
The Village Board meeting was held at the Marshall Buehler Center and 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 (via Zoom), Grunden (via Zoom), Mancl, Mitchell & Saylor

Absent: None

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

Citizens: Tony Bastien, Delno Stewart, Lee Tremmel, Joe Moore from DMI (via ZOOM) and Greg Jewell, Construction Consultant for DMI (via telephone)

Motion (Duncan/Bingham) to approve the Consent Agenda (meeting minutes from March 9, 2021 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: None

President's Report: None

Special Attendee/Topic-DMI Update to the Board: Joe Moore stated that there have been setbacks in DMI's pending lawsuit. It was supposed to go to trial in February, but the Judge moved the trial to September. DMI is moving forward with matters including committing a half million dollars in railroad improvements (i.e. upgrading the rail, switches and ties). They are working with the DNR for an assessment of the property. DMI's attorney is working on association documents so each tenant who buys or leases is paying a fair share for upkeep of the property. TIF funds will be utilized to construct a riverwalk which, when complete, DMI will provide access to. DMI is also working on some major improvements to the data center building. There has been some interest in the old Alliant building and the two residential lots on the north side of the data center.

President Zurfluh commented that he is very pleased that since Administrator Bossert has arrived here, the discussions have picked up and that he is happy as to where things are right now.

Airport Commission: Review of minutes.

President Zurfluh stated that Katie Martinson has resigned as the Village's airport representative and that he will resume that role for now.

Planning Commission: Review of minutes.

Administrator Bossert requested that the motion to approve rezoning of the old mill property from M2/B1/B2 to PUD be postponed for thirty days to give more time for administrative work.

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

Revisit the tabled motion to approve Resolution 2020-01 – A Resolution Levying a “Flat” Special Assessments for Major Village Construction Projects Along Streets, Roads and Alleys for New or Replacement Construction Projects. Motion failed (1 – 5). Roll call vote: Bingham – no; Duncan – yes; Grunden – no; Mancl – no; Mitchell – no; Saylor – no.

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

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

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 and COVID-19.

Clerk/Treasurer Report: None

Communications: None

Trustee comments: Trustee Bingham said he has received inquiries about when the potholes in the road west of the airport will be fixed. He let them know that it is not a high priority for the Village.

Trustee Bingham also stated that during April and May he will not be available for meetings before 5:30 p.m.

President Zurfluh stated that the Village Board members will be receiving an email tomorrow with the committee recommendations and the commission and other board appointees.

Motion (Mitchell/Duncan) to adjourn at **7:50** p.m. Motion carried. All ayes.

Diane M. Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Law LLC-monthly retainer (April)	1000.00
Ace Hardware-misc expenses	383.26
Advance Janitorial Service & Supply-monthly statement	179.85
Airgas USA LLC-tools & supplies	348.10
Alliant Energy-monthly statement	6945.88
American Welding & Gas Inc-fire equip replace & maint	34.76
Anderson O'Brien-TIF legal expenses	120.00
ArborVantage LLC-parks; tree & brush control	3725.00
Cintas-monthly statement	532.38
Clifton Larson Allen LLP-auditing services	2887.50
Complete Office of Wisconsin-municipal building (paper)	127.56
Delta Dental of Wisconsin-monthly statement	1324.98
Diane Tremmel-mileage; election expense	105.52
Diversified Benefit Services Inc-health insurance deductible reimb	149.01
Diversified Benefit Services Inc-April health reimb arrangement	101.53
Farrell Equipment & Supply Co Inc-small equipment	1829.98
Fastenal Company-parks	220.64
John E Reid & Associates Inc-police conferences	149.00
Josiah Mertens-reimb for standard issue glasses	107.93
Katie Martinson-airport meeting 3/4/21	25.00
Lisa Miller-Plan Commission meeting 3/22/21	25.00
Lonn Radtke-unused sick leave health insurance reimb	142.52
Mobile Lock & Security-parks; warming house expenses	176.50
MSA Professional Services Inc-6 th St extension	3400.00
Multi-Metro Deer Management-parks (2020 harvest – 12 deer)	240.00
Napa Auto Parts/Nekoosa-misc expenses	469.90
Port Edwards Post Office-postage stamps	275.00
Port Edwards Water Utility-quarterly utility bills	2001.21
Quill LLC-misc expenses	190.94
Robert Kroll-plan commission meeting 3/22/21	25.00
Ron Akey Trucking-cemetery expense	352.00
Scott Drew-reimb for various purchases	1044.18
Solarus-monthly statement	1281.99
State of Wisconsin-March court report	596.00
The Dirks Group LLC-information systems	172.50
Tom's Paint & Decorating-parks	62.93
Tractor Supply Credit Plan-tools & supplies	87.96
USA Blue Book-maint of wastewater equipment	260.15

We Energies-monthly statement	1183.65
Wis Valley Building Products-tools & supplies	19.99
Wood County Clerk-dog licenses	255.00
Wood County Treasurer-March jail assessment	335.80
Advanced Disposal-WR-M3 – monthly statement	10010.25
Alliant Energy-service to siren (Market St – TIF expense)	670.50
Aspirus Clinics Inc-police physical & drug test	134.00
BGA LLC-May building inspection services	2000.00
Casper Stump Tracking-stump grinding	875.00
Chemtrade Chemicals US LLC-wastewater chemicals	5460.19
Commercial Testing Laboratory Inc-testing (wastewater)	1316.00
Concentra Health Services Inc-random breath alcohol test for CDL	50.00
Current Technologies-street lighting	691.86
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb	697.61
Insight FS-street machinery; small equipment	1781.40
Lonn Radtke-unused sick leave health insurance reimb	285.04
Marco Technologies LLC-monthly copier contract & copy charge	55.67
Mark Brandt-boot allowance	204.78
Mid-American Research Chemical-parks	95.82
Nekoosa-Port Edwards State Bank-April direct deposit fee	50.00
Phillips 66-monthly statement	1384.11
Principal Life Insurance-May premium	60.58
Quality Plus Printing Inc-signs for parks	190.00
Quest LLC-roads & streets (3 rd St – TIF expense)	8982.17
Security Health Plan-monthly statement	22410.16
The Dirks Group LLC-Office 365 (1 month)	483.00
Verizon Wireless-monthly statement	429.97
Wis Dept of Natural Resources/Milw-2021 water use fees	125.00
Wisconsin Media-public test notice for Spring Election	7.59

Wages & Salaries – April wages 63726.92

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2679.28
Badger Meter-Beacon services (5 yrs); backhaul comm fees 2 nd qtr	2141.37
Mailboxes & Parcel Depot-testing	24.19
Thomas Dachel-adjustment of 4 th quarter water bills	50.02
WI State Lab of Hygiene-testing	26.00

Building Permits:

- Nick Michels & Sons-reroofing 150 Market Ave
- Kevin Clark-put vinyl siding over wood siding on garage
- Mary Barr-4' vinyl fence with gate; green chain link fence
- Kempf's Custom Construction/Tim Schultz-replace roof, vinyl siding & windows
- Shane Robinson-remove front door steps and replace with a 10' x 15' deck
- Ralph McClaran-fence
- Econ Electric/Traci Hanish-service upgrade & hot tub feed
- Justin Green-new 30' x 40' garage

Electrical Permits:

- Current Technologies Inc/Grunden-electrical panel change
- Christopher Electric/Sam Johnson-generator install

Plumbing Permits: None

Excavation Permits:

Alliant Energy/Nepco Lake Road-conversion of overhead electric to underground
We Energies-main replacement natural gas (Morrill Ave, 4th St to 2nd St)