

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 Trustee Duncan (Vice President) at 7:00 p.m. at the Edwards-Alexander Shelter.

Present: Trustees Grunden, Mancl, Martinson, Mitchell & Saylor

Absent: President Zurfluh (excused)

Also Present: L. Fuehrer, D. Tremmel, S. Stewart

Citizens: Leo Thomasgard, Mike Martinson

Motion (Duncan/Mitchell) to approve the minutes of the June 11, 2019 Board meeting. Motion carried. All ayes.

Motion (Grunden/Mitchell) to approve the minutes of the June 24, 2019 Special Board meeting. Motion carried. All ayes.

Citizen Comments: Leo Thomasgard encouraged the Village to act swiftly in the hiring of the Police Chief. He also noted that the splash pad hardware is in place and he is hoping it will open soon. He suggested that perhaps this summer, or next summer for sure, to arrange for food vendors to be at the splash pad location on certain days of the week.

Presidents Comments: None

Airport Commission: Review of minutes.

Police and Fire Commission: Scott Stewart stated that the Police and Fire Commission appointed Scott Drew as Police Chief pending negotiations with the FHR Committee and pending medical and psychological exams. There are several open promotional positions within the Fire Department. Chief Arendt will give recommendations for those appointments. Delno Stewart retired from the Fire Department after several years of service. Three candidates for entry-level police officer will continue with interviews, background checks, etc., for the purpose of creating an eligibility hiring list.

Streets, Infrastructure, Recreation & Cemetery: Review of minutes.

Planning, Property & Information Technology: Review of minutes.

Motion (Martinson/Saylor) to purchase the lettering and installation from Rapids Sign, not to exceed \$2,100.00, for the Marshall Buehler Center. Motion carried. All ayes.

Public Safety:

Review of minutes.

Finance and Human Resources:

Review of minutes.

Motion (Martinson/Grunden) 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/Mancl) to approve Principal Insurance Group's final proposal for group term life insurance in the amount of \$615.12 a year for 11 employees. Motion carried. All ayes.

A proposal was previously approved at the May Board meeting at a cost of \$595.92 a year for 12 employees.

Motion (Martinson/Grunden) to approve authorizing up to \$100 to be spent for a retirement gathering for two employees.

Motion carried. All ayes.

A date will be set for a Special Board meeting closed session to discuss the recommendation of the Police and Fire Commission for Chief of Police.

Special Projects Committee.

Motion to approve agreement with Anderson O'Brien for legal representation regarding DMI.

Motion was postponed until next month's meeting as Trustee Duncan did not present the agreement.

Unfinished Business: None

New Business: None.

Village Administrator Report: The job posting for the entry-level Public Works Laborer position was placed on the website, in the local newspaper and with Job Service. Estimates are being sought for the stone block in the monument located outside the Municipal Building which is chipped and coming apart. It is believed that there is a time capsule behind the stone block. A decision will have to be made as to whether the time capsule will be opened at this time or put back in until a later date. Interim Administrator Fuehrer stated that an estimate is also being sought for tuckpointing the monument.

Clerk/Treasurer Report: None

Trustee comments: Trustee Saylor recognized Gary Allworden, who recently passed away, for serving as Village President for 6 years and Village Trustee for 8 years. Trustee Duncan expressed the Village’s condolences to his family.

Motion (Mancl/Martinson) 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:

Ace Hardware-misc. expenses	170.09
Alliant Energy-monthly statement	7470.13
Alyce M. Kauss-refundable shelter deposit	25.00
Anderson O’Brien-TIF legal fees	1116.00
Core & Main LP-storm sewers maint.	70.29
County Ready Mix Corporation-parks	312.00
Current Technologies-street lighting	170.00
Dee Dee Gibbs-refundable shelter deposit	25.00
Diane Solberg-refundable shelter deposit	25.00
Diversified Benefit Services Inc-health insurance reimb.	282.13
Ferguson Enterprises Inc. #1550-splash pad c.o.	17.95
James Leiser-health insurance unused sick leave reimb.	249.00
Jay Kaetterhenry-refundable shelter deposit	25.00
Kristi Hawk-refundable shelter deposit	25.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Lisa Mortel-refundable shelter deposit	25.00
Port Edwards Post Office-postage stamps	117.00
Port Edwards Water Utility-Bruder water sale	11.75
Port Edwards Water Utility-quarterly utility bills	1894.33
R&R Waste Systems Cleaning Inc-storm sewers maint.	1500.00
Shannon Goodenough-refundable shelter deposit	25.00
Solarus-monthly statement	1279.61
State of Wisconsin-June court report	352.80
Tami Griffith-refundable shelter deposit	25.00
Tanya Bredda-refundable shelter deposit	25.00
The Dirks Group LLC-remote backup for July	450.00
Vortex USA Inc-splash pad c.o.	56533.00
Wex Bank/Phillips-monthly statement	1496.13
Wis. Valley Building Products-parks; roads & streets maint.	272.48
Wood County Highway Dept-roads & streets maint.	64.04
Wood County Treasurer-June jail assessment	110.00
Advanced Disposal-WR-M3 – monthly statement	9435.50
Advantage Plumbing & Heating Inc-Medical Arts Building remodel	2250.00
Aflac-monthly statement	701.86
Badger Meter-June Beacon services, 3 rd qtr backhaul, July-Dec serv. agreement	1037.28
Bestcut Manufacturing Inc-roads & streets maint.	609.00
Cintas-monthly statement	818.47

Commercial Testing Laboratory Inc-wastewater testing	924.60
Core & Main LP-maint. of hydrants	55.00
Diversified Benefit Services Inc-health insurance deductible reimb.	528.87
Diversified Benefit Services Inc-July health reimb. arrangement	97.50
Fastenal Company-tools & supplies	300.35
Ferrellgas-fuel for pump	79.00
Insight FS-street machinery; small equipment	2105.25
Joseph Terry-refund for flash drive	5.00
Lorelei's Inspection Services-building inspection exp; administrator exp	2900.00
Lube-Tech & Partners LLC-street machinery	80.73
Mailboxes & Parcel Depot-testing & sampling (water utility)	21.76
MSA Professional Services Inc-splash pad c.o.	10531.50
NAPA Auto Parts/Nekoosa-misc. expenses	166.80
Nekoosa Fire Department-1/2 fit test cost to 5 Alarm	237.50
Nekoosa Port Edwards State Bank-June direct deposit fee	50.00
Nekoosa Port Edwards State Bank-July direct deposit fee	50.00
Power Pac Inc-repairs to Gator	2336.12
Principal Life Insurance Company-July premium	51.26
Rapids Rental & Supply Co Inc-parks; small equipment	373.69
Reinders Inc-cemetery expenses	421.11
Security Health Plan-monthly statement	18171.75
Solarus-monthly statement (maint. of lift stations)	10.99
South Wood County Humane Society-April to June 2019 services	53.56
The Dirks Group LLC-remote support (police dept)	82.50
Tool Shed-tools & supplies	4.99
Tractor Supply Credit Plan-parks exp.	41.97
Traffic Safety Warehouse-radar speed display sign (police c.o.)	4350.00
USA Blue Book-maint. pumping plant	352.46
Utility Service Co Inc-maint. reservoirs & standpipes	23307.17
Vandewalle & Associates-monthly statement (TIF)	2731.25
Verizon Wireless-monthly statement	372.36
Vortex USA Inc-splash pad c.o.	19545.00
Wausau Chemical Corporation-chemicals	2520.65
We Energies-monthly statement	135.15
WI State Lab. of Hygiene-testing	26.00
Wisconsin Media-misc. expenses	66.52
Wisconsin Rapids Floral & Gifts-plant for Gary Allworden funeral	52.75
Beaver of Wisconsin-tools & supplies	10.00
Ben Martinson-reimb for hoses, sprinklers, etc. from Menards (parks exp)	446.31
Cartridge World-police office supplies	64.61
Chili Implement Co-parks	723.21
Current Technologies-parks	138.00
Davy Laboratories-water testing	240.00
Delta Dental of Wisconsin-monthly statement	1061.49
Diggers Hotline Inc-maint. of mains	107.20
Diversified Benefit Services-health insurance deductible reimb	9.29
Diversified Benefit Services-health insurance deductible reimb	281.02
Doug Kasten-police & fire comm. 7/1 & 7/8	50.00
Gerald Blum-police & fire comm. 7/1 & 7/8	50.00
Jeffrey Solberg-CDL license fee	65.88
Joslin Concrete LLC-sidewalks; curb & gutter	4425.00
Leo Thomasgard-police & fire comm. 7/1 & 7/8	50.00
Marco Technologies LLC-monthly copier maint. fee	41.77
MSA Professional Services Inc-roads & streets (engineering-Market Ave project)	14600.00
Nekoosa Corporation-tools & supplies	28.00
Nick Michels and Sons Inc-medical arts building-roof maint.	180.00
Principal Life Insurance Company-August premium	46.60

Quill Corporation-misc. expenses	487.44
Ron’s Refrigeration & Air Conditioning-medical arts building	235.00
Scott Stewart-police & fire comm. 7/1 & 7/8	50.00
Sherwin-Williams Co-parks	504.93
Staples Credit Plan-misc. expenses	86.94
USA Blue Book-maint. pumping plant	89.70
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Justice-TIME – police computer system 3 rd qtr	174.00
Wisconsin Supreme Court/Mun Clerk Seminar-municipal clerk seminar fees	40.00
Wood County Highway Dept-roads & streets maint.	1842.84

Wages & Salaries – July wages **105821.65**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2142.07
Hawkins Inc-maint. of pumping plant	258.00

Building Permits:

- Jeremy Esser-swimming pool deck
- Stevens Point Log Homes/Schelich-new home
- Dale & Karen Shirek-fence
- Don’s Property Caretaking/Lynn Karbowski-redo existing roofed porch
- Jocelyn Baker-ramp on front of home

Electrical Permits:

- Stoltz Electric/Schelich-new home

Plumbing Permits:

- Richard’s Plumbing/Schelich-new home
- Steve’s Plumbing/Mike Rayome-lining service lateral

Excavation Permits: None