

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

Absent: None

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

Citizens: Jeff Solberg, Mike Martinson, Lonn Radtke, Melissa Marcellino, Scott Noble, Melissa Siegler and Curtis Aderhardt (WAOW TV9)

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

Citizen Comments: None

Presidents Comments:

Motion (Bingham/Mitchell) to approve settlement agreement with Chief Iverson. Motion carried. All ayes. Chief Iverson's resignation would be effective November 18, 2018, pending the Police & Fire Commission's acceptance of the resignation.

A resident wants the Board to be aware of a complaint regarding trash and recycle pickup. The concerns have been forwarded to Advanced Disposal. They stated that they were having problems with their equipment and were waiting for a new truck.

Airport Commission: No update.

Police and Fire Commission: Scott Stewart stated that the Commission has completed their manual. They are currently accepting applications for entry level police officers, as well as current police officers who would like to work part-time. He also stated that the Commission will meet the first Monday of every month at 6:30 p.m. Mr. Stewart explained the duties and powers of the Police and Fire Commission.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Mitchell) to approve contract for geotechnical services for the splash pad project in the amount of \$1,490 to be paid from the Legacy funds to the Village. Motion carried. 5 ayes; 1 no (Bingham)

Motion (Saylor/Mitchell) to approve purchasing aluminum bleachers for Ripple Creek for \$1,500.00 from parks budget. Motion carried. All ayes.

Motion (Saylor/Grunden) to approve purchasing a Vac System trailer for the lawn mower for \$3,100.00. Motion carried. All ayes.

Planning, Property & Information Technology:

Review of minutes.

Public Safety:

Review of minutes.

Finance and Human Resources:

Motion (Martinson/Grunden) 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.

The Trustees were given a draft of the proposed budget to review. There were no questions.

Unfinished Business: None

New Business: None

Village Administrator Report: None

Clerk/Treasurer Report:

Motion (Grunden/Martinson) to authorize a Public Hearing for the 2019 Village budget as presented at the meeting. The public hearing will be held on December 4, 2018 at 7:00 p.m. Motion carried. All ayes.

Motion (Duncan/Mitchell) to move the December Board meeting to December 4, 2018 for taxing purposes. Motion carried. All ayes.

Trustee comments: Trustee Bingham stated that he spoke with the mayor of the City of Wisconsin Rapids regarding the aquatic center, and if the Village contributed the \$500,000 from the Legacy Foundation toward the aquatic center, Village residents could get resident rates of \$30.00 per family per year. Mr. Bingham has not approached the Legacy Foundation with this proposal. Trustee Saylor stated that the Legacy Foundation gave the funds to the Village for the purpose of constructing a splash pad and so that is what he feels the funds should be used for. This matter will be an agenda item for the next Streets, Infrastructure, Recreation & Cemetery meeting.

Motion (Bingham/Grunden) to adjourn at 7:35 p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	234.72
Alliant Energy-monthly statement	8331.59
Benjamin Southwick-professional services – DMI (TIF)	937.50
Current Technologies-misc. expenses	212.47
Diversified Benefit Services Inc-health insurance deductible reimb.	97.91
Diversified Benefit Services Inc-health insurance deductible reimb.	269.65
Diversified Benefit Services Inc-health insurance deductible reimb.	74.37
Essentra-street machinery	31.05
Grossbier & Associates Inc-police & fire commission	100.00
Jason Leverance-wastewater class expenses; work-related safety gear	225.34
Jay Kaetterhenry-refundable shelter deposit	25.00
Katie Martinson-10/11/18 airport meeting	25.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei's Inspection Services-October services	800.00
Matthews Tire Center-street machinery	31.60
Minnesota Wisconsin Playground-bleachers	1535.15
Motors and Controls of Wisconsin-wastewater expense	110.09
Napa Auto Parts/Nekoosa-street machinery	101.65
Page Stanislawski-refundable shelter deposit	25.00
Port Edwards Post Office-postage	511.20
Printelect-stickers for elections	44.01
R.N.O.W. Inc-street machinery	4187.86
Security Health Plan-monthly statement	18546.22
Solarus-monthly statement	1278.20
State of Wisconsin-October 2018 court report	883.50
The Dirks Group-information systems	615.00
Tractor Supply Credit Plan-tools & supplies	49.99
Vandewalle & Associates-TIF charges	9528.05
We Energies-monthly statement	674.89
Wex Bank/Phillips-monthly statement	1425.36
Wood County Clerk-2018 WisVote Services	225.00
Wood County Highway Dept-work on alleys	28976.84
Wood County Treasurer-October jail assessment	358.80
Accurate Automotive Care LLC-police vehicle expense	1044.21
Advanced Disposal-WR-M3 – monthly statement	9118.20
Aflac-monthly statement	564.72

Aspirus Riverview Clinic-fire dept employment physical-Abley	67.00
Cintas-monthly statement	484.69
CNA Surety-clerk treasurer bond	100.00
Diane Tremmel-mileage 6/25 – 11/6	133.75
Diversified Benefit Services Inc-November HRA reimb. arrangement	102.05
Eagle Engraving-fire clothing	52.00
Fire Programs-support & upgrade service 1 yr	861.00
James Leiser-health insurance unused sick leave reimb.	199.00
Joshua Mancl-mileage firefighter II class Mid-State	102.72
Lark Uniform Outfitters Inc-police clothing	86.75
Lonn Radtke-police clothing reimb. shipping charges	11.78
Positive Promotions-fire prevention	345.83
Solarus-monthly statement (lift stations)	15.99
Staples Credit Plan-misc. expenses	103.68
Verizon Wireless-monthly statement	330.22
Barbara Krueger-voting equip. audit (time & mileage)	25.00
Bassuener Trucking & Excavating-roads & streets maint.	364.26
Bytec Resource Management-outside services employed (wastewater)	10513.82
Chemtrade Chemicals US LLC-chemicals	5079.87
City of Wisconsin Rapids-building inspection expense	300.00
Commerical Testing Laboratories Inc-testing (wastewater)	1063.20
Compass Minerals America-snow & ice control	4381.75
Current Technologies-maint. pumping plant	83.00
Delta Dental of Wisconsin-monthly statement	1324.98
Doris Schwantes-voting equipment audit	20.00
Doug Kasten-police & fire comm. meetings 11/5, 11/8 & 11/15	75.00
Eagle Engraving Inc-fire clothing	209.46
Fastenal Company-tools & supplies	34.86
Ferguson Enterprises Inc #1550-street signs; maint. pumping plant	205.09
Gerald Blum-police & fire comm. meetings 11/5, 11/8 & 11/15	75.00
Insight FS-street machinery & small equipment	2800.38
Janine Osterbrink-pies for meeting	35.00
Jason Leverance-wastewater class & exam; tools for WUT use	256.99
Joyce Durrant-voting equipment audit (time & mileage)	25.00
Karen Thiel-voting equipment audit (time & mileage)	25.00
Kathleen Dimka-voting equipment audit (time & mileage)	25.00
Leo Thomasgard-mileage for training; police & fire comm. 11/5, 11/8 & 11/15	100.68
Pat Tyler-police & fire comm. 11/5 & 11/8	50.00
Port Edwards Post Office-postage stamps; tax bills postage	665.40
Ray O'Herron Co Inc-police clothing expense	156.58
Scott Stewart-police & fire comm. 11/5, 11/8 & 11/15	75.00
Spring Green-prepay 2019 cemetery services	2308.50
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wisconsin Media-Notice of Hearing zoning change; Notice of JRB (TIF)	59.85

Wages & Salaries – November wages **64174.07**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2297.98
Badger Meter-maint. of meters	201.84
Mailboxes & Parcel Depot-testing & sampling	23.10
Wausau Chemical Corporation-chemicals	2834.20
WI State Lab. of Hygiene-testing	25.00

Building Permits:

Jacob Steadman-replace stand alone garage roof

Michelle Woold-vinyl storage building

Roger Schlacter/Thomas Mayer-four season patio (footings, walls & slab)

Electrical Permits:

None

Plumbing Permits:

None

Excavation Permits:

None