

The Public Hearing and Village Board meeting were set up as Zoom meetings and a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The Public Hearing on the 2021 Budget was called to order by President Zurfluh at 7:00 p.m. at the Marshall Buehler Center.

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

Absent: Trustee Saylor

Also Present: R. Bossert, S. Drew and D. Tremmel

Citizens: Drew Frisk

Administrator Bossert presented a summary of the proposed 2021 budget.

There were no questions or discussion regarding the proposed budget.

The Public Hearing was closed.

Motion (Duncan/Mitchell) to adjourn at 7:02 p.m. Motion carried. All ayes.

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 7:03 p.m.

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

Absent: Trustee Saylor

Also Present: R Bossert, S. Drew, D. Tremmel

Citizens: Drew Frisk

Motion (Duncan/Bingham) to approve the Consent Agenda (meeting minutes from November 10, 2020 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment on Agenda Items: None

President's Report: None

Airport Commission: No minutes available from the November 5, 2020 meeting.

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

Motion (Mitchell/Grunden) to approve Resolution 2020-04 for the creation of a dog park in Ripple Creek Park and collaboration with Scentrails for the benefit of the Village as well as the region. This will be based on a pending legal contract and agreement that address rules, finances, expectations, and long-term sustainment. This is a direct civic infrastructure improvement that correlates with two of our Comprehensive Plan goals; Support park and recreation facilities/activities and programs and provide citizens with recreation opportunities throughout the park system. Motion carried. All ayes.

It was clarified that there will be no interference with the baseball diamond. D. Frisk stated that they are in the process of determining fundraising activities. Most organizations did not want to discuss until a location was determined. The group

is looking to obtain grants, donations and money through fundraisers.

Public Safety: No meeting held.

Finance and Human Resources: No meeting held.

Motion (Duncan/Manc1) to approve Resolution 2020-05, the Village Budget and set the levy as recommended at the public hearing. Motion carried. 5 ayes; 1 no (Bingham)

Motion (Duncan/Grunden) to approve replacing the Official Fee Schedule of the Village of Port Edwards. Motion carried. All ayes.

Motion (Duncan/Bingham) to adopt the Village and Police Labor Policies for 2021;

To approve the 2021 Water Utility Budget as presented;

To approve the 2021 Wastewater Utility Budget as presented;

To approve Resolution 2020-06, rate increase of the Village Wastewater Utility of 3.5%. Motion carried. All ayes.

Planning, Legislative, Property & Information Technology: No meeting held.

Unfinished Business: Administrator Bossert stated that we received the malpractice insurance certificate from Attorney Nick Abts. We will be paying him a \$1,000 monthly retainer, and the Village’s credit balance at LaChapelle Law Office will either be transferred to Nick Abts law firm or be refunded directly to us. The Police and Fire Commission will meet in January to discuss three new hires for the fire department. The DNR responded to hunting and baiting at Ripple Creek and will monitor the property on the East side. Administrator Bossert is working on some options for limiting truck traffic on Port and Seneca Roads.

New Business: None

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

Clerk/Treasurer Report:

Motion (Duncan/Grunden) to authorize the Clerk to pay the bills for the remainder of 2020 year to close the accounts for the Village in time to complete our 2021 budget submission. Motion carried. All ayes.

Trustee comments: None

Motion (Duncan/Mitchell) to adjourn at 7:52 p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Ace Hardware-tools & supplies; warming house	33.02
Advance Janitorial Services & Supply-monthly cleaning	179.85
Alliant Energy-monthly statement	6564.46
Anderson O’Brien-TIF legal fees	2760.00
Applied Industrial Technologies-street machinery	78.60
Bluestone Safety Products Inc-police duty gear	313.70
Charles Lamb-unused sick leave health insurance reimb	784.95
CAN Surety-clerk treasurer bond	100.00
Concentra Health Services Inc-random drug test for CDL	60.00
Delta Dental of Wisconsin-monthly statement	1438.98
Diversified Benefit Services Inc-health insurance deductible reimb	324.75
Diversified Benefit Services Inc-health insurance deductible reimb	177.28
I-State Truck Center-street machinery	4158.53
Lonn Radtke-unused sick leave health insurance reimb	280.84
Mary Boellaard-refundable shelter deposit	25.00
Port Edwards Post Office-postage stamps	938.00
Ray Bossert Jr-reimb for board expenses (tv, cords, etc.)	358.44

Solarus-monthly statement	1338.92
State of Wisconsin-November court report	118.80
Vandewalle & Associates-October & November TIF services	2127.50
Wood County Treasurer-November jail assessment	40.00
Amazon-tools & supplies	369.85
Bassuener Trucking & Excavating-roads & streets (6 th St project)	9850.25
Cash-tax drawer change for 2020 tax collection	2000.00
Chemtrade Chemicals US LLC-chemicals (wastewater)	5538.11
Cintas-Oct & Nov charges	1527.76
Creative Designs-police clothing expense	24.72
Current Technologies-siren expenses	1219.88
Diversified Benefit Services Inc-December health reimb arrangement	95.50
Ferguson Enterprises LLC #1550-tools & supplies	111.96
Ferrellgas-fuel for pump	304.41
Mailboxes & Parcel Depot-testing (water)	33.31
Mark Brandt-work related safety gear	30.01
Midwest Meter Inc-maint of meters	524.64
Napa Auto Parts/Nekoosa-small equipment	6.58
North Central Utility-street machinery	75.66
Phillips 66-monthly statement	805.94
Piggly Wiggly-fire meeting expense	896.47
Pomp's Tire Service Inc-street machinery	867.00
Quest LLC-roads & streets (3 rd St project)	983.87
Tri-City Services-maint of wastewater equipment	279.23
Village of Port Edwards-2020 real estate taxes (Kortbein parcel)	411.69
We Energies-monthly statement	1391.20
WI State Lab of Hygiene-testing	26.00
Wood County Clerk-dog licenses	16.00
Wood County Treasurer-2 boxes of tax statement envelopes	58.00
Advance Janitorial Service & Supply-monthly statement	179.85
Advanced Disposal-WR-M3 – monthly statement	9749.50
Aflac-monthly statement	274.50
Alliant Energy-Ver Bunker siren monthly statement	35.51
Alliant Energy/WR Office-new streetlight	3403.90
Allied 100 LLC-police duty gear	607.50
Anderson O'Brien-TIF legal fees	3700.00
Ben Martinson-reimb for fire station & warming house expenses	353.18
Brady Reiman-work related safety gear	100.00
Caleb Peaslee-work related safety gear	47.26
Carquest Auto Parks-tools & supplies	22.47
Commercial Testing Laboratory Inc-wastewater	949.75
Craig Kasten-work related safety gear	100.00
Current Technologies-street lighting	1757.00
Current Technologies-new streetlight	966.89
Delta Dental of Wisconsin-monthly statement	1438.98
Diane Tremmel-mileage & reimb water bills expense	23.43
Diversified Benefit Services Inc-health insurance deductible reimb	546.44
Diversified Benefit Services Inc-health insurance deductible reimb	89.43
Doorworks Incorporated-maint of wastewater equipment	62.50
Fastenal Company-maint of pumping plant	61.15
Insight FS-street machinery; small equipment	1116.00
J. Wenning Grinding & Supply-tree & brush control	121.80
Katie Martinson-airport meeting 10/1/20	25.00
Kenneth Murray-work related safety gear	56.21
Kim Holcomb-mileage for 2020	33.58
Marco Technologies-monthly copier contract & usage	81.10

Nekoosa Corporation-maint. of pumping plant	177.60
Nekoosa-Port Edwards State Bank-December direct deposit fee	50.00
Port Auto Service LLC-street machinery	3619.36
Principal Life Insurance Company-January premium	60.58
Quill LLC-misc. expenses	665.19
Ray Bossert-speaker, plaque, holiday wreaths, artwork for coins	564.21
Reinders Inc-small equipment	347.52
Riverview Hospital Laboratory-blood draw for police dept	28.00
Scott Drew-2 desks & 1 hutch	751.55
Security Health Plan-monthly statement	25611.60
Solarus-monthly statement (maint of lift stations)	10.99
Staples Credit Plan-misc expenses	398.16
Superior Chemical Corp-tools & supplies	175.09
The Dirks Group-monthly Office 365; remote support	511.75
The Uniform Shoppe of Green Bay-police clothing	119.90
Tri-City Services-maint of wastewater equipment	4291.84
Tri-City Services-maint of pumping plant	221.55
Truck Equipment Inc-street machinery	6985.74
USA Blue Book-maint of wastewater equipment	75.58
Verizon Wireless-monthly statement	469.47
Water Well Solutions Wisconsin LLC-Well 5 Filter Media Replacement	45869.40
Wisconsin Media-publication of election notices	138.04
Wages & Salaries – December wages	98572.12

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2105.33
Badger Meter-November Beacon services	206.16
L-R Meter Testing & Repair-outside services employed	2533.60
Wausau Chemical Corporation-chemicals	2991.20

Building Permits:

Built By Sons/Richard Schoechert-remove wooden steps and replace with handicap ramp
 Tundraland Home Improvements/King-bath tub & surround being replaced with walk-in shower & surround

Electrical Permits:

Plumbing Permits:

Excavation Permits:

We Energies-retire old gas service (120 Island Ave alleyway)