

The Village Board meeting was set up as a Zoom meeting 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 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 (joined at 7:10 p.m.-excused)

Absent: None

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

Citizens: Kristi Bossert

President's Report: None

Motion (Bingham/Duncan) to approve the Consent Agenda (meeting minutes from December 1, 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.

Motion (Mitchell/Grunden) to spend the remaining Legacy funds on a covered shelter with four picnic tables near the splash pad at Edwards-Alexander Park. Motion carried. All ayes.

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

Motion (Duncan/Mancl) to approve the extension of an additional 80 hours of emergency family leave for COVID related incidents for the Village employees through June 1, 2021. Motion carried. All ayes.

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

Unfinished Business: Administrator Bossert stated there will be continued discussion regarding the geese at Ripple Creek Park. The DNR and the Trappers Association of Wisconsin are both involved. Administrator Bossert mentioned a lighting system that messes with their sleep cycle which is guaranteed to keep the geese away.

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, COVID-19 and the Nepco Lake Boundary Agreement.

Clerk/Treasurer Report:

Motion (Saylor/Mitchell) to award the full-time employees a \$50 Chamber gift certificate as a safety award for no workers compensation lost time claims in 2020 and 24 years without a lost time incident. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve Length of Service Award (LOSA) payment for 2020 for qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee of \$500 plus \$15 per firefighter, for a total of \$6,818.20. Motion carried. 6 ayes; 1 abstain (Saylor)

Trustee comments: None

Motion (Mitchell/Grunden) to adjourn at **7:45** p.m. Motion carried. All ayes.

Diane M. Tremmel
Village Clerk-Treasurer

The following Village bills were approved for payment:

Mid-State Technical College-Office – January tax settlement	31936.86
Port Edwards Schools – January tax settlement	341388.03
Wood County Treasurer – January tax settlement	181230.43
Ace Hardware-misc expenses	1363.34
Alliant Energy-monthly statement	7098.82
Amazon-tools & supplies	78.44
Anderson O’Brien-TIF legal expenses	180.00
Ben Martinson-work related safety gear	100.00
BGA LLC-January building inspection services	2000.00
Bruener Timber Products-refund of 2021 garbage charge	151.00
Delno Stewart-unused sick leave health insurance reimb	512.20
Dinges Fire Company-various capital outlay purchases	3276.76
Diversified Benefit Services Inc-health insurance deductible reimb	320.73
Diversified Benefit Services Inc-health insurance deductible reimb	2266.45
Diversified Benefit Services Inc-health insurance deductible reimb	80.00
GCS Software-tax software for 2021	650.00
Glatfelter Specialty Benefits-annual contrib & admin fee to firefighter retirement	6818.20
I-State Truck Center-street machinery	1173.19
Katie Martinson-airport meeting 11/5/2020	25.00
League of Wis. Municipalities-2021 dues	687.06
Lonn Radtke-unused sick leave health insurance reimb	280.84
Municipal Property Insurance Company-annual premium	21998.00
Nekoosa Corporation-tools & supplies	81.00
Nekoosa Police Dept-drug test kits for PD	200.00
Phillips 66-monthly statement	1204.77
Pomp’s Tire Service Inc-street machinery	313.00
Port Edwards Post Office-postage stamps	55.00
Port Edwards Post Office-annual permit PI #5	240.00
Port Edwards Water Utility-10% penalty utility bills to tax bill	402.85
Port Edwards Water Utility-clear utility bills added to tax statements	4028.49
Port Edwards Water Utility-quarterly bills	1985.51
Praxis Consulting-court expense - Quick Clerk maint 2021	950.00
Rapids Ford-police vehicle expense	150.67
Solarus-monthly statement	1293.29
Spectrum Insurance Group LLC-annual premium	57669.00
State of Wisconsin-December court report	131.40
The Uniform Shoppe of Green Bay-police duty gear	2444.80
Tractor Supply Credit Plan-tools & supplies	414.97
Wis. Chiefs of Police Association-2021 dues	130.00
Wis. Municipal Clerks Assoc-2021 annual membership	65.00
Wis. Municipal Court Clerks Assoc-2021 dues	45.00
Wood County Fire Chief’s Assoc-2021 dues	100.00
Wood County Fire Chief’s Assoc-2021 “I Am Responding” subscription	284.00
Wood County Treasurer-December jail assessment	50.00
Workhorse Software Services Inc-2021 support	3750.00
Abts Law LLC-4 th quarter 2020 legal fees	1120.00
Advanced Disposal-WR-M3 – monthly statement	9749.50
Amazon-tools & supplies	126.50
Badgerland Flags & Flagpoles-flags	315.00
Beaver of Wisconsin-tools & supplies	46.25
BGA LLC-February building inspection services	2000.00
City of Wisconsin Rapids-first half EMS services for 2021	8895.00
Commercial Testing Laboratory Inc-testing (wastewater)	1000.50
Compass Minerals America-salt	4233.68
Current Technologies-municipal garage	255.55

Davy Laboratories-testing (water utility)	31.50
Diversified Benefit Services Inc-health insurance deductible reimb	1165.70
Diversified Benefit Services Inc-health insurance deductible reimb	30.00
Diversified Benefit Services Inc-health insurance deductible reimb	3884.94
Diversified Benefit Services Inc-annual renewal; January arrangement	191.50
Doorworks Incorporated-municipal garage	144.00
Federal Signal Corporation-new siren (TIF expense)	7814.88
Heart of Wisconsin Chamber of Commerce-2020 safety awards/gift certificates	650.00
Heart of Wisconsin Chamber of Commerce-2021 membership dues	435.00
Insight FS-street machinery; small equipment	975.86
Jason Leverance-DOT physical for CDL	80.00
Marco Technologies LLC-copies contract and usage charges	49.66
Napa Auto Parts/Nekoosa-police vehicle; street machinery; small equipment	450.10
Nekoosa Corporation-tools & supplies	49.00
Nekoosa Port Edwards State Bank-January direct deposit fee	50.00
North Central Chiefs of Police Association-2021 dues	25.00
Patrick Arendt-reimb for six drawer cabinet	525.39
Principal Life Insurance Company-February premium	60.58
Quest LLC-roads & streets (3 rd St project)	5403.00
Quill LLC-misc expenses	311.78
Scott Drew-reimb for 50 pack DVD spindle	28.35
Security Health Plan-monthly statement	25611.60
Solarus-monthly statement (maint of lift stations)	15.99
Staples Credit Plan-enclosed bulletin	150.99
The Dirks Group LLC-Office 365 (1 month)	483.00
Tri-State Bobcat-street machinery	449.88
USA Blue Book-maint pumping plant	681.61
Verizon Wireless-monthly statement	449.80
Water Works & Lighting Commission-water utility expense	60.00
Wausau Chemical Corporation-chemicals (water utility)	3531.35
We Energies-monthly statement	2370.58
Wisconsin Law Enforcement Accreditation Group-police safety/community	100.00
Wisconsin Media-election notice	29.14
Scaffidi Motors Inc-2 new pickup trucks	42470.00

Wages & Salaries – January wages **63562.51**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	1529.38
Badger Meter-December Beacon services	260.16
Mailboxes & Parcel Depot-testing	33.27
WI State Lab of Hygiene-testing	26.00

Building Permits:

Michael Servant-raze house due to fire

Electrical Permits:

Plumbing Permits:

Excavation Permits: