

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 **7:00** p.m. at the Marshall Buehler Center.

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

**Absent:** Trustee Duncan (excused)

**Also Present:** D. Gau (Interim Administrator), P. Arendt and D. Tremmel

**Citizens:** Nick Dassow, Jeff Abley, Tanya Schulz, Paula Sairs, Douglas Kasten, Pat Tyler, Juris Repsa and Mark Quayhackx

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

**Citizen Comments:** None

**President's Comments:**

Motion (Zurfluh/Grunden) to appoint Kyle Cronan as the Alternate Member of the Zoning Board of Appeals, replacing Lisa Miller. Motion carried. All ayes.

Motion (Zurfluh/Saylor) to appoint Roland Hawk as a regular member of the Zoning Board of Appeals, replacing Doug Berryman. Motion carried. All ayes.

**Airport Commission:** Review of minutes.

Motion (Mitchell/Mancl) to ratify and affirm the Alexander Field-South Wood County Airport Commission Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid. Motion carried. All ayes.

**Police and Fire Commission:** Review of minutes.

Tanya Schulz, Nick Dassow and Jeff Abley were sworn in as firefighters. Family members pinned on their badges. Doug Kasten stated that the Commission is working on filling the vacancy for a full-time police officer. They have extended the deadline for accepting applications to the end of March.

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

Motion (Mitchell/Saylor) to approve public works crew working a 10-hour work day from Memorial Day to Labor Day for a one-year pilot with no interruption of services provided to residents. Motion carried. All ayes.

Motion (Mitchell/Grunden) to approve Building Inspection Services Agreement with BGA, LLC. After D. Gau explained changes made to the original draft, the following amended motion was made:

Amended Motion (Grunden/Mitchell) to approve Building Inspection Services Agreement with BGA, LLC, with addition of Paragraph 3(a) and 3(b) and changes to the Insurance paragraph. Motion failed. 3 ayes (Mancl, Mitchell & Zurfluh); 3 noes (Bingham, Grunden & Saylor).

The Village received a forestry grant in the amount of \$24,000.00. The grant is for two years; most of the work will be done this year and the remainder in the spring of 2021.

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

Motion (Saylor/Mancl) to accept the Town of Grand Rapids ETZ the Grand Pines First Addition plat. Motion carried. All ayes.

The pine trees in front of the Municipal Building will be cut down as they are at a mature age. They will be replaced with appropriate hardwood trees. Christmas decorations for that area have been donated by the Business Council.

**Public Safety:** Review of minutes.

Motion (Grunden/Mitchell) to direct Chief Drew to seek a proposal to be brought back from Lexipol for discussion at next meeting. Motion carried. All ayes.

Lexipol is a company that helps create/amend policies to reflect new laws. The cost is \$2,500 per year, and The League of Wisconsin Municipalities will pay the first \$2,500.

**Finance and Human Resources:**

Review of minutes.

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

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

Motion (Mitchell/Grunden) to approve changing the wording of 1(a) of the 2020 Police Labor Policy to read as follows:

“Part-time rate is \$15.00 - \$19.00 per hour dependent on qualifications. Motion carried. All ayes.

Motion (Mitchell/Manc1) to implement the proposed Organizational Chart. Motion carried. All ayes.

**Unfinished Business:** None.

**New Business:** None

**Village Administrator Report:** D. Gau presented the League of Wisconsin Municipalities bulletin and pointed out recent legislation passed. He also presented and discussed various items on his report.

**Clerk/Treasurer Report:** None

**Fire Chief Report:** None

**Police Chief Report:** Not present

**Trustee comments:**

Trustee Saylor commended Firefighters Schulz, Dassow and Abley for their hard work.

Trustee Bingham stated he feels all the motions presented at meetings involve spending more money. He would like to be informed where the money for each motion will be coming from or what will be cut from the budget to allow the expenditures.

Motion (Mitchell/Manc1) to adjourn at **8:29** p.m. Motion carried. All ayes.

Diane M. Tremmel  
Village Clerk-Treasurer

**The following Village bills were approved for payment:**

Ace Hardware-misc. expenses	234.62
Advanced Disposal-WR-M3 – monthly statement	9749.50
Al’s Auto Glass-wastewater transportation expense	45.00
Alliant Energy-monthly statement	6287.59
Amazon-board expense	175.82
Aspirus Clinics Inc-police officer physical exam & drug screen	103.00
Boat Renewal Processing Center/DNR-boat registration for fire dept.	22.00
Chemtrade Chemicals US LLC-chemicals	5456.37
Cindy Hiles-refundable shelter deposit	25.00
City of Wisconsin Rapids-first half EMS services for 2020	8682.37
Commercial Testing Laboratory Inc-wastewater testing	803.00
Current Technologies-municipal garage	358.60
Denny’s Repair-police vehicle expense	1031.57
Diversified Benefit Services Inc-health insurance deductible reimb	517.75
Diversified Benefit Services Inc-health insurance deductible reimb	168.02
Diversified Benefit Services Inc-health insurance deductible reimb	55.82
Diversified Benefit Services Inc-March health insurance reimb	99.00
Foards Parts Plus-parks expense	785.00
Insight FS-street machinery; small equipment	1634.40
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
Leslie Lucio-refundable shelter deposit	25.00
Mark Brandt-boot allowance	215.22
Mulcahy Shaw Water Inc-maint. of wastewater equipment	942.55
Napa Auto Parts/Nekoosa – misc. expenses	183.25
Nicole Bires-restitution on citation	192.00
Piggly Wiggly-fire meeting expense	209.70
Port Edwards Post Office-newsletter postage	164.51
Port Edwards Post Office-postage; water bills postage	440.00

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Power Pac Inc-parks expense	206.78
Quill LLC-misc. expenses	413.02
S&S Trailer Sales-parks trailer	2895.00
Security Health Plan-monthly statement	24841.48
Solarus-monthly statement	1190.34
State of Wisconsin-February court report	454.79
The Dirks Group LLC-Rapid Recovery 365; Office 365	474.75
Timeless Quality Imaging LLC-pictures for Medical Arts Bldg	1000.01
Tractor Supply Credit Plan-tools & supplies	59.99
Truxcessorize Inc-street machinery expense	940.00
Vandewalle & Associates-monthly statement	1478.81
Wex Bank/Phillips-monthly statement	1046.13
Wis. Dept. of Revenue/Madison-annual tax incremental district fee	150.00
Wis. Dept. of Revenue/Milwaukee-business tax registration renewal	10.00
Wood County Highway Dept-winter storm road maintenance	323.64
Wood County Treasurer-February jail assessment	150.00
Aflac-monthly statement	565.28
ArborVantage LLC-tree & brush control	5965.00
BDT Inc-parks	10.08
Bowmar Appraisal Inc-partial payment of 2020 assessor contract	1700.00
Brooks Tractor Inc-street machinery	724.50
Carquest Auto Parts-street machinery	108.54
Cintas-monthly statement	678.53
Crescent Electric Supply Co-maint. of wastewater equipment	27.02
Diversified Benefit Services Inc-health insurance deductible reimb	375.10
Eric Anderson Ph.D.-police psychological evaluation	600.00
Fey Printing-fire office supplies	162.00
Jewell Associates Engineers Inc-professional services for alley reconstruction	3199.80
Kenneth Murry-boot allowance; work-related safety gear	183.79
Marco Technologies LLC-monthly contract & copies charge	90.17
Mark Meyers-reimb for Motorola batteries	211.00
Mid-State Technical College-fire training	240.00
Nassco Inc-misc. supplies	587.00
Nekoosa Port Edwards State Bank-March direct deposit fee	50.00
Principal Life Insurance Company-life insurance April premium	51.26
Quill LLC-misc. supplies	262.87
Rapids Sheet Metal Works-municipal garage	438.75
Solarus-monthly statement (maint. of lift stations)	15.99
The Uniform Shoppe of Green Bay-police clothing	299.85
Truck Equipment Inc-street machinery c.o.	503.50
USA Blue Book-maint. of pumping plant	150.23
Verizon Wireless-monthly statement	357.20
Wausau Chemical Corporation-chemicals	4166.30
We Energies-monthly statement	2491.35
Wisconsin Media-election notice	51.70
Wood County Fire Investigation Task Force-2020 dues	50.00
Amazon-parks	53.44
Anderson O'Brien-TIF legal fees	3080.00
Chili Implement Co-Kubota mower	8000.00
Concentra Health Services-police drug test	60.00
Delta Dental of Wisconsin-monthly statement	1289.49
Diversified Benefit Services-health insurance deductible reimb	171.50
Ferguson Enterprises LLC#1550-street signs	204.41
James Leiser-health insurance unused sick leave reimb	249.00
Lonn Radtke-health insurance unused sick leave reimb	285.38
Partners Mfg Group Inc (Dinkmar)-street machinery	6189.38
Port Edwards Post Office-postage stamps	330.00

Public Administration Associates-administrator expenses	6357.05
Rapids Sheet Metal Works-municipal garage	1017.00
The Dirks Group LLC-remote support	57.50
Thorn Ent Inc d/b/a Al-Chroma-roads & streets maint.	1062.00
WI Environmental Improvement Fund-clean water fund loan payment	206871.84
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00

**Wages & Salaries – March wages** **60696.24**

**The following Water Utility Bills were approved for payment:**

Alliant Energy-monthly statement	2364.34
Badger Meter-February Beacon services	204.96
Mailboxes & Parcel Depot-testing	21.74
Western Wis. Waterworks Professionals-registration fees	50.00
WI State Lab. of Hygiene-testing	26.00

**Building Permits:** None

**Electrical Permits:** None

**Plumbing Permits:**

Steve’s Plumbing & Heating/Kizewski-replace water & waste lines, replace valve before & after meter

**Excavation Permits:**

Intercon Construction/Cody Michaels-converting overhead electric distribution to underground distribution – Back lot lines of 4<sup>th</sup> St from Ver Bunker Ave going north to Harrison Ave