

The agenda for this meeting was posted on the Municipal Building door, the entrance of the Police Department/Marshall Buehler Center 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 Marshall Buehler Center.

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

Absent: None

Also Present: D. Gau (Interim Administrator), G. Blum (Police & Fire Commission), and D. Tremmel

Citizens: None

Motion (Duncan/Mitchell) to approve the minutes of the previous board meeting, the January 14, 2020 Committee of the Whole meeting and the February 3, 2020 Committee of the Whole training. Motion carried. All ayes.

Citizen Comments: None

President's Comments: None

Airport Commission: Review of minutes.

Police and Fire Commission: Review of minutes.

G. Blum pointed out that the powers of the Police and Fire Commission include hiring, firing, promotions and disciplinary matters for violation of a State statute or Village ordinance. The informal complaint recently submitted refers to management matters, which was referred to the Interim Administrator.

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

Motion (Mitchell/Duncan) to accept proposal from Jewell for the 2020 alley project. Motion carried. All ayes.

Planning, Legislative, Property & Information Technology: No minutes available to review. Trustee Bingham discussed the January 28th meeting.

Public Safety: Review of minutes.

Finance and Human Resources:

Review of minutes.

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

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

Motion (Mitchell/Bingham) to place the net proceeds from the sale of land to Bruener into an account to be used for blacktop for the 6th Street development project. Motion carried. 5 ayes; 1 no (Duncan).

Motion (Mitchell/Bingham) to offer the cleaning services to Advance Janitorial at a cost of \$179.85/mo. per their quote. Motion carried. 4 ayes; 2 noes (Duncan, Grunden).

Motion (Mitchell/Grunden) to purchase a printer for the Marshall Buehler Center.

Motion (Duncan/Bingham) to amend the Motion to include "at a cost not to exceed \$150." Motion carried. All ayes.

Amended Motion (Mitchell/Mancl) to purchase a printer for the Marshall Buehler Center at a cost not to exceed \$150. Motion carried. All ayes.

Unfinished Business: None.

New Business: None

Village Administrator Report: D. Gau presented a written report with an update on various matters.

Clerk/Treasurer Report: None

Fire Chief Report: Not present.

Police Chief Report: Not present.

Trustee comments: Trustee Mitchell reminded everyone about the dedication of the Marshall Buehler Center scheduled for March 10, 2020 at 6:30 p.m. before the monthly Board meeting.

Motion (Duncan/Mitchell) to adjourn at **7:56** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	523.11
Alliant Energy-monthly statement	7154.86
Amazon-municipal garage; tools & supplies	288.32
Brady Reiman-reimb. for pesticide applicator exam	40.00
Brooks Tractor Inc-street machinery	176.92
Clyde Trucking LLC-snow & ice control	6548.85
Compass Minerals America-snow & ice control	4373.71
Current Technologies-street lighting	2151.67
Diversified Benefit Services Inc-health insurance deductible reimb	65.10
Diversified Benefit Services Inc-health insurance deductible reimb (2019)	1055.22
Diversified Benefit Services Inc-health insurance deductible reimb	20.00
Fastenal Company-municipal garage (2019)	1183.45
Fastenal Company-tools & supplies	75.72
Ferrellgas-fuel for pump	1296.57
Insight FS-street machinery; small equipment	1490.88
Katie Martinson-airport meetings 1/2/20, 1/16/20, 1/31/20	75.00
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
Lonn Radtke-health insurance unused sick leave reimb	428.07
Mary Boellard-refundable shelter deposit	25.00
Motors and Controls of Wisconsin-maint. of wastewater equipment	221.36
Napa Auto Parts/Nekoosa – misc. expenses	152.12
Piggly Wiggly-fire meeting expense	379.70
Port Edwards Post Office-postage stamps	275.00
Port to Port Custom Pallets Inc-municipal garage	360.00
Power Pac Inc-parks expense	80.56
Quill LLC-misc. expenses	209.43
Rapids Sign Inc-medical arts building (Marshall Buehler sign)	1933.60
Ray O’Herron Co Inc-police clothing	79.55
Solarus-monthly statement	1275.11
State of Wisconsin-January court report	152.60
The Dirks Group LLC-February remote backup; Office 365; remote support	557.25
Truck Country of Wisconsin-street machinery	224.13
USA Blue Book-maint. pumping plant	139.64
Vandewalle & Associates-monthly statement	1881.25
Wex Bank/Phillips-monthly statement	1294.17
WI State Lab. of Hygiene-testing	26.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wood County Highway Dept-roads & streets maintenance	630.32
Wood County Treasurer-January jail assessment	40.00
Mid-State Technical College-Office – February tax settlement	20416.61
Port Edwards Schools-February tax settlement	239284.11
Wood County Treasurer-February tax settlement	117586.81
Wood County Treasurer-February tax settlement/MFL	189.59
Advanced Disposal-WR-M3 – monthly statement	9749.50

Aflac-monthly statement	695.88
Amazon-tools & supplies	123.56
American Water Works Association-annual membership renewal	382.00
Anderson O'Brien-TIF legal fees	420.00
Carquest Auto Parts-street machinery	53.47
Cintas-monthly statement	839.36
Commercial Testing Laboratory Inc-wastewater testing	896.95
Concentra Health Services Inc-annual fee for DOT random drug testing	125.00
Crescent Electric Supply Co-maint. of wastewater equipment	56.85
Current Technologies-street lighting	165.80
Delta Dental of Wisconsin-monthly statement	1403.49
Diversified Benefit Services Inc-health insurance deductible reimb	2112.43
Diversified Benefit Services Inc-February health reimb arrangement	98.50
Fastenal Company-tools & supplies	3.90
Ferguson Enterprises LLC #1550-maint. of pumping plant	82.56
General Engineering Company-inspection of DMI (TIF expense)	2082.50
Herman-Taylor – refund for duplicate payment	400.00
James Leiser-health insurance unused sick leave reimb	249.00
Lonn Radtke-health insurance unused sick leave reimb	142.69
Marco Technologies LLC-monthly service contract	41.77
Mark Meyers-reimb for Motorola chargers for fire dept c.o.	338.79
Nekoosa Port Edwards State Bank-February direct deposit fee	50.00
Principal Life Insurance Company-life insurance March premium	55.92
Public Administration Associates-administrator expenses	3732.60
Security Health Plan-monthly statement	24841.48
Solarus-monthly statement (maint. of lift stations)	10.99
Staples Credit Plan-misc. expenses	158.44
Tanya Schulz-January cook for fire meeting	56.28
The Dirks Group LLC-remote support	86.25
Tim Leverance-reimb for dues to WI State Fire Inspectors	40.00
Verizon Wireless-monthly statement	362.02
Wausau Chemical Corporation-chemicals for water	618.20
We Energies-monthly statement	2287.07
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Municipal Judges Assoc-2020 dues	100.00
Wisconsin Media-notice of pubic hearing zoning change	31.61
Wisconsin Supreme Court-annual judicial education	700.00
Wood County Highway Dept-storm sewers maint (3 rd St project)	163.83

Wages & Salaries – February wages **54123.24**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2761.82
Badger Meter-January Beacon services	204.96
Diggers Hotline-prepayment	284.80
Mailboxes & Parcel Depot-testing	22.90

Building Permits: None

Electrical Permits: None

Plumbing Permits: None

Excavation Permits: None