

The Public Hearing on the 2019 Budget was called to order by President Zurfluh at 7:00 p.m. at the Edwards Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell & Saylor

Absent: None

Also Present: M. Kornmann, S. Stewart and D. Tremmel

Citizens: Jeff Solberg

Mike Kornmann presented a summary of the proposed 2019 budget.

There were no questions or discussion regarding the proposed budget.

The Public Hearing was adjourned at 7:09 p.m.

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 **7:12** p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell & Saylor

Absent: None

Also Present: M. Kornmann, S. Stewart and D. Tremmel

Citizens: Jeff Solberg

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

Citizen Comments: None

Presidents Comments: President Zurfluh stated that the Fire Chief and Interim Police Chief had obligations and could not attend the meeting. He suggested that the appropriate committee discuss rescinding the requirement that the Police Chief and Fire Chief attend the regular Board meetings. He also mentioned that Interim Police Chief Radtke mentioned interest in moving the Public Safety meetings back to Tuesday rather than Thursday. This would work for Fire Chief Arendt also.

Airport Commission:

Review of minutes.

Police and Fire Commission: Chairman Stewart gave a status report on the hiring of police officers. They will delay the eligibility list process due to lack of interest. The process will be assessed in the future. The Commission eliminated some of the testing requirements for part time police officer candidates who are currently employed in good standing in Wood County or adjacent counties and retired officers in good standing. The Commission plans to fill the Police Chief position during the summer of 2019. Mr. Stewart also stated that when new police officers and firefighters are hired, they would like to have their swearing in ceremony during a Board meeting.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Mitchell) to adopt the plan for the 2,500 square foot kidney-shaped splash pad with unique features as recommended by MSA and Vortex. Motion carried. (5 ayes; 1 abstain – Bingham)

Motion (Saylor/Bingham) to have the Village Crew prepare the ice at Ripple Creek for skating. Motion carried. All ayes.

Planning, Property & Information Technology:

Motion (Duncan/Bingham) to approve the Resolution changing the R3L waterfront setback from 75’ to 25’. Motion carried. All ayes.

Public Safety:

Review of minutes.

Finance and Human Resources:

Motion (Martinson/Bingham) to approve payment of the bills. Motion carried. All ayes.
 Motion (Martinson/Mitchell) to approve the journal entries of the previous month. Motion carried. All ayes.
 Motion (Martinson/Duncan) to adopt the Village and Police Labor Policies for 2019.
 Motion (Martinson/Duncan) to amend the above motion to delete 2d of the Police Labor Policy and to increase the Cashier/Typist wage to equal the Grade 1 Laborer wage. Motion carried. 5 ayes; 1 no (Saylor)
 Motion (Martinson/Duncan) to adopt the Village and Police Labor Policies as amended. Motion carried. 4 ayes; 2 no (Duncan, Saylor)
 Motion (Martinson/Mitchell) to approve the 2019 Water Utility Budget as presented. Motion carried. All ayes.
 Motion (Martinson/Duncan) to approve the 2019 Wastewater Utility Budget as presented. Motion carried. All ayes.
 Motion (Martinson/Duncan) to approve the 2019 Village Budget and set the levy as recommended at the public hearing. Motion carried. Roll call vote – Bingham-aye; Duncan-aye; Grunden-aye; Martinson-aye; Mitchell-aye; Saylor-no.

Unfinished Business: None

New Business: None

Village Administrator Report:

M. Kornmann thanked the Port Edwards Business Council for organizing the tree lighting ceremony. He also thanked the Village Public Works Crew for their work in preparing for the event.

Clerk/Treasurer Report:

Motion (Martinson/Duncan) to authorize the Clerk to pay all routine bills that come in through December. Motion carried. All ayes.

Trustee comments: Trustee Duncan stated that Friday the federal government will shut down at midnight unless Congress passes a budget, but that government does work when people are willing to cooperate with each other.

Motion (Mitchell/Bingham) to adjourn at **8:06** p.m. Motion carried. All ayes.

Diane M. Tremmel
 Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	73.28
Alliant Energy-monthly statement	5954.56
Ana Ontiveros-refundable shelter deposit	25.00
Aspirus Riverview Hospital & Clinics Inc-police misc. expense	28.00
Cash-tax drawer change for collection of 2018 taxes	2000.00
Diversified Benefit Services Inc-health insurance deductible reimb.	283.95
Doorworks Incorporated-maint. of wastewater equipment	245.50
Galeton-tools & supplies	29.74
Galls LLC-police range/weapons	120.99
Jerry’s Small Engine Supply Co-tools & supplies	617.18
John Waltman-refundable shelter deposit	25.00
Katie Martinson-airport meetings 11/1/18 & 11/15/18	50.00
Kenneth Murray-work-related safety gear	35.33
LaChapelle, Kryshak & Nettesheim-December retainer	2000.00
Lonn-Radtke-police petty cash	150.00
Lorelei’s Inspection Services-November services	800.00

Mark Brandt-work-related safety gear	100.00
Marshfield Clinic-Chuck Lamb – child maltreatment summit	65.00
MSA Professional Services Inc-splash pad project (design)	2618.00
MSA Professional Services Inc-storm sewers maint.	500.00
Napa Auto Parts/Nekoosa-misc. expenses	171.82
Nieman’s Services Inc-police vehicle expenses; street machinery	950.00
Quality Door & Hardware-municipal building & medical arts locks	475.00
Quill Corporation-misc. expenses	216.28
Rapids Sheet Metal Works-warming house expense	245.71
Solarus-monthly statement	1275.14
State of Wisconsin-November 2018 court report	603.90
Streicher’s-police duty gear	640.49
Sully’s Sports & More LLC-police clothing	85.00
The Dirks Group LLC-remote support & December remote backup	505.00
Tool Shed-tools & supplies	6.95
Tractor Supply Credit Plan-misc. expenses	178.86
Vandewalle & Associates-monthly statement (TIF)	11788.73
We Energies-monthly statement	1380.41
Wex Bank/Phillips-monthly statement	1300.94
Wood County Clerk-dog licenses	9.00
Wood County Highway Dept-Ver Bunker Ave; Nepco Lake Rd; patching	94252.39
Wood County Treasurer-tax envelopes (1 box)	22.00
Wood County Treasurer-November jail assessment	298.80
Accurate Automotive Care LLC-police vehicle expense	293.43
Advance Auto Parts-street machinery; wastewater transportation	301.44
Advanced Disposal-WR-3 – monthly statement	9118.20
Aflac-monthly statement	564.72
Airgas USA LLC-tools & supplies	40.08
Blue Stone Products Inc-police clothing	120.00
Commercial Testing Laboratory Inc-wastewater outside services	1336.15
Core & Main LP-maint. of meters	193.36
Craig Kasten-work related safety gear allowance	100.00
Current Technologies-parks; fire station	100.78
Diane Tremmel-mileage	16.05
Diversified Benefit Services Inc-December HRA arrangement	96.41
Fastenal Company-tools & supplies	33.73
IState Truck Inc-street machinery	757.96
Kim Holcomb-mileage	100.16
Low Voltage Solutions LLC-police vehicle expense	255.00
Midwest Equipment Mfg-small equipment	3318.83
Road Trip-deposit for fire dept street dance entertainment (donation fund)	1750.00
Security Health Plan-monthly statement	18898.62
Solarus-monthly statement (lift stations)	10.99
South Wood County YMCA-summer aquatics & memberships	1175.00
Streicher’s-police range/weapons	1896.41
Tri-City Refrigeration-maint. of wastewater equipment	742.65
V.F.W. Post 5960-flags	959.60
Verizon Wireless-monthly statement	336.91
Water Works & Lighting Commission-water tests	40.00
Wausau Chemical Corporation-chemicals	2030.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Zarnoth Brush Works-street machinery	373.30
American Welding & Gas Inc-fire equip. replace & maint.	102.86
Chief Tim Syka-police conference registration	200.00
Cintas-monthly statement	581.88
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb.	163.18
James Leiser-health insurance unused sick leave reimb.	199.00
Katie Martinson-airport meeting 12/6/18	25.00

Matthews Tire Center-street machinery	29.99
Northstar Environmental Testing LLC-medical arts building	1125.00
Piggly Wiggly-fire meeting expense	821.26
Quill Corporation-misc. expenses	180.02
Truck Country of Wisconsin-street machinery	1943.16
Walmart Community-misc. expenses	276.98
Wisconsin Media-ad for police officers; election notices; budget hearing notice	418.76

Wages & Salaries – December wages **85093.13**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2199.16
Badger Meter-Beacon services for November 2018	201.84
Ferrellgas-fuel for pump	1500.19
Mailboxes & Parcel Depot-outside services employed	23.27
Municipal Well & Pump-maint. pumping plant (Well 2)	19422.15
USA Blue Book-maint. pumping plant	137.52
WI State Lab. of Hygiene-testing	25.00

Building Permits: None

Electrical Permits: None

Plumbing Permits: None

Excavation Permits: None