

The Village Board meeting was set up as a Zoom meeting and 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. Tremmel (via telephone), S. Stewart (via telephone)

Citizens: None

Motion (Mitchell/Grunden) to approve the Consent Agenda (meeting minutes from September 8, 2020 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Citizen Comments: None

President's Comments: None

Airport Commission: Review of minutes.

Police and Fire Commission: Scott Stewart reviewed the minutes of the previous meeting – The Commission fulfilled their annual duty to elect officers as follows: Scott Stewart - President; Gary Blum - Vice President; Leo Thomasgard – Secretary. The Commission approved Andrew Burleigh as an Associate Firefighter. A ceremonial swearing in will be scheduled for a future meeting.

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

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

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

Unfinished Business: Administrator Bossert followed up on the request to abandon Rangeline Road. He reached out to legal counsel and Wood County. There is a concern about abandoning the road. There are other options which are being checked into and will be addressed at a future meeting.

New Business: None

Village Administrator Report: Administrator Bossert discussed the items included on his report for the month, including human resources, public works, safety & security, general government, budget, census update and COVID-19 update.

Clerk/Treasurer Report: None

Trustee comments: None

Motion (Duncan/Mitchell) to adjourn at **7:30** 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-alley work 1 st & Park Court	6300.00
Ace Hardware-misc expenses	161.27
Advance Janitorial Services & Supply-monthly cleaning	179.85
Alliant Energy-monthly statement	5817.48
Amazon-municipal garage	125.40
Amazon-street machinery	91.43
Arborvantage Nursery LLC-trees	4215.00
Aspirus Riverview Hospital & Clinics Inc-police misc expenses	28.00
Charles Lamb-unused sick leave health insurance reimb	523.30
Clifton Larson Allen LLP-auditing services	2283.75
Concentra Health Services Inc-random drug test for CDL	180.00
Diversified Benefit Services Inc-health insurance deductible reimb	944.94
Diversified Benefit Services Inc-health insurance deductible reimb	70.84
Diversified Benefit Services Inc-October health insurance reimb	99.00
Grainger Inc-sidewalks	206.21
Jerene Sillars-refund for shelter reservation cancellation	125.00
Katie Martinson-airport meetings	50.00
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
Lube-Tech & Partners LLC-street machinery	1145.62
Mark Brandt-work related safety gear	69.99
Napa Auto Parks/Nekoosa-misc expenses	302.69
Northway Communications Inc-siren	16005.52
Pomp's Tire Service Inc-street machinery	1189.00
Port Edwards Post Office-postage stamps	110.00
Port Edwards Water Utility-quarterly bills	4729.35
Scott Drew-reimb for police office supplies (DVDs)	52.50
Shad Sparks-settlement for claim of vehicle damage	700.00
Solarus-monthly statement	1350.16
State of Wisconsin-September court report	219.80
Tactical Solutions-police radar	245.00
The Dirks Group LLC-remote support; new PD computer	1059.37
Tractor Supply Credit Plan-cemetery expense	38.90
USEMCO Inc-maint of lift stations	3600.15
Vandewalle & Associates-July, Aug & Sept invoices (TIF)	6033.70
We Energies-monthly statement	157.79
WI Environmental Improvement Fund-wastewater loan (Nov interest payment)	9771.69
Wood County Treasurer-September jail assessment	60.00

Wages & Salaries – October wages

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	1990.51
Badger Meter-September Beacon services	259.68
Ferguson Enterprises LLC #1550-maintenance of pumping plant	32.88
Mailboxes & Parcel Depot-testing	21.52
Public Service Commission of Wisconsin-tax assessment	542.80
WI State Lab. of Hygiene-testing	26.00

Building Permits:

- Nathan Brown-fence
- Nathan Brown-remodel bedroom and office

Electrical Permits:

Plumbing Permits:

Excavation Permits: