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

Absent: Trustee Bingham (excused), Trustee Mitchell

Also Present: S. Drew (via telephone), R. Bossert, D. Tremmel

Citizens: Leo Thomasgard, Nathan & Tascee Brown, Diane Witt (via telephone)

Motion (Duncan/Mancl) to approve the Consent Agenda (meeting minutes from July 13, 2021 Board meeting and July 20, 2021 Special Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: Leo Thomasgard stated that he is in favor of the Vehicle Infrastructure Fee and feels it is more than reasonable. He is also in agreement with working with the school to replace the Village signs and expressed concerns that the new signs will be accurate. He feels it will be a big improvement.

Tascee Brown expressed concerns about the communication regarding Village meetings. She did not know about tonight's meeting until 6:00 p.m. Administrator Bossert informed Ms. Brown that the meeting agendas are posted in three locations, the Municipal Building, Marshall Buehler Center and Nekoosa Port Edwards State Bank, usually at least a couple days before the meeting. Trustee Saylor added that the meeting agendas are also posted on the Village website.

Diane Witt inquired if the Vehicle Infrastructure Fee would apply to vehicles that her children attending college drive. It was stated that the fee would be imposed on vehicles registered in Wisconsin with a Village address.

Nathan Brown inquired about the results of the survey regarding the Vehicle Infrastructure Fee. Administrator Bossert stated that 70% of participants said they would prefer a standard annual fee over other assessment methods.

President's Report: President Zurfluh stated that he has been appointed to the Wood County Board Redistricting Committee. He hopes all the trustees take advantage of the opportunity to see how it works. Redistricting occurs once every ten years.

Airport Commission: Review of minutes.

Public Works: Review of minutes.

Motion (Mancl/Duncan) to approve a Resolution supporting a Vehicle Infrastructure Fee of \$35 for every qualified vehicle determined by WISDOT in the Village starting in January 2022. These funds will be used for regular annual street repairs and resurfacing projects. Motion carried. All ayes. (Zurfluh – abstain)
(Resolution #2021-05)

Parks & Recreation: Review of minutes

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

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

Unfinished Business: Administrator Bossert stated that an adjustment is being made to the 2021 ARPA funds allocation to address the sewer line collapse across the football field between 2nd and 3rd Streets. President Zurfluh commended the public works crew for their quick response to the incident.

New Business: None

Village Administrator Report: Administrator Bossert presented his monthly report including the topics of general government, human resources, public works, safety and security and budget.

Clerk-Treasurer Report: None

Communications: None

Trustee comments: Trustee Grunden stated that Trustee Mitchell is on her way to Illinois to attend a funeral. Trustee Saylor commended Ben Martinson and the staff for their work regarding the sewage break.

Meeting adjourned at **7:42** p.m.

Diane M. Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Truck Country of Wisconsin-2021 Freightliner dump truck	50748.00
Abts Law LLC-monthly retainer (August)	1000.00
Ace Hardware-misc expenses	170.15
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement	6365.77
American Welding & Gas Inc-fire equip replace & maint	35.38
Bowmar Appraisal Inc-assessor contract (quarterly charge)	1700.00
Byron Moody-refundable shelter deposit	25.00
City of Wisconsin Rapids-swim passes & family area shelter	330.00
Crack Filling Service Corp-crack sealing	15000.00
Diversified Benefit Services Inc-August health reimb arrangement	100.51
Diversified Benefit Services Inc-health insurance deductible reimb	586.49
Diversified Benefit Services Inc-health insurance deductible reimb	37.60
Energeneccs Inc-outside services employed (water utility/wastewater)	2125.00
Jennifer Brockman-refundable shelter deposit	25.00
Lonn Radtke-unused sick leave health insurance reimb	285.04
Lindsey Schmutzer-refundable shelter deposit	25.00
Mark Brandt-wastewater class & exam	395.00
Motors and Controls of Wisconsin-maint of ww equip; small equip	417.21
Napa Auto Parts/Nekoosa-misc expenses	1.99
Nieman's Service Inc-street machinery	165.00
Port Edwards Post Office-postage stamps	275.00
Port Edwards Post Office-annual PO Box fee	150.00
Power Pac Inc-small equipment	330.89
Rachel Krause-refundable shelter deposit	25.00
Rapids Rental & Supply Co Inc-small equipment	101.89
Ray Bossert-reimb for gift cards, yard signs, band (board expenses)	530.96
Rebecca Taylor-election training	54.00
Rod Winters-refundable shelter deposit	25.00
Scott Construction Inc-roads & streets maint (sealcoating)	20630.00
Security Health Plan-monthly statement	22410.16
Shulfers Sprinkling & Landscaping-irrigation at splash pad	1020.00
Solarus-monthly statement	1321.34
South Wood County Humane Society-police safety/community	135.96
Spring Green-parks	180.00
State of Wisconsin-July court report	749.80

The Dirks Group LLC-Office 365; remote support	1014.25
Truck Equipment Inc-street machinery capital outlay	47590.00
Wis. Dept. of Justice-TIME – police computer system	218.25
Wood County Highway Dept-truck route signs	34.31
Wood County Highway Dept-1 st Street project	78353.71
Wood County Treasurer-July jail assessment	348.80
Advanced Disposal-WR-M3 – monthly statement	10023.50
Air Communications of Central Wis-street machinery	213.75
Anderson O’Brien-TIF legal fees	320.00
BGA LLC-building inspection monthly fee	2000.00
Commercial Testing Laboratory Inc-wastewater testing	1229.50
Core & Main LP-maint of hydrants; maint of meters	961.83
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services-health insurance deductible reimb	1336.51
Doug Kasten-police & fire meetings 6/23/21 & 8/2/21	50.00
Energenecs Inc-water utility outside services	1224.32
Farrell Equipment & Supply Co Inc-sidewalks	478.17
Fastenal Company-tools & supplies	147.25
Gerald Blum-police & fire meetings 6/23/21 & 8/2/21	50.00
Insight FS-fuel or power purchase for pump	1826.43
James Leiser-health insurance unused sick leave reimb	157.84
Jason Worden-reimb for Ace Hardware purchase for fire office supplies	15.00
Josiah Mertes-police training meal reimbursements	22.00
Karen Thiel-mileage for election trainings	29.83
Leo Thomasgard-police & fire meetings 6/23/21 & 8/2/21	50.00
Marco Technologies LLC-monthly copier contract & usage charges	62.20
Midwest Meter Inc-maint of meters	26.00
Nekoosa Port Edwards State Bank-August direct deposit fee	50.00
Nekoosa Port Edwards State Bank-Medical Arts remodel loan payment	11799.42
Nekoosa Port Edwards State Bank-fire truck loan payment	55789.32
Pat Tyler-police & fire meetings 6/23/21 & 8/2/21	50.00
Pelner-Williams Plumbing & Heating-toilets for parks (ARPA expense)	3845.00
Pelner-Williams Plumbing & Heating-medical arts building	217.02
Phillips 66-monthly statement	1699.66
Piggly Wiggly-fire meeting expense	679.25
Principal Life Insurance Company-monthly statement	60.58
Productivity Plus Account-street machinery	1864.13
Quality Plus Printing Inc-street machinery	120.00
R&R Waste Systems Cleaning Inc-cleaning Port Rd storm sewer	1000.00
Rapids Awards ‘N’ More-fire clothing & badges	110.65
Ray Bossert-conference expenses	363.44
Scott Stewart-police & fire meetings 6/23/21 & 8/2/21	50.00
The Dirks Group LLC-information systems	124.00
Tim Leverance-reimb for fire clothing & badges	254.70
Uline-tables for board meeting room	284.61
Utility Service Co Inc-mant of reservoirs & standpipes	10465.96
Verizon Wireless-monthly statement	401.44
We Energies-monthly statement	134.76
Western Wis. Waterworks Professionals-meeting fees	50.00
Wis Dept of Administration/Milw-monthly website hosting	65.00
Wisconsin Media-Notice of TIF Joint Review Board annual meeting	17.49
Wood County Clerk-dog licenses	30.00
Anthony White-refund for payment of extra set of garbage bins	50.00
Aflac-monthly statement	274.50
Cintas Corporation-monthly statement	1088.47
Crescent Electric Supply Co-maint of wastewater equipment	59.21
Erik Saylor-reimb for hard drive & scanner for fire dept	362.98

Fastenal Company-tools & supplies	55.71
Kenneth Murray-reimb for water class & exam; work-related safety gear	186.94
Nassco Inc-parks	211.76
Precision Grading & Utilities Inc-sanitary main repair (ARPA expense)	25693.50
Pro Lettering Service-engraving for fire dept	175.00
Quality Door & Hardware-medical arts building	100.00
Scott Drew-reimb for ammunition	108.08
Solarus-monthly statement	1266.36
Wis Valley Building Products-sidewalks	143.99

Wages & Salaries – August wages **68868.30**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2712.58
Jeff O’Connor-refund from 7-1-21 bill – faulty meter	495.70
Mailboxes & Parcel Depot-testing	25.54
USA Blue Book-maint pumping plant	339.05
WI State Lab of Hygiene-testing	26.00

Building Permits:

Central State Contracting/Beau & Janelle Johnson-adding a family room, bedroom & mudroom
 American Fence Company/Theresa Paquin-fence
 K&W Glass/Dan Gallagher-window replacement

Electrical Permits:

Current Technologies Inc/Mari Tomsyck-200 amp service upgrade; install panel in garage

Plumbing Permits:

Tri-City Refrigeration/Mari Tomsyck-AC replacement
 Tri-City Refrigeration/David & Connie Jagodzinski-AC replacement

Excavation Permits: None