

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, Mitchell & Saylor

Absent: Trustee Martinson (excused)

Also Present: N. Abts (Village Attorney)-arrived at 7:25 p.m., M. Kornmann and D. Tremmel

Citizens: Jeff Solberg, Russ Haske

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

Citizen Comments: Russ Haske inquired if there are snowmobile and/or ATV routes in and out of Port Edwards. He was asked to stop in to the office to speak with Administrator Kornmann to possibly have the matter put on the agenda for the next Streets, Infrastructure, Recreation & Cemetery Committee meeting.

(A five minute recess was taken to address an issue of leaking water.)

Presidents Comments: None

Airport Commission: Review of minutes.

Police and Fire Commission: No commission member present.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Saylor/Grunden) to enlist MSA to produce a water study. Motion carried. All ayes.

The water study refers to the southeast intersection of Port Road and Seneca Road to address flowage problems.

Planning, Property & Information Technology:

Motion (Duncan/Mitchell) to approve bids for items A, B, C, D, E, G, H & I as noted on the agenda (see attached), accept the bid from Tri-City Services of \$19,837.00 for mechanicals and \$10,800.00 for windows and doors in the Municipal Building with the cost of the project not to exceed \$100,000.00 and to be financed pursuant to a loan with Nekoosa Port Edwards State Bank. Motion carried. 4 ayes; 1 no (Saylor)

Motion (Duncan/Saylor) to approve public participation plan. Motion carried. All ayes.

The public participation plan is a requirement of the State in regard to the amendment of the comprehensive plan.

Motion (Duncan/Mitchell) to approve Comprehensive Plan Map amendment from Natural Resources to Residential.

Motion carried. All ayes.

Public Safety:

Motion (Bingham/Grunden) to approve the extension of Emergency Services Agreement. Motion carried. All ayes.

Refers to an extension of the contract for ambulance service between the Village of Port Edwards and the City of Wisconsin Rapids.

Finance and Human Resources:

Motion (Saylor/Mitchell) to approve payment of the bills. Motion carried. All ayes.

Motion (Saylor/Grunden) to approve the journal entries of the previous month. Motion carried. All ayes.

Motion (Saylor/Duncan) to approve that the Village pay the normal employee compensation for Water Utility Operator Jason Leverance to attend training for fire hydrants. Motion carried. All ayes.

Motion (Saylor/Duncan) to approve that the Village pay the costs associated with, including any compensation necessary, for Water Utility Operator Jason Leverance to attend the Wisconsin Rural Water Association Annual Conference. Motion carried. All ayes.

The motion to implement direct deposit for the regular bi-weekly payrolls, including firemen, except the special payrolls, was postponed pending information from the bank.

Motion (Saylor/Mitchell) to give Trustee Duncan authority to recruit special counsel for the DMI matter and bring back a list of names. 4 ayes; 1 abstain (Duncan)

Unfinished Business: None

New Business: None

Village Administrator Report: The skating pond had good participation so will review that in the next budget process. The Village newsletter is on the Village website.

Clerk/Treasurer Report: None

Trustee comments: President Zurfluh read a note he received from Heather Gehrt, Wood County Treasurer, commending the Village Clerk-Treasurer for her work during the tax season and that she enjoys working with her.

Motion (Duncan/Saylor) to adjourn at **7:46** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

W.S. Darley & Co-new fire truck	469952.00
Ace Hardware-misc. expenses	674.80
Advanced Disposal-WR-Me – monthly statement	9435.50
Alliant Energy-monthly statement	11332.49
City of Wisconsin Rapids-monthly building inspection expense	300.00
Diversified Benefit Services Inc-health insurance deductible reimb.	193.77
Galls LLC-police clothing	207.96
Jason Leverance-DOT physical for CDL license	105.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lorelei’s Inspection Services-building inspection expense (Jan & Feb)	1500.00
MSA Professional Services Inc-splash pad design services	14960.00
Nadean Kuehl-cancellation of shelter reservation	125.00
Napa Auto Parts/Nekoosa-misc. expenses	183.35
Power Pac Inc-parks expense	638.33
R.N.O.W. Inc.-street machinery	1435.00
Rapids Sheet Metal Works-municipal garage	115.00
Ray O’Herron Co Inc-police clothing	237.25
Security Health Plan-monthly statement	21079.23
Solarus-monthly statement (maint. of lift stations)	10.99
Solarus-monthly statement	1277.48
State of Wisconsin-February court report	482.37
The Dirks Group-information systems (remote backup for March)	450.00
Vandewalle & Associates-TIF charges	3724.31
We Energies-monthly statement	2726.58
Wex Bank/Phillips-monthly statement	1264.38
Wis. Dept. of Revenue/Madison-annual TIF fee	150.00
Wood County Highway Dept-roads & streets maint.	72.52
Wood County Register of Deeds-recording fee for 1 st Amend DMI Agreement	30.00
Wood County Register of Deeds-recording fee for 1 st Amend (REVERSED)	-30.00
Wood County Treasurer-February jail assessment	140.00
Accent Business Solutions-monthly maint. & overage charge	84.29
Aflac-monthly statement	701.86
American Welding & Gas Inc-fire equip. replace & maint.	204.68
Chemtrade Chemicals US LLC-chemicals (wastewater)	5290.03
Cintas-monthly statement	448.05
Commercial Testing Laboratory Inc-outside services employed (wastewater)	816.60
Compass Minerals America-snow & ice control	1895.66
Core & Main LP-maintenance of hydrants	423.74
Current Technologies-maint. of reservoirs & standpipes	32.50

Delno Stewart-work related safety gear	100.00
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb.	2941.65
Diversified Benefit Services Inc-health insurance deductible reimb.	1832.32
Diversified Benefit Services Inc-March health reimb. arrangement	97.00
Doug Kasten-police & fire commission meeting & plan commission meeting	50.00
Douglas Berryman-plan commission meeting	25.00
Fastenal Company-tools & supplies	101.35
Ferrellgas-fuel purchase for pump	1148.40
Gerald Blum-police & fire commission meeting	25.00
Insight FS, Division of Growmark Inc-street machinery & small equip.	1914.28
James Leiser-health insurance unused sick leave reimb.	498.00
Janine Osterbrink-fire meeting expense (pies)	35.00
Jeffery Abley-mileage for Firefighter I training	194.88
JFTCO Inc-street machinery	353.50
Katie Martinson-airport meetings 2/14 & 3/7	50.00
Leo Thomasgard-police & fire commission meeting	25.00
MSA Professional Services Inc-splash pad c.o.	2750.00
Municipal Well & Pump-maint. pumping plant	4834.00
Nassco Inc-misc. expenses	474.81
Oshkosh Fire & Police Equipment Inc-fire equip. replace & maint.	69.00
Pat Tyler-police & fire commission meeting	25.00
Port Edwards Post Office-water utility bills postage	254.08
Quill Corporation-misc. expenses	119.88
Staples Credit Plan-misc. expenses	129.97
Superior Chemical Corp-weed control and tools & supplies	1227.34
Tim Leverance-reimb. for 2019 WI State Fire Inspectors Assoc. dues	40.00
Tricor Insurance-municipal judge bond renewal	100.00
USA Blue Book-maint. of pumping plant & maint. of hydrants	248.67
Verizon Wireless-monthly statement	363.15
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Valley Building Products-tools & supplies	45.21
Wisconsin Media-public hearing notice comprehensive plan map amend.	17.44
Wood County Fire Chief's Assoc-subscription "I Am Responding" (prorated)	233.14

Wages & Salaries – March wages 74712.78

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	3066.27
Badger Meter-Beacon Services for February 2019	202.80
Mailboxes & Parcel Depot-testing & sampling	34.69
USA Blue Book-maint. pumping plant	104.42
Wausau Chemical Corp-testing	2030.00
WI State Lab. of Hygiene-testing	26.00

Building Permits: None

Electrical Permits: None

Plumbing Permits:

Pelner Williams/Stanton Schmidt-water line replacement (251 Letendre Ave)

Excavation Permits:

We Energies-paving relocation project (Intersection of Seneca Rd & STH 54)