

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, S. Drew, B. Martinson, D. Tremmel

Citizens: Drew Frisk, Jamie Rokus

President's Report: Jamie Rokus and Drew Frisk, who represent a citizen group advocating for a dog park in Port Edwards, presented their plans for the proposed dog park. The dog park would be located on 7th Street north of the baseball diamond and would include the current disc golf course as a walking trail. If the dog park is approved, an agreement would be prepared setting forth the costs to be incurred by the group and those to be incurred by the Village. Fundraising efforts would begin once the location is agreed upon.

Motion (Zurfluh/Duncan) to approve the Consent Agenda (meeting minutes from October 13, 2020 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Airport Commission: Review of minutes.

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

Trustee Mitchell read a report received from Village Forester Juris Repsa which stated that 79 new trees were planted throughout the Village with funding from the DNR Urban Forestry Storm Grant that the Village received.

Motion (Mitchell/Bingham) to approve the vendor Quest for initial engineering work on 3rd Street at a cost not to exceed \$40,000. Motion carried. Roll call vote: Bingham – aye; Duncan – aye; Grunden – aye; Mancl – aye; Mitchell – aye; Saylor – aye; Zurfluh – abstain.

Plan Commission: Review of minutes.

Motion (Duncan/Saylor) to reaffirm the current Village Comprehensive Plan with no adjustments after review. Motion carried. All ayes.

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

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

Motion (Bingham/Grunden) to authorize the Administrator to negotiate the purchase of property at 241/251 Market Avenue for no more than \$35,000. Motion carried. All ayes.

Motion (Grunden/Duncan) to approve Resolution 2020-3 to declare the DMI property as a “Blight Area” to initiate DNR funding for assessments. Motion carried. All ayes.

Motion (Duncan/Saylor) to submit a Wisconsin Assessment Monies Grant for assessment funding to revalidate the environmental conditions of the DMI property. Motion carried. All ayes.

Unfinished Business: None

New Business: None

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

Clerk/Treasurer Report:

Motion (Duncan/Bingham) to authorize a Public Hearing for the 2021 Village budget as presented at the meeting. The public hearing will be held on December 1, 2020 at 7:00 p.m. Motion carried. All ayes.

Motion (Duncan/Mancil) to move the December Board meeting to December 1, 2020 for taxing purposes. Motion carried. All ayes.

The third motion on the agenda will be postponed until the December 1, 2020 meeting.

Trustee comments: President Zurfluh asked if there was any further discussion regarding the percentage increases for employees. Trustee Duncan talked about the spread of COVID-19 and stated, "If You Care, Wear." Trustee Mancil thanked all veterans for their service as tomorrow (November 11th) is Veterans Day.

Motion (Mitchell/Mancil) to adjourn at **8:12** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-misc expenses	205.25
Advance Janitorial Services & Supply-monthly cleaning	179.85
Alliant Energy-monthly statement	6344.12
Ben Martinson-boot allowance	142.41
Charles Lamb-unused sick leave health insurance reimb	523.30
Current Technologies-siren expense; street lights	1927.09
Diane Tremmel-election expense; mileage	117.34
Diversified Benefit Services Inc-November health insurance reimb	96.00
James Leiser-unused sick leave health insurance reimb	399.00
Juris Repsa-Village Forester annual salary	500.00
LaChapelle Kryshak & Nettesheim-monthly retainer	1500.00
Lonn Radtke-unused sick leave health insurance reimb	280.84
Napa Auto Parks/Nekoosa-misc expenses	409.67
Port Edwards Post Office-postage stamps	110.00
Rapids Ford-street machinery	296.41
Ray Bossert Jr-reimb for Zoom 1 yr; supplies	195.44
Solarus-monthly statement	1309.03
South Wood County Humane Society-July thru Sept 2020 services	300.76
State of Wisconsin-October court report	349.20
The Dirks Group LLC-Office 365	483.00
The Uniform Shoppe of Green Bay-police clothing	22.45
We Energies-monthly statement	573.64
Wis Dept of Justice-TIME – police computer system	186.00
Wood County Highway Dept-6 th St grade/pave	9870.89
Wood County Treasurer-October jail assessment	100.00
Advanced Disposal-WR-M3 – monthly statement	9749.50
Aflac-monthly statement	274.50
Airgas USA LLC-tools & supplies	116.73
American Test Center-fire health & welfare	336.75
Applied Industrial Technologies-street machinery	90.45
BGA LLC-December building inspection expense	2000.00
Bowmar Appraisal Inc-balance of 2020 assessor contract	1600.00
Commercial Testing Laboratory Inc-testing (wastewater)	923.50
Davy Laboratories-testing (water utility)	31.25
Dinges Fire Company-fire dept c.o.	1058.41
Diversified Benefit Services Inc-health insurance deductible reimb	113.32
Diversified Benefit Services Inc-health insurance deductible reimb	281.68
Doug Kasten-police & fire comm 10/5; plan comm 10/22	50.00
Douglas Berryman-plan comm 10/22	25.00

Fire Programs-support & upgrade 1 yr	979.00
Gerald Blum-police & fire 10/5	25.00
Gerke Excavating Inc-alley reconstruction project	79098.64
Insight FS-street machinery; small equipment	1819.44
James Leiser-health insurance unused sick leave reimb	399.00
Jeffrey Solberg-health insurance unused sick leave reimb	820.48
Leo Thomasgard-police & fire 10/5	25.00
Lonn Radtke-health insurance unused sick leave reimb	140.42
Marco Technologies LLC-monthly copier contract and copies	87.91
Martinson Trucking & Excavating LLC-parks	751.34
Mid-State Technical College-fire training	992.13
Mid-State Truck Service-fie truck expenses	498.49
Midwest Meter Inc-maint of meters	5900.00
Nekoosa Port Edwards State Bank-November direct deposit fee	50.00
Pam Murry-municipal garage floor refinishing	875.00
Peter Kastenholz-substitution of judge fee	200.00
Phillips 66-monthly statement	1000.96
Power Pac Inc-snow blower	2480.56
Principal Life Insurance Company-December premium	60.58
Robert Kroll-plan comm 10/22	25.00
Scott Drew-reimb for work study polos	81.24
Scott Drew-police petty cash	150.00
Scott Stewart-police & fire comm 10/5	25.00
Security Health Plan-monthly statement	24841.48
Shield Solutions LLC-fire equip replace & maint	129.87
Solarus-monthly statement (lift stations)	15.99
Spring Green-prepay 2021 for cemetery and splash pad	3265.47
The Uniform Shoppe of Green Bay-policy duty gear	313.75
USA Blue Book-maint pumping plant	198.18
Verizon Wireless-monthly statement	429.47
WI State Lab. of Hygiene-testing (water utility)	26.00
Wood County Information Technology-police computer system	785.67

Wages & Salaries – November wages 6158970

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	1921.76
Badger Meter-October Beacon services	205.68
Ferguson Enterprises LLC #1550-maintenance of pumping plant	63.22
Mailboxes & Parcel Depot-testing	22.58

Building Permits:

Sam Mathias-fence

Electrical Permits:

KW Electric/Lois Furgason-replace electrical boxes

Plumbing Permits:

Excavation Permits: