

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, Grunden, Martinson & Mitchell

Absent: Trustee Bingham (excused), Trustee Saylor (excused)

Also Present: G. Blum, M. Kornmann and D. Tremmel

Citizens: Pat Tyler, Ernie Krause, Wes Krause, Raine Gardner (MSA), Russ Haske, Jeremy Sickler (Airport Manager), Nikkie Krause, Betsy Mancl

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

Citizen Comments: Ernie Krause stated that he is still interested in purchasing land on the south side of his property (Bruener Timber Products). He heard that Mr. Kortbein would not be willing to sell him the strip of land that he is interested in if Mr. Kortbein buys the property. He also stated that as of April 1st his children took over the business.

Wes Krause expressed interest in buying a 200' or more strip of land south of the business. They have plans to expand the business, and the long term plan is to become the largest pallet manufacturer in Wisconsin. They would like the land for a noise buffer and other reasons.

Nikkie Krause asked that the Board consider that as a company and a family, they do support the growth of the Village and in making it a better community. She asked that the Board please consider all aspects of what is going on with the RFP's (request for proposals). Please consider their plans as taxpayers and residents of the Village. Trustee Martinson asked if they have a revenue figure as far as what they plan on putting into an expansion at this time. Wes Krause stated that they did not have a figure at this time and that they have just taken over the business recently.

Presidents Comments: President Zurfluh spoke about the County's referendums that were on the ballot at the April 2nd election. Final results were: (1) In support of legalizing marijuana for medicinal purposes – Yes 11,597; No 4,757; (2) In support of legalizing marijuana for recreational purposes – Yes 6,665; No 9,861. He also expressed concern that a state which has legalized recreational marijuana had an 18% increase in deaths by intoxicated driving, with 16% caused by THC in the driver's system. He referred to an article in the local newspaper on the subject. Governor Evers is proposing decriminalization of marijuana and laws that would boost legalization of recreational use. President Zurfluh also asked that the River Rides Bike Share Program be discussed at the next Public Safety Committee meeting.

Airport Commission: Jeremy Sickler, Airport Manager, gave an update of events at the Airport Commission. On April 13th the airport will be hosting a drone seminar and demonstration. On May 4th airplane rides by a certified instructor will be given to children ages 8 through 17 to help promote aviation. He also discussed the Resolution ratifying and affirming the Airport Commission's petition for state aid and the projects planned for this year. Motion (Zurfluh/Duncan) to approve Resolution 2019-2 ratifying and affirming the Alexander Field – South Wood County Airport Commission petition for state airport development aid dated March 7, 2019. Motion carried. All ayes.

Police and Fire Commission: Gary Blum went over the minutes. He discussed the timeline in advertising for a police chief and explained that candidates would go through an assessment process on how they would respond to different scenarios.

President Zurfluh thanked Gary Blum for his service as Village Forester for the last few years.

Streets, Infrastructure, Recreation & Cemetery:

Motion (Mitchell/Duncan) to accept Altmann Construction bid plus all alternates for a total of \$274,884.50 for the splash pad project not to exceed a total of \$500,000.00. Motion carried. All ayes.

Motion (Mitchell/Duncan) to approve an ATV ordinance the same as the snowmobile ordinance but limited to 25

mph and no ATV's from 11:00 p.m. to 6:00 a.m. Motion carried. 3 ayes; 1 no (Grunden).
 Motion (Mitchell/Duncan) to approve north side of Market Avenue project and 1st Street in front of St. Alexanders. Motion carried. All ayes.
 Motion (Mitchell/Grunden) to share monthly cost of street light at corner of Sampson Street and Griffith Avenue with the Town of Grand Rapids. Motion carried. All ayes. It was stated that the Village's cost would be approximately \$10.00 per month.
 Motion (Mitchell/Duncan) to move forward with the 3rd Street project as budgeted, LaVigne Avenue to Letendre Avenue. Motion carried. All ayes. It was stated that the project is quoted at \$98,000.00, not \$90,000.00 as earlier speculated.

Planning, Property & Information Technology:

Motion (Duncan/Mitchell) to advertise for RFP (request for proposals) for the Village property at North 6th Street and available for anyone with a deadline of April 26, 2019 at 4:00 p.m. Motion carried. 3 ayes; 1 no (Martinson).
 Motion (Duncan/Grunden) to approve proposed Ordinance 12.12 Outstanding Unpaid Forfeitures and Assessments. Motion carried. All ayes.

Public Safety:

Motion (Martinson/Grunden) to approve replacing 2 tasers with upgraded models at a cost not to exceed \$500.00 each.
 During discussion, it was stated that the cost for each taser is actually between \$750.00 and \$1000.00.
 Motion (Duncan/Grunden) to refer the matter back to the Public Safety Committee. Motion carried. All ayes.
 Motion (Martinson/Grunden) to approve Interim Chief Radtke's attendance at the School Resource Officer's Conference June 18-20, 2019. The school will pay the conference registration fee leaving the travel, lodging and meal expenses. 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/Duncan) to approve implementing direct deposit for regular biweekly payrolls beginning the first payroll in June at a cost of \$50.00 per month, plus an origination fee of \$225.00. Motion carried. All ayes.

Unfinished Business: None

New Business: None

Village Administrator Report: Administrator Kornmann informed the Board members that Todd Trader, who worked for MSA Engineering, passed away at the age of 41. He was working on the splash pad project for the Village. Raine Gardner, who is employed by MSA, also spoke about Mr. Trader and stated that he will be missed.

Clerk/Treasurer Report: None

Trustee comments: Trustee Grunden inquired if a plaque or something in remembrance of Mr. Trader could be purchased. It was stated that the Village could not use taxpayer money for such a purchase but the Board could do so with individual donations.

Motion (Duncan/Grunden) to adjourn at **7:51** p.m. Motion carried. All ayes.

Diane M. Tremmel
 Village Clerk-Treasurer

The following Village bills were approved for payment:

Rapids Ford-street machinery (2018 F350 name plate)	79.62
Ace Hardware-misc. expenses	85.51
Al's Auto Glass-street machinery	200.00
Alliant Energy-monthly statement	3386.07
BDT Inc-street machinery	71.76
Big State Industrial Supply Inc-tools & supplies	416.44

Clifton Larson Allen LLP-auditing	6725.00
Commercial Testing Laboratory Inc.-wastewater testing	828.90
Doug Kasten-police & fire commission 4/1/19	25.00
Farrell Equipment & Supply Co Inc-roads & streets maint.	399.90
Fastenal Company-tools & supplies	4.56
Gerald Blum-police & fire commission 4/1/19	25.00
Insight FS-street machinery; small equipment	2335.20
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Leo Thomasgard-police & fire commission 4/1/19	25.00
Lorelei's Inspection Services-March statement	800.00
Napa Auto Parts/Nekoosa-misc. expenses	381.87
Pat Tyler-police & fire commission 4/1/19	25.00
Phillips 66-street machinery fuel	22.14
Port Edwards Post Office-postage stamps	275.00
Port Edwards Water Utility-quarterly utility bills	1836.16
Power Pac Inc-parks	100.48
Qaulity Door & Hardware-keys for Medical Arts Building	17.50
Rapids Rental & Supply Co Inc-small equipment	58.94
Security Health Plan-monthly statement	21079.23
Solarus-monthly statement	1272.89
State of Wisconsin-March court report	400.76
The Dirks Group-information systems (remote backup for April)	450.00
Trutest Drug & Alcohol Testing-police preemployment drug test	25.00
Vandewalle & Associates-TIF charges	5082.23
We Energies-monthly statement	1641.59
Wex Bank/Phillips-monthly statement	1263.66
WI Environmental Improvement Fund-loan payment	204621.59
Wood County Clerk-dog licenses	208.00
Wood County Treasurer-March jail assessment	110.00
Accent Business Solutions Inc-monthly statement (copier)	54.31
Advance Auto Parts-misc. expenses	168.65
Advanced Disposal-WR-M3 – monthly statement	9435.50
Aflac-monthly statement	701.86
Bellin Health-police employee testing	30.00
Bruce Municipal Equipment-street machinery	465.00
Cintas-monthly statement	597.05
City of Wisconsin Rapids-building inspection expense	300.00
Core & Main LP-maintenance of hydrants	234.55
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-reimb for health insurance deductible	2079.75
Diversified Benefit Services Inc-reimb for health insurance deductible	450.69
Diversified Benefit Services Inc-April health reimb arrangement	97.50
Galls LLC-police clothing	78.30
Katie Martinson-airport meetings 4/3/19 & 4/11/19	50.00
Nekoosa Port Edwards State Bank-loan documentation fee-Medical Arts remodel	500.00
North Central Chiefs of Police Association-2019 dues	25.00
Piggly Wiggly-fire meeting expense	418.54
Solarus-monthly statement - maint. of lift stations	10.99
Stephen Vechinski-wastewater consulting – maint. of lift stations	50.00
Verizon Wireless-monthly statement	354.46
Walmart Community-medical arts & municipal building	28.71
Wausau Chemical Corporation-chemicals	2030.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Justice-TIME – police computer system	174.00
Wis. Dept. of Transportation-fire truck title fees	86.95
Wis. Municipal Court Clerks Assoc-conference registration	270.00
Wis. Valley Building Products-tools & supplies; storm sewers	190.31

Wisconsin Media-public hearing notice zoning change 24.54

Wages & Salaries – April wages 64349.32

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2474.30
Badger Meter-Beacon Services for March; 2 nd qtr backhaul fees	256.80
Core & Main LP-maint. of hydrants	399.10
Ferrellgas-fuel for pump	870.38
Jason Leverance-conference expenses	495.00
Mailboxes & Parcel Depot-testing & sampling	52.38
WI State Lab. of Hygiene-testing	26.00

Building Permits:

Mann Power/Christian Life Fellowship-install new entryway
 Mann Power/Edgewater-install bathrooms
 Tri-City Refrigeration/Ken Collar-furnace replacement
 Schlachter Construction/Tom Mayer-14' x 16' three season addition
 Schlachter Construction/Steve & Bonnie Ferk-14' x 16' three season room

Electrical Permits:

Schlachter Construction/Tom Mayer -14' x 16' three season addition
 Schlachter Construction/Steve & Bonnie Ferk-14' x 16' three season room

Plumbing Permits: None

Excavation Permits: None