

The Village Board meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2910 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

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

Present: President Zurfluh, Trustees Bingham, Duncan (via telephone), Grunden, Mancl, Mitchell (via telephone) & Saylor

Absent: None

Also Present: B. Martinson, S. Drew, D. Gau-Interim Administrator and D. Tremmel (via telephone)

Citizens: None

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

Citizen Comments: None

President's Comments:

Motion (Grunden/Mancl) to reconsider Building Inspection Services Agreement with BGA, LLC. Motion carried. Roll call vote – 6 ayes; 1 no (Saylor).

Motion (Bingham/Mitchell) to approve Building Inspection Services Agreement with BGA, LLC. Motion carried. Roll call vote – 6 ayes; 1 no (Saylor)

Motion (Saylor/Mancl) to reconsider purchase of a printer for the Marshall Buehler Center. Motion carried. Roll call vote – 6 ayes; 1 no (Grunden).

Motion (Grunden/Mitchell) to approve purchase of a printer for the Marshall Buehler Center. Motion failed. Roll call vote – 3 ayes (Grunden, Mitchell, Zurfluh); 4 noes (Bingham, Duncan, Mancl, Saylor).

Airport Commission: Review of minutes.

Committee of Whole Items:

Motion (Duncan/Mitchell) to approve portion of FEMA 2019 summer storm damage funds received to place \$40,000.00 into capital heavy equipment fund with the balance to remain in the general fund. Motion carried. Roll call vote – All ayes.

Motion (Grunden/Mancl) to approve changing the wording of 1(b) of the 2020 Police Labor Policy to read as follows: "Full-time Probationary Police officer rate of pay is a three tier pay scale beginning at a minimum rate of \$25.00 and ending with a maximum rate of \$26.81 adjusted for annual Board approved pay raises. All new officers will serve a 1-year probationary period." Motion carried – Roll call vote (all ayes).

Motion (Mitchell/Duncan) to approve payment of the bills and to approve journal entries of the previous month. Motion carried. All ayes.

Motion (Grunden/Mitchell) to approve revised recruitment schedule. Motion carried. Roll call vote – all ayes.

Unfinished Business: None.

New Business: None

Village Administrator Report: As presented at Committee of the Whole meeting.

Clerk/Treasurer Report: None

Fire Chief Report: Not present

Police Chief Report: Chief Drew noted an error in a motion earlier passed.

Motion (Duncan/Grunden) to reopen the previous passed motion pertaining to the changing of the wording of 1(b) of the 2020 Police Labor Policy. Motion carried. All ayes.

Motion (Duncan/MancI) to amend the motion changing the wording of paragraph 1(b) of the 2020 Police Labor Policy by striking the word “probationary” therefrom. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve changing the wording of 1(b) of the 2020 Police Labor Policy as amended to read as follows: “Full-time Police officer rate of pay is a three tier pay scale beginning at a minimum rate of \$25.00 and ending with a maximum rate of \$26.81 adjusted for annual Board approved pay raises. All new officers will serve a 1-year probationary period.” Motion carried. All ayes.

Trustee comments: None

Motion (Duncan/MancI) to adjourn at **7:37** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc. expenses	923.96
Advance Janitorial Services & Supply-monthly cleaning	221.35
Advanced Disposal-WR-M3 – monthly statement	9749.50
Alliant Energy-monthly statement	6565.11
Arborvantage LLC-tree & brush control	450.00
Bank-A-Count Corporation-check stock	223.33
Bassuener Trucking & Excavating-roads & streets (6 th St project)	842.50
Brady Reiman-boot allowance	247.87
Clifton Larson Allen LLP-auditing services	7290.80
Commercial Testing Laboratory Inc-wastewater testing	932.00
Crane Engineering-wastewater outside services	3507.35
Diane Tremmel-reimb for poll workers meals 4/7/20 election	50.00
Diversified Benefit Services Inc-health insurance deductible reimb	913.29
Diversified Benefit Services Inc-health insurance deductible reimb	1050.49
Diversified Benefit Services Inc-April health insurance reimb	98.50
Heather Crawford-restitution on citation to C. Parks	218.79
Jeffrey Solberg-boot allowance	261.61
Jewell Associates Engineers Inc-2020 alley reconstruction	6399.60
Katie Martinson-airport meetings 2/13/20, 3/5/20	50.00
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
Madel Olivares-refund for shelter reservation – cancelled	150.00
Mobile Lock & Security-medical arts building	88.00
Motors and Controls of Wisconsin-maint. of wastewater equipment	146.15
MSA Professional Services Inc-roads & streets c.o. (6 th St project)	2000.00
Napa Auto Parts/Nekoosa-street machinery	89.94
Piggly Wiggly-fire meeting expense	348.50
Port Edwards Water Utility-quarterly bills	1921.89
Power Pac Inc-parks	230.20
Public Administration Associates-administrator expense	2795.50
Quill LLC-cashier expense; election expense	224.43
Rapids Ford-wastewater truck expense	133.24
Schwaab Inc-ink pads for stamps	69.50
Security Health Plan-monthly statement	20183.70
Solarus-monthly statement	1227.31
Spectrum Insurance Group LLC-add'l workers comp premium	1432.00
State of Wisconsin-March court report	415.60
The Dirks Group LLC-April backup; 1 month Office 365	474.75

Tractor Supply Credit Plan-roads & streets maint	111.37
Tri-City Services-maint. of wastewater equipment	201.84
Tricor Insurance-municipal judge bond renewal	100.00
USEMCO Inc-maint. of lift station	176.74
Vandewalle & Associates-monthly statement	1850.41
We Energies-monthly statement	1392.63
Wex Bank/Phillips-monthly statement	938.96
Wood County Clerk-dog licenses	243.00
Wood County Highway Dept-winter storm road maintenance	245.43
Wood County Treasurer-March jail assessment	120.00
Aflac-monthly statement	434.68
Anderson O'Brien-TIF legal fees	2260.00
BGA LLC-building inspection (April prorate & May)	3000.00
Brock Supply-tools & supplies	42.20
Carquest Auto Parts-street machinery	302.67
Cintas-monthly statement	671.51
City of Wisconsin Rapids-2020 airport appropriation	7880.00
Crescent Electric Supply Co-maint. of wastewater equipment	190.00
Delta Dental of Wisconsin-monthly statement	1289.49
Diane Tremmel-mileage	69.00
Diversified Benefit Services-health insurance deductible reimb	40.00
Diversified Benefit Services-health insurance deductible reimb	318.69
Fastenal Company-tools & supplies	155.89
James Leiser-unused sick leave health insurance reimb	249.00
Lonn Radtke-unused sick leave health insurance reimb	285.38
Marco Technologies LLC-monthly copier contract & usage	58.96
Mid-State Technical College-fire officer books	1204.80
Multi-Metro Deer Management-2019 reimbursement (6 deer)	120.00
Nekoosa Port Edwards State Bank-April direct deposit fee	50.00
Notary Bond Renewal Services-clerk treasurer notary renewal	30.00
Pelner Williams Plumbing & Heating-municipal garage	2556.84
Precision Grading & Utilities Inc-storm sewers maint.	747.50
Principal Life Insurance Co-monthly premium	51.26
Public Administration Associates-administrator expenses	3522.60
Ron Akey-parks	528.00
Solarus-monthly statement (lift station)	10.99
South Wood County Human Society-1 st quarter billing	160.68
Staples Credit Plan-misc. expenses	178.72
Sue Mitchell-reimb. for refreshments at MBC dedication	13.15
Swiderski Equipment Inc-street machinery	651.84
The Dirks Group LLC-bench & remote support	690.00
The Sun Press Inc-water utility checks	184.00
USA Blue Book-maint. of pumping plant	48.32
Vandewalle & Associates-monthly statement	2600.78
Verizon Wireless-monthly statement	422.89
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Financial Institutions-clerk treasurer notary renewal	20.00
Wis. Dept. of Justice-TIME – police computer system (4/1-6/30/2020)	186.00
Wisconsin Media-election notice	6.34

Wages & Salaries – April wages 50088.02

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2980.39
Badger Meter-March Beacon services; 2 nd qtr comm fees	258.96

Core & Main LP-maint. of hydrants	3866.00
Ferrellgas-power for pump	1656.62
Mailboxes & Parcel Depot-testing	22.64
USA Blue Book-maint. of pumping plant	64.01
WI State Lab. of Hygiene-testing	26.00

Building Permits:

- Goodwin Construction Inc/Barstow-turn porch into 3 seasons room
- Goodwin Construction Inc/Zurfluh-remodel porch
- Mose Halmuth/Shay-new garage
- Mann Power/Edgewater Haven-remodel
- Sam Johnson-garage remodel
- Jim Hiles-building a deck
- Theresa Schraeder (Johnson)-garden shed

Electrical Permits:

- Goodwin Construction Inc/Barstow-turn porch into 3 seasons room
- Current Technologies Inc/Domke-change utility wiring from overhead to underground
- Current Technologies Inc/Bruener Timber-underground service
- Stephan Bogdan-convert service to underground
- Current Technologies/Edgewater Haven-remodel
- Wisconsin Mechanical Solutions/Edgewater Haven-remodel (boiler)
- Current Technologies/Leverance-change utility wiring from overhead to underground
- Current Technologies/Lieber-change utility wiring from overhead to underground
- Current Technologies/Gatzow-change utility wiring from overhead to underground
- Current Technologies/Regalia-change utility wiring from overhead to underground
- Current Technologies/Herschleb-change utility wiring from overhead to underground
- Current Technologies/Goodmanson-change utility wiring from overhead to underground
- Current Technologies/Zieher-change utility wiring from overhead to underground
- Current Technologies/Schmid-change utility wiring from overhead to underground
- Current Technologies/Palen-change utility wiring from overhead to underground
- Current Technologies/Whitemarsh-change utility wiring from overhead to underground
- Current Technologies/Schwantes-change utility wiring from overhead to underground

Plumbing Permits:

- Wisconsin Mechanical Solutions/Edgewater Haven-remodel

Excavation Permits:

None