

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 (via telephone)

Absent: None

Also Present: R Bossert, D. Tremmel

Citizens: None

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

Motion (Bingham/Duncan) to approve the agenda. Motion carried. All ayes.

Citizen Comments: None

President's Comments: Beginning with the October Board meeting, a consent agenda will be used for routine items such as approving previous minutes, journal entries and financials.

Airport Commission: Review of minutes. Administrator Bossert stated that the open house for the new hangar scheduled for September 3rd has been cancelled and will be rescheduled.

Police and Fire Commission: None

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

Public Safety: Review of minutes.

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

Motion (Duncan/Grunden) to approve a forbearance of payments for nine months to assist Port Edwards business, CyberOne, due to COVID economic issues. Motion carried. All ayes.

Finance and Human Resources:

Review of minutes.

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

Motion (Duncan/Grunden) 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 involved," regarding DMI. Motion carried. Roll call vote – All ayes. (7:20 p.m.)

Motion (Duncan/Mitchell) to reconvene from closed session. Motion carried. All ayes. (7:39 p.m.)

No action necessary from closed session.

Unfinished Business: Administrator Bossert stated that the Village applied for a \$5,000 to \$10,000 County grant jointly with the City of Wisconsin Rapids for maintenance of the bike trail. The plan is to resurface the bike trail and put gravel along the sides.

Administrator Bossert stated that, after discussions with the Clerk, we feel the drop box we currently have is sufficient for absentee ballots.

New Business: None

Village Administrator Report: Administrator Bossert discussed the items included on his report for the month.

Clerk/Treasurer Report: Clerk Tremmel stated that we received a Cares Act Subgrant through the Wisconsin Elections Commission for COVID-related expenses incurred for the elections.

Trustee comments: None

Motion (Duncan/Manc) to adjourn at **7:55** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-tools & supplies	78.06
Advance Janitorial Services & Supply-monthly cleaning	179.85
Alliant Energy-monthly statement	6499.54
Alliant Energy/WR Office-siren expenses	185.00
Amazon-parks	51.76
Casper Stump Tracking-stump grinding	375.00
Charles Lamb-unused sick leave health insurance reimb	523.30
Cintas-monthly statement	749.61
Compass Minerals America-snow & ice control	4308.71
Concentra Health Services Inc-random drug test for CDL	60.00
Diversified Benefit Services Inc-health insurance deductible reimb	119.30
Diversified Benefit Services Inc-August health insurance reimb	97.00
Farrell Equipment & Supply Co Inc-sidewalks expense	319.96
Insight FS-street machinery; small equipment	1320.01
Justin Beck-refundable shelter deposit	25.00
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
MSA Professional Services Inc-Market Ave (TIF)	310.00
Pam Moos-refundable shelter deposit	25.00
Pember Companies-Market Ave (TIF)	4504.09
Port Edwards Post Office-postage stamps; water bill postage	550.00
Scott Drew-reimb for face masks, range supplies	259.57
Scott Drew-reimb for microwave, Keurig, misc. snacks, etc.	295.30
Solarus-monthly statement	1309.64
State of Wisconsin-August court report	116.20
Tammy Barstow-refundable shelter deposit	25.00
The Dirks Group LLC-hosted antivirus 1 yr	468.00
Wood County Treasurer-August jail assessment	40.00
ABEDNEGO Fire Protection LLC-fire health & welfare	652.25
Advanced Disposal-WR-M3 – monthly statement	9749.50
Aflac-monthly statement	274.50
Anderson O’Brien-TIF legal fees	3020.55
Applied Industrial Technologies-lift station	118.02
Axon Enterprises Inc-police range/weapons	446.50
BGA LLC-monthly building inspection expense	2000.00
Bowmar Appraisal Inc-partial payment 2020 assessor contract	1700.00
Brandon Abbott-reimb for SRO training conference expenses	582.50
Caleb Peaslee-work related safety gear	52.74
CN Lawn Care & Stump Grinding LLC-tree & brush control	84.40
Commercial Testing Laboratory Inc-wastewater outside services	1148.50
Complete Office of Wisconsin-misc. supplies	246.36
County Ready Mix Corporation-sidewalks	669.34
Delta Dental of Wisconsin-monthly statement	1474.47
Diversified Benefit Services Inc-health insurance deductible reimb	166.43
Diversified Benefit Services Inc-health insurance deductible reimb	143.28
Diversified Benefit Services Inc-health insurance deductible reimb	523.95
Gerke Excavating Inc-alley reconstruction	98422.16

Heart of Wisconsin Community Leadership Program-admin leadership class	595.00
Insight FS-maint of pumping plant	170.00
James Leiser-unused sick leave health insurance reimb	249.00
Jeffrey Solberg-unused sick leave health insurance reimb	800.00
Joslin Concrete LLC-sidewalks; curb & gutter	1437.50
League of Wis Municipalities-annual conference registration – Admin	150.00
Lexipol LLC-annual policy manual for fire dept	2693.00
Lonn Radtke-unused sick leave health insurance reimb	421.26
Marco Technologies LLC-monthly contract base & usage charges	61.21
Mid-State Truck Service-street machinery	177.16
Napa Auto Parts/Nekoosa-misc expenses	157.27
Nassco Inc-tools & supplies	92.68
Nekoosa Port Edwards State Bank-September direct deposit fee	50.00
Paul’s Repair Plus LLC-fire dept repair of UTV trailer	285.00
Phillips 66-monthly statement	1255.01
Port Edwards Post Office-postage stamps for absentee ballots	385.00
Principal Life Insurance Co-October life insurance premium	60.58
Quality Plus Printing Inc-fire office supplies	79.50
Quill LLC-misc supplies	592.25
Security Health Plan-monthly statement	27170.37
Service Motor Company-street machinery	252.80
Shulfers Sprinkling & Landscaping-sprinklers at splash pad	7800.00
Solarus-monthly statement – maint of lift stations	10.99
The Dirks Group LLC-Sept backup; Office 365 (1 mo)	1632.38
Verizon Wireless-monthly statement	423.25
We Energies-monthly statement	105.09
Wis Dept of Natural Resources/Environmental-renew DNR Waste License	145.50
Wisconsin Media-election notices	64.29
Wood County Highway Dept-work on Ver Bunker	29866.66

Wages & Salaries – September wages 66902.20

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2152.06
Badger Meter-August Beacon services	205.68
Davy Laboratories-testing	412.00
Mailboxes & Parcel Depot-testing	44.73
USA Blue Book-maint of pumping plant	539.95
WI State Lab. of Hygiene-testing	26.00

Building Permits:

- Home Depot/Grunden-kitchen cabinets & floor
- Impact Remodeling/Walters-deck
- Tundraland Home Improvements/Schmelzer-deck
- Javier Jualez/Schulz-metal roof

Electrical Permits:

- Current Technologies Inc/Casey-replace overhead with underground wiring
- E-Con Electric Inc/Taylor-service upgrade

Plumbing Permits:

- Steve’s Plumbing/Schafer-line the sewer line

Excavation Permits:

- Intercon/Gray-install new gas service
- Intercon Const for We Energies-install residential natural gas service (970 Westport Dr – Moos)