

---

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, Grunden, Mancl, Mitchell & Saylor

**Absent:** None

**Also Present:** R. Bossert, D. Tremmel

**Citizens:** Shannon Weigel

Motion (Duncan/Bingham) to approve the Consent Agenda (meeting minutes from May 11, 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:** President Zurfluh presented Village resident Shannon Weigel with a Village Coin for her dedicated efforts in creating and managing a digital map tool for the 2021 Village garage sales.

**Airport Commission:** Review of minutes.

**Public Works:** Review of minutes.

Motion (Bingham/Mitchell) to approve the Village Wastewater Utility Annual 2020 Compliance Maintenance Report (Resolution 2021-03). Motion carried. All ayes.

**Public Safety:** Review of minutes.

Trustee Saylor thanked Patrick Arendt for his years of service with the Fire Department.

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

Motion (Duncan/Grunden) to approve the Certified Survey Map for the merging of two Nepco Lake lots. Motion carried. All ayes.

Administrator Bossert explained that this is a simple administrative action.

**Finance and Human Resources:** Review of minutes.

Motion (Saylor/Mancl) to approve the following projects for the Village utilizing the expected \$85,000 in 2021 America Rescue Plan federal funding. An additional \$5,000 for Village sidewalks, \$25,000 for Village park upgrades, \$40,000 for two digital Village signs and \$10,000 for business signage for the Village business district. Motion carried. 6 ayes, 1 no (Bingham).

These projects have been discussed and vetted by the respective Village committees and are authorized by the federal expenditure guidance the Village has received. The costs for each project will not be more than stated.

**Parks & Recreation:** Review of minutes

**Unfinished Business:** President Zurfluh asked Trustee Duncan to give an update on DMI. Trustee Duncan stated that there was nothing new and that DMI's litigation is still scheduled for September. Administrator Bossert stated that Wood County will be issuing a tax certificate if DMI does not pay the delinquent 2017 real estate taxes by June 30, 2021.

**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 and budget. Administrator Bossert also included information regarding the proposed new County jail.

**Clerk-Treasurer Report:**

Motion (Zurfluh/Bingham) to combine the Clerk-Treasurer’s motions into one. Motion carried. All ayes.  
 Motion (Duncan/Bingham) to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2021 to June 30, 2022;  
 To approve Operator’s Licenses for BK Oil Inc./Nathan Bogdan, Erin Dean, Makaylah McCrossen, Barbara Skibba and Michelle Woold valid from July 1, 2021 to June 30, 2022;  
 To approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2021 to June 30, 2022. Motion carried. All ayes.  
 Clerk Tremmel stated that all the above-named individuals passed background checks run by the Port Edwards Police Department.

**Communications:** None

**Trustee comments:** Trustee Saylor reminded everyone about the firefighter’s dance on June 18<sup>th</sup>. The coins were discussed. They contain the Village logo on one side, and the other side has symbols for each department (fire, police and public works). They are to be used as a recognition tool. Trustee Bingham requested that elimination of the Police & Fire Commission be included as an agenda item at a committee or board meeting. He feels the Board should have more control and responsibility over hirings, etc. President Zurfluh stated that it will be included on the agenda for the July 20<sup>th</sup> Committee of the Whole meeting scheduled for 5 p.m.

Motion (Mancl/Saylor) to adjourn – Meeting adjourned at **7:58** p.m.

Diane M. Tremmel, Village Clerk-Treasurer

**The following Village bills were approved for payment:**

A-1 Services Wisconsin Rapids LLC-roads & streets c.o.	39900.00
Abts Law LLC-monthly retainer (June)	1000.00
Ace Hardware-misc expenses	256.01
Advance Janitorial Service & Supply-monthly statement	179.85
Aflac-monthly statement	274.50
Alliant Energy-monthly statement	5797.81
Amazon-parks expense	26.14
American Welding & Gas Inc-fire equip replace & maint	35.38
ArborVantage Nursery LLC-trees	135.00
Aspirus Clinics Inc-summer help physicals & drug screens	336.75
Belco Vehicle Solutions LLC-customize new squad	10551.50
Cintas-monthly statement	745.19
Commercial Recreation Specialists-splash pad parts	372.32
Complete Office of Wisconsin-municipal building expense	345.11
Concentra Health Services Inc-random alcohol test for CDL; PD drug test	120.00
David Gibbs-refundable shelter deposit	25.00
Diversified Benefit Services Inc-health insurance deductible reimb	273.83
Diversified Benefit Services Inc-health insurance deductible reimb	175.61
Diversified Benefit Services Inc-June health reimb arrangement	101.53
Fox Valley Technical College-police conference	149.00
Joslin Concrete LLC-curb & gutter and sidewalk for 1 <sup>st</sup> St project	20361.00
Kelly Halverson-refundable shelter deposit	25.00
Kevin Hanneman-refundable shelter deposit	25.00
Mobile Lock & Security-parks; shelter house	446.12
Napa Auto Parts/Nekoosa-misc expenses	153.70
Phillips 66-monthly statement	1557.73
Piggly Wiggly-fire dept meeting expense	319.54
Port Edwards Post Office-postage stamps; water bill postage	550.00

---

R&R Waste System Cleaning Inc-storm sewers maint	1405.40
Scott Drew-reimb for police clothing & police vehicle expense	134.17
Sheena Jones-refundable shelter deposit	25.00
Solarus-monthly statement	1282.09
State of Wisconsin-May court report	379.80
The Dirks Group LLC-annual Unified Communication Certificate	230.00
United States Treasury-annual fee for health reimbursement (Form 720)	31.92
We Energies-monthly statement	334.74
Wis. Dept. of Natural Resources/Environmental-wastewater & groundwater fees	1585.12
Wood County Treasurer-May jail assessment	120.00
Advanced Disposal-WR-M3 – monthly statement	10010.25
Amazon-warning flags for trucks	59.36
Amazon-dehumidifier for lift station	179.32
Brady Reiman-work related safety gear	100.00
Carriage Trade Cleaners-police clothing expense	36.00
City of Wisconsin Rapids-second half of 2021 ambulance service	8895.00
Commercial Testing Laboratory Inc-wastewater testing	1125.00
Diversified Benefit Services Inc-health insurance deductible reimb	130.47
Doug Kasten-police & fire commission meeting 6/7/21	25.00
Gerald Blum-police & fire commission meeting 6/7/21	25.00
Insight FS-street machinery; small equipment	1366.22
Knuth Trucking & Excavating LLC-park sand	272.00
Leo Thomasgard-police & fire commission meeting 6/7/21	25.00
Marco Technologies LLC-copier contract & usage	116.74
Midwest Meter Inc-maint of meters	1990.00
Mobile Lock & Security-fire station	80.00
Nekoosa Port Edwards State Bank-documentation fee for ww deficit loan	500.00
Northway Communications Inc-new siren (TIF)	6022.50
Pat Tyler-police & fire commission meeting 6/7/21	25.00
Quill LLC-misc supplies	683.22
Scott Stewart-police & fire commission meeting 6/7/21	25.00
Security Health Plan-monthly statement	22410.16
The Dirks Group LLC-Office 365 (1 month)	540.50
The Uniform Shoppe of Green Bay-police clothing	185.85
Tundraland Home Improvements-refund overpayment building permit fee	129.18
Verizon Wireless-monthly statement	429.97
Wis Valley Building Products-tools & supplies	42.99
Wisconsin Media-notices for board of review & weed control	127.74
Aflac-monthly statement	274.50
Amazon-tools & supplies	138.80
Anderson O'Brien-TIF legal services	300.00
BGA LLC-July building inspection services	2000.00
Craig Kester-reimbursement for fire equipment replace & maint	68.94
Crane Engineering-maint of WW equipment	5176.82
Current Technologies-power to new pavilion	712.84
Delno Stewart-unused sick leave health insurance reimb	1565.35
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services Inc-health insurance deductible reimb	1355.69
First Choice Fire Protection LLC-fire truck expenses	47.00
James Leiser-unused sick leave health insurance reimb	157.84
Joslin Concrete LLC-1 <sup>st</sup> St sidewalks & ramps	3104.00
Kenneth Murray-reimb for wastewater classes & exams	1092.57
League of Wis Municipalities-chief executives summer workshop (Admin)	220.00
League of Wis Municipalities-123 <sup>rd</sup> annual conference (Admin registration)	270.00
Lonn Radtke-unused sick leave health insurance reimb	285.04
Nekoosa Port Edwards State Bank-June direct deposit fee	50.00
Pelner-Williams Plumbing & Heating-parks	170.44

---

Port Edwards Fire Dept Athletic Association-reimb hose test lunch/pizza-mill fire	135.18
Principal Life Insurance Company-July premium	60.58
Ray Bossert-administrator expenses (survey, UPS store); board expenses (plaque)	494.74
Sherwin Williams Co-parks c.o.	243.32
Solarus-monthly statement	1260.36
Wausau Chemical Corporation-chemicals (water utility)	3358.05
Wis Dept of Administration/Milw-web site hosting (14 mos)	910.00
Wis State Firefighters Association-2021 firefighter dues (20 members)	500.00
Wood County Highway Dept-truck route signs	80.35
Wood County Treasurer-county share of forest managed land payment	19.98

**Wages & Salaries – June wages** **115981.04**

**The following Water Utility Bills were approved for payment:**

Alliant Energy-monthly statement	2369.03
Mailboxes & Parcel Depot-testing	24.38
Port Auto Service LLC-transportation expenses	144.94
WI State Lab of Hygiene-testing	26.00
Wis. Rural Water Association-system membership renewal	390.00

**Building Permits:**

- Nick Batzler/Boston Tracy-6’ vinyl fence in backyard
- Sutherland Builders Inc/Leo & Sue Thomasgard-replace siding on south & west sides of home; enlarge current egress window to meet code
- Tri-City Refrigeration/Roger Snyder-AC replacement
- Gaylord Johnson-ramp on front of house
- Traci Hanish Mendieta-add a 12’ x 36’ garage to current structure

**Electrical Permits:** None

**Plumbing Permits:**

- Tundraland Home Improvements/Bonnie Ferk-bathtub & surround being replaced with a walk-in shower and surround, including the mixing valve & trap
- Ernest Agrait-sprinkling meter

**Excavation Permits:** None