

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 President Zurfluh at **7:01** p.m. at the Edwards-Alexander Shelter.

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

Absent: None

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

Citizens: Patrick Pavloski, Katie Saylor, Emmett & Eryksen, Craig Kester, Minda Parvin, Becky Worden, Jason Worden, Tim Leverance, Lisa Leverance, Josh Mancl, Jordyn Ashbeck, Elise Mancl, Isaac Mancl

Motion (Duncan/Grunden) to approve the minutes of the July 9, 2019 Board meeting. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve the minutes of the July 16, 2019 Special Board meeting. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve the minutes of the July 29, 2019 Special Board meeting. Motion carried. All ayes.

Citizen Comments: None

Presidents Comments: Had a moment of silence to remember former President Gary Allworden who passed away recently.

There is a good article in the latest edition of the League of Wisconsin Municipalities "The Municipality" regarding water utilities.

Airport Commission: Review of minutes. President Zurfluh stated that Airport Manager Jeremy Sickler will be in attendance at the October meeting to give an update.

Police and Fire Commission: Review of minutes. Four members of the Fire Department were sworn in for new positions. Family members pinned on their badges. They are as follows: Craig Kester - 1st Assistant Chief; Erik Saylor - Captain; Jason Worden - Captain; Josh Mancl - Lieutenant.

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

Planning, Legislative, Property & Information Technology: Review of minutes.

Motion (Martinson/Duncan) to have the Coca Cola distributor install a soda machine at Alexander Park with the Village's percentage of the proceeds going into a "sunshine fund." Motion carried. All ayes.

The following motion was withdrawn: Motion to require specific conditions from the original developer's agreement to include the completion of the roadway, including three catch basins, water, sewer, curb and gutter to the end of Lots 1 & 2; dedicate property for the cul-de-sac; construction spoils removed from property; deed over Lot 1 free and clear of liens and subject to be able to secure a developer to finish Lot 1 for the initial demand and give the attorney the authority to negotiate, subject to Board approval. (This motion was in reference to Cornerstone Construction developer's agreement termination.)

Motion (Martinson/Duncan) to replace three computers and displays for the Clerk, Administrative Assistant and DPW at a cost not to exceed \$3,500.00, including labor, from Dirks Group (budgeted item). Motion carried. All ayes.

Motion (Martinson/Grunden) to allow the Village to have a Facebook page. Motion carried. All ayes.

Public Safety:

Review of minutes.

Motion (Grunden/Mancl) to create the position of Deputy Chief Health & Safety Officer. Motion carried. All ayes. Tim Leverance was sworn in as the Deputy Chief Health & Safety Officer.

Motion (Grunden/Duncan) to accept contract with Police Chief. Motion carried. 5 ayes; 2 no (Martinson, Saylor).

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/Grunden) to pay \$987.28 to Joe and LaCinda Terry along with a release to be prepared by the Village

Attorney. Motion carried. 5 ayes; 2 no (Mitchell, Saylor)

Motion (Martinson/Manc) to move Kenneth Murray up to Grade 2 wage (\$21.54/hr) retroactive back to July 28, 2019.

Motion carried. All ayes.

The following motion was withdrawn: Motion to pay Interim Administrator Lorelei Fuehrer \$37.50/hr for up to 25 hours a week plus meetings. Anything over 25 hours would have to be authorized by the Finance and Human Resources Chair.

Special Projects Committee.

Motion (Duncan/Grunden) to approve agreement with Anderson O’Brien for legal representation regarding DMI at the rate of \$185.00/hr. Motion carried. All ayes.

There was no written agreement presented. The motion was to approve the legal representation and rate.

Unfinished Business: Trustee Martinson stated that a new contract is being negotiated with Mr. Kortbein of Cornerstone and this matter will be an agenda item at the next Planning, Legislative, Property & Information Technology Committee.

New Business: None.

Village Administrator Report: Public Works Foreman Ben Martinson gave an update on the Market Avenue TIF project. Motion (Zurfluh/Grunden) to approve CSM (Certified Survey Map) for Pavloski Development. Motion carried. All ayes.

Clerk/Treasurer Report: None

Trustee comments: A thank you card was received from the Allworden family thanking everyone for all their support during the recent passing of Gary Allworden.

Motion (Mitchell/Grunden) to adjourn at **8:00** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	107.29
Alliant Energy-monthly statement	7925.49
ArborVantage LLC-remove trees (storm damage)	2000.00
ArborVantage LLC-trees purchased	1550.00
Aspirus Clinic Inc-employee drug testing	264.00
Byron Moody-refundable shelter deposit	25.00
Chemtrade Chemicals US LLC-chemicals	5386.58
City of Nekoosa-storm clean up help	1143.75
Crack Filling Service Corp-roads & streets maint.	6500.00
Creative Designs-police clothing	32.08
Current Technologies-small equipment	78.00
Diversified Benefit Services Inc-health insurance reimb.	230.40
Dottie Milkey-refundable shelter deposit	25.00
Eagle Construction-medical arts building remodel	36136.00
LaChapelle Kryshak & Nettesheim-monthly retainer	2000.00
Libby Densch-refundable shelter deposit	25.00
Lorelei’s Inspection Services-July Administrator services	4500.00
MSA Professional Services Inc-Port Road drainage services	1920.00
Nekoosa Port Edwards State Bank-fire truck loan payment	55789.32
Nekoosa Port Edwards State Bank-medical arts remodel loan	11799.42
Piggly Wiggly-fire meeting expense	345.35
Port Auto Service-water utility vehicle; police vehicle	399.45
Port Edwards Post Office-post office box for 1 yr	150.00
Port Edwards Post Office-postage stamps	165.00
R&R Waste Systems Cleaning Inc-Port Road drainage	2700.00
Rapids Awards ‘N’ More-sign for splash pad	70.00
Rapids Rental & Supply Co Inc-parks	37.49

Rod Winters-refundable shelter deposit	25.00
Ryan Schmutzer-refundable shelter deposit	25.00
Sharon Zurfluh-full refund for shelter reservation	125.00
Solarus-monthly statement	1281.21
State of Wisconsin-July court report	251.70
Stephen Vechinski-consulting fees	250.00
The Dirks Group LLC-remote support; Cisco SMARTnet 1 yr serv	601.50
Vandewalle & Associates-monthly statement	2927.50
We Energies-monthly statement	118.69
Wex Bank/Phillips-monthly statement	1528.68
Wood County Clerk-2019 WisVote Services	225.00
Wood County Treasurer-July jail assessment	80.00
Advanced Disposal-WR-M3 – monthly statement	9435.50
Aflac-monthly statement	647.26
Altmann Construction Co Inc-splash pad c.o. – payment 3	145833.07
Anderson O’Brien-TIF expense re: DMI	972.00
Arborvantage LLC-storm damage tree removal	1000.00
Cintas-monthly statement	772.08
Commercial Testing Laboratory Inc-wastewater testing	1131.15
Diggers Hotline Inc-maint. of mains	94.40
Diversified Benefit Services Inc-health insurance deductible reimb	321.45
Diversified Benefit Services Inc-health insurance deductible reimb	149.73
Diversified Benefit Services Inc-August health reimb arrangement	98.00
Fey Printing-fire dept. first responder supplies	160.00
Insight FS-street machinery; small equipment	1520.15
James Leiser-health insurance unused sick leave reimb	573.00
Marco Technologies LLC-monthly copier contract	41.77
Martinson Trucking & Excavating LLC-haul brush from storm damage	1657.50
Nassco Inc-janitorial supplies	135.93
Nekoosa Port Edwards State Bank-August direct deposit fee	50.00
Oshkosh Fire & Police Equipment Inc-fire health & welfare	420.75
Patrick McGrath-municipal judge training expenses	311.60
Principal Life Insurance Company-September premium	46.60
Quill Corporation-misc office supplies	989.90
Security Health Plan-monthly statement	15264.27
Sherwin-Williams Co-roads & streets maint (paint)	1491.85
Solarus-monthly statement (lift stations)	10.99
The Uniform Shoppe of Green Bay-fire clothing & badges	353.60
Verizon Wireless-monthly statement	385.87
Walmart Community-misc expenses	49.31
Wausau Chemical Corporation-chemicals for WUT	4392.20
Wis. Chiefs of Police Association-officer selection tests; examiners manual	76.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wisconsin Media-ad for public works laborer	237.60
Chili Implement-parks	198.84
Delta Dental of Wisconsin-monthly statement	1175.49
Diversified Benefit Services Inc-health insurance deductible reimb	511.95
MSA Professional Services Inc-splash pad c.o.	3758.90
Nekoosa Corporation-maint. of wastewater equipment	151.85
Wood County Clerk-dog licenses	26.00
Wood County Highway Dept-ATV route & speed signs	53.55

Wages & Salaries – August wages

63399.67

The following Water Utility Bills were approved for payment:

Advance Auto Parts-water utility transportation	9.43
Alliant Energy-monthly statement	2652.41
Badger Meter-Beacon services for July	203.52
Digger Hotline Inc-maint. of mains	176.00
Mailboxes & Parcel Depot-testing	60.01
Motors and Controls of Wisconsin-maint. of pumping plant	239.28
Utility Service Co Inc-maint. of reservoirs & standpipes	9428.79
WI State Lab. of Hygiene-water utility testing	26.00

Building Permits:

Richard Vela-shed
 Pine Harbor Log Homes/Vander Pas-new home

Electrical Permits:

Current Technologies/Vander Pas-new home

Plumbing Permits:

Ronald Gollon/Bernard Coerper (BCC, LCC)-replace water line and sewer line
 Glinski Plumbing/Vander Pas-new home

Excavation Permits: None