053.25
Badgerland Flags & Flagpoles-parks	14.50
Betsy Mancl-September cook for fire meeting	54.08
Brooks Tractor Inc-street machinery	3075.26
Cierra Humphrey-refund for overpayment of citation	11.20
Delno Stewart-boot allowance	169.86
Diversified Benefit Services Inc-health insurance deductible reimb.	322.80
Diversified Benefit Services Inc-health insurance deductible reimb.	727.61
Jeffrey Solberg-work-related safety gear	57.61
Jeremy Esser-refundable shelter house deposit	25.00
Kim Holcomb-municipal court clerk conference expenses	87.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei's Inspection Services-August services	800.00
Mark Meyers-fire equip. replace & maint.	210.10
Napa Auto Parts/Nekoosa-parks; police vehicle expenses	190.92
Naasco Inc (CTL)-tools & supplies	25.91
Port Edwards Post Office-postage	200.00
Port Edwards Water Utility-quarterly bills	1844.82
Quality Plus Printing Inc-street machinery	42.00
Rapids Rental & Supply Co Inc-small equipment	50.28
Scott Construction Inc-sealcoating	31000.00
Solarus-monthly statement	1279.14
State of Wisconsin-September 2018 court report	269.40
Tactical Solutions-police radar	234.00
The Dirks Group-information systems	1055.00
V&H Inc-street machinery	53.74
Vandewalle & Associates-TIF charges	5628.14
Wex Bank/Phillips-monthly statement	1252.44
WI Environmental Improvement Fund-interest wastewater loan	14325.41
Wood County Treasurer-September jail assessment	50.00
5 Alarm Fire & Safety Equipment LLC-fire equip. replace & maint.	388.56
Accent Business Solutions Inc-copier maint. agreement & color copies	316.34
Advanced Disposal-WR-M3 – monthly statement	8153.31
Aflac-monthly statement	564.72
American Test Center-fire health & welfare	383.00
American Welding & Gas Inc-fire equip. replace & maint.	102.86
Badger Plastics & Supply-fire equip. replace & maint.	20.00
Ben Martinson-wastewater conference expenses	659.27
Cintas-monthly statement	473.85
City of Wisconsin Rapids-building inspection expense	300.00

CNA Surety-cashier bond	100.00
Commercial Testing Laboratories Inc-wastewater testing	833.30
Current Technologies-fire station; maint. pumping plant	681.13
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb.	358.75
Diversified Benefit Services Inc-October HRA reimb. arrangement	96.88
Doug Kasten-police & fire commission meetings 10/2 & 10/11	50.00
Energenecs Inc-maint. of wastewater equipment	893.75
Eron & Gee/Herman's-backflow preventer tests	200.00
Essentra-street machinery	33.96
Farrell Equipment & Supply Co Inc-tools & supplies	109.95
Ferguson Enterprises Inc #1550-cemetery expenses	283.64
First Choice Fire Protection LLC-annual inspection work	577.50
Game Time-playground equipment	9152.52
Insight FS-street machinery & small equip.	1863.95
James Leiser-health insurance unused sick leave reimb.	199.00
Jeffrey Solberg-boot allowance	269.03
Joslin Concrete Inc-curb & gutter; sidewalks	5574.25
Katie Martinson-airport meeting 9/6/18	25.00
L-R Meter Testing & Repair-maint. of meters	3316.70
LaChapelle Kryshak & Nettesheim-3 <sup>rd</sup> quarter balance of legal fees	1344.00
League of Wis. Municipalities-police & fire commission workshop (4)	500.00
Leo Thomasgard-police & fire commission meetings 10/2 & 10/11	50.00
Lonn Radtke-police conference expenses	213.93
MSA Professional Services Inc-splash pad expenses	1870.00
Pat Tyler-police & fire commission meetings 10/2 & 10/11	50.00
Philips Healthcare-fire department expenses	1869.16
Piggly Wiggly-fire meeting expense	259.19
Positive Promotions Inc-police community expense	840.68
Presto Prints-disconnect notice forms	85.12
Rent-A-Flash – street signs	913.90
Scaffidi Motors Inc-parks	124.20
Scott Drew-police & fire commission meeting 10/2/18	25.00
Scott Stewart-police & fire commission meetings 10/2 & 10/11	50.00
Security Health Plan-monthly statement	18546.22
Sirchie-police misc. expenses	282.65
Solarus-monthly statement (maint. of lift stations)	10.99
The Emblem Authority-police clothing expense	462.00
UWEX Center for Land Use Education-zoning board training	20.00
Verizon Wireless-monthly statement	331.35
We Energies-monthly statement	104.19
WI State Lab. of Hygiene-testing	25.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Justice-TIME – police computer system	186.00
Wis. Dept. of Natural Resources/OCP-water & wastewater cert. B. Martinson	90.00
Wis. Dept. of Revenue/Milw – 2018 manufacturing property assessment	751.65
Wisconsin Media-notices for election, TIF and zoning	88.58
Wood County Highway Dept-work on Ver Bunker Ave	46694.10
Zorn Compressor & Equipment Inc-maint. pumping plant	184.49

**Wages & Salaries – October wages      60432.60**

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

Ace Hardware-maint. pumping plant	70.95
Alliant Energy-monthly statement	1862.39
Badger Meter-maint. of meters	255.84

Mailboxes & Parcel Depot-testing & sampling	21.18
Public Service Commission-assessment	432.46
Wausau Chemical Corporation-chemicals	618.20

**Building Permits:**

Ruesch Companies/MPB Builders-self storage unit  
Friends of Monarch/Nekoosa Port Edwards State Bank-2 sided sign

**Electrical Permits:**

Current Technologies/Wood County Telephone Co d/b/a Solarus-install backup generator

**Plumbing Permits:**

**Excavation Permits:**

We Energies-abandon gas service and install new one (1011 Port Road)  
We Energies-replace natural gas service (941 Wisconsin River Drive)  
KS Energy-install short side gas service (760/64 Ver Bunker Ave)  
KS Energy-install short side gas service (750/54 Ver Bunker Ave)