

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, 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.

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

Absent: None

Also Present: R Bossert, D. Gau, N. Abts (Village Attorney), B. Martinson and D. Tremmel

Citizens: Scott Harrington, Brian Formella

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

Citizen Comments: None

President's Comments: None

Airport Commission: Review of minutes.

Police and Fire Commission: None

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

Motion (Mitchell/Mancl) to approve final retainage funds payment of \$20,000.00 to Altmann Construction for the Edwards Alexander Park splash pad. Motion carried. All ayes.

Motion (Mitchell/Saylor) to award Shulfer's Sprinklers & Landscaping & Garden Center proposal for placing a sprinkling system at the Edwards Alexander Park splash pad for the amount not to exceed \$7,800.00. Motion carried. 6 ayes; 1 no (Bingham).

To be paid from the Splash Pad Fund (Legacy Foundation Grant).

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

Motion (Duncan/Grunden) to approve Ordinance #20 to Revise Language in Chapter 1 General Government. Motion carried. All ayes.

Public Safety: Review of minutes.

Motion (Grunden/Bingham) to authorize purchase of American Signal warning siren through Northway Communications using unfunded balance from FEMA grant and remainder from the Police and Public Works budgets in the amount of \$6,852.00. Motion carried. All ayes.

Finance and Human Resources:

Review of minutes.

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

Motion (Duncan/Saylor) to approve hiring Caleb Peaslee as Public Works employee. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve revisions to Sections 1, 5 & 34 of the 2020 Labor Policy.

John Bingham stated that he has a problem with making wage adjustments in the middle of the year. Ray Bossert pointed out that there would be no change fiscally because of the retirement of an employee.

Motion (Bingham/Duncan) to address the paragraphs individually. Motion carried. 6 ayes; 1 no (Mitchell).

Motion (Duncan/Saylor) to approve revisions to Section 1 of the 2020 Labor Policy. Motion carried. Roll call vote - 6 ayes (Duncan, Grunden, Mancl, Mitchell, Saylor, Zurfluh); 1 no (Bingham).

Motion (Duncan/Bingham) to approve revisions to Section 5 of the 2020 Labor Policy. Motion carried. All ayes.

Motion (Duncan/Bingham) to approve revisions to Section 34 of the 2020 Labor Policy. Motion carried. All ayes.

Motion (Duncan/Bingham) to go into closed session per §19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," regarding DMI – 7:22 p.m. Motion carried. Roll call vote – All ayes.

Motion (Duncan/Bingham) to reconvene into open session – 8:10 p.m. Motion carried. All ayes.

No action necessary from closed session.

Unfinished Business: None

New Business: President Zurfluh stated that included on next month’s agenda will be election of a vice president.

Village Administrator Report: Administrator Bossert distributed the Administrator’s report. He stated that Mr. Gau has been outstanding at informing him about various issues.

Duane Gau stated that he has his own business now named Duane Gau Municipal Services. He stated that it has been a pleasure working with everyone for the past six months. Port Edwards is a wonderful community and it has been a pleasure meeting some of the residents. The Village has an excellent staff and very good consultants working for the Village.

Clerk/Treasurer Report: None

Trustee comments: Trustee Saylor thanked Duane Gau and stated that it was a pleasure working with him and getting to know him. He also welcomed Ray Bossert. The other trustees also expressed their appreciation to Mr. Gau and welcomed Mr. Bossert.

Motion (Duncan/Bingham) to adjourn at **8:23** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

A-1 Services Wisconsin Rapids LLC-blacktop cemetery road	12300.00
Ace Hardware-misc. expenses	444.25
Advance Janitorial Services & Supply-monthly cleaning	179.85
Alliant Energy-monthly statement	6953.86
Anderson O’Brien-legal fees TIF	2860.00
ArborVantage LLC-tree & brush control	950.00
ArborVantage Nursery LLC-tree & brush control	10420.00
Badger Meter-maint of meters	1039.20
Bassuener Trucking & Excavating-6 th St project	3513.75
Bytec Resource Management-wastewater outside services employed	17691.12
CN Lawn Care & Stump Grinding LLC-tree & brush control	420.00
Complete Office of Wisconsin-misc expenses	309.34
Diversified Benefit Services Inc-health insurance deductible reimb	40.00
Diversified Benefit Services Inc-health insurance deductible reimb	40.00
Diversified Benefit Services Inc-July health insurance reimb	96.50
H&H Industries Inc-municipal garage expense	151.81
Jeffs Radiator & Auto Parts-street machinery	125.00
Jewell Associates Engineers Inc-alley reconstruction	238.53
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
MSA Professional Services Inc-Market Ave (TIF)	1149.00
Napa Auto Parts/Nekoosa-misc expenses	119.20
Port Edwards Post Office-postage stamps	110.00
Port Edwards Water Utility-2 nd quarter billings	2180.04
Power Pac Inc-parks	118.35
Public Administration Associates-consulting 6/15/20-6/26/20	3145.50
Quill LLC-misc. expenses	95.93
Ray Bossert Jr-moving expenses per contract	2000.00
Ray Bossert Jr-reimb for business cards	43.87
Security Health Plan-monthly statement	22512.59
Solarus-monthly statement	1148.88
Spring Green-parks	180.00

State of Wisconsin-June court report	25.80
The Dirks Group LLC-support; Office 365; HPE Care Pack 1 yr	1466.00
Wex Bank/Phillips-monthly statement	219.63
Wood County Highway Dept-roads & streets maint	239.97
Wood County Treasurer-share of managed forest land payment	20.62
Wood County Treasurer-June jail assessment	10.00
Advanced Disposal-WR-M3 – monthly statement	9749.50
Aflac-monthly statement	434.68
Altmann Construction Co Inc-splash pad final payment	20000.00
American Welding & Gas Inc-fire equip. replace & maint.	204.90
Ben Martinson-reimb for copies of address maps	15.00
BGA LLC-August building inspection services	2000.00
Carquest Auto Parts-street machinery	71.43
Charles Lamb-unused sick leave health insurance reimb	523.30
Chemtrade Chemicals US LLC-wastewater chemicals	5502.74
Cintas-monthly statement	786.47
Commercial Testing Laboratory Inc-wastewater testing	1460.75
Complete Office of Wisconsin-municipal building	39.50
Core & Main LP-maint. of mains	3893.00
Delta Dental of Wisconsin-monthly statement	1403.49
Diggers Hotline Inc-maint. of mains	76.80
Dinges Fire Company-fire equip. replace & maint.	488.21
Diversified Benefit Services-health insurance deductible reimb	36.58
Diversified Benefit Services-health insurance deductible reimb	785.11
Election Systems & Software Inc-annual maintenance/elections software	478.78
General Engineering Company-inspections DMI & 241 Market Ave	4832.25
James Leiser-unused sick leave health insurance reimb	573.00
Jason Leverance-work related safety gear	98.99
Josiah Mertes-standard issue glasses	177.56
Lonn Radtke-unused sick leave health insurance reimb	283.11
Marco Technologies LLC-monthly contract & copies	53.80
Murcal Inc-small equipment	96.18
Nekoosa Port Edwards State Bank-July direct deposit fee	50.00
Phillips 66-June fuel charges	923.89
Principal Life Insurance-August life insurance premium	55.92
Public Administration Associates-administrator consulting 6/30/20-7/14/20	3347.60
Quill LLC-misc expenses	147.56
Scott Construction Inc-seal coating	18939.00
Solarus-monthly statement maint. of lift stations	10.99
Superior Chemical Corp-parks	478.87
Vandewalle & Associates-monthly statement TIF	5859.83
Verizon Wireless-monthly statement	464.18
We Energies-monthly statement	116.06
Wis. Dept. of Justice-TIME – police computer system (7/1/20-10/31/20)	186.00
Wis. Municipal Court Clerk Assoc-conference registration	220.00
Wis. State Firefighters Assoc-2020 firefighter dues (19 members)	475.00
Wisconsin Media-publication of various notices	43.93

Wages & Salaries – July wages **91545.34**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2104.86
Crescent Electric Supply Co-maint of pumping plant	119.62
Ferrellgas-fuel for pump	79.00
Mailboxes & Parcel Depot-testing	21.46

USA Blue Book-maint of pumping plant	1086.18
Wausau Chemical Corporation-chemicals	3395.15
WI State Lab. of Hygiene-testing	26.00

Building Permits:

Dennis Saeger-new garden shed

Electrical Permits:

E-Con Electric Inc/Barstow-100 to 200 amp service upgrade

Plumbing Permits:

Eron & Gee Herman's Plumbing/YMCA-decommission piping; install water heater

Excavation Permits: None