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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 Bingham, Duncan (via ZOOM), Grunden, Mancl, Mitchell & Saylor

**Absent:** None

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

**Citizens:** Pastor McGregor, Jason Worden, Craig Kester, Kathy McGrath (via ZOOM)

Motion (Duncan/Bingham) to approve the Consent Agenda (meeting minutes from August 17, 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

**Airport Commission:** Review of minutes.

**Police and Fire Commission:** Review of minutes.

Scott Stewart stated that the Police and Fire Commission appointed Jason Worden as the Fire Chief.

**Plan Commission:** Review of minutes.

Motion (Zurfluh/Mancl) to approve the PUD rezoning submitted by the Nepco Lake Developers for Parcels 1810550, 1810568C and 1810568D based on the information provided by the applicant and the analysis and findings contained in the Village staff report dated August 24, 2021, subject to the following conditions: (1) Conduct a full disclosure to all potential buyers that the properties in question are part of a boundary agreement with the Town of Saratoga and the Village of Port Edwards and this agreement will impact their taxes and Village services provided starting in January 2024; (2) Due to the unique nature of the lakeside development as well as wetland construction, a copy of all DNR permits and inspections to be provided to the Village for the record no later than 7 days from the permit issuance or inspection completion; (3) Since the private road impacts a potential 10 Villagers who will not be provided Village services, a clear 10-year plan on road care and regular maintenance (updated every 5 years – to include snow and ice removal) be provided to the Village no later than when the first parcel is sold and developed at 50% completion. Motion carried. 5 ayes – 1 no (Grunden) – 1 abstain (Zurfluh).

**Public Works:** No August meeting

**Parks & Recreation:** Review of minutes

**Public Safety:** Review of minutes.

Trustee Saylor congratulated new Fire Chief Jason Worden. He also thanked Tim Leverance and Craig Kester for their work during the interim.

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

Motion (Saylor/Duncan) to approve the reimbursement of damages up to \$15,000 for the Ridgeways at 891 3<sup>rd</sup> Street residence damaged by sanitation line burst in August 2021. Motion carried. 6 ayes – 1 abstain (Zurfluh)

Trustee Duncan stated that this is a unique circumstance and it does not establish precedence. This is not committing the Village to any future claims that may arise.

Motion (Saylor/Mancl) to approve the hazardous duty allotment (\$50 per election) for the election workers in 2020-2021 utilizing federal ARPA funds. Motion carried. 6 ayes – 1 abstain (Zurfluh)

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

**Motion** (Duncan/Mitchell) to approve Resolution #2021-06 to Amend/Revise/Update Language in Chapter 2 -Village Board and to approve Resolution #2021-07 to Amend/Revise/Update Language in Chapter 10 - Public Nuisances. Motion carried. 6 ayes – 1 abstain (Zurfluh)

**Unfinished Business:** None

**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:** None

Meeting adjourned at **7:48** p.m.

Diane M. Tremmel, Village Clerk-Treasurer

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

Abts Law LLC-monthly retainer (August)	1000.00
Ace Hardware-misc expenses	476.24
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement	6280.14
Amazon-parks	25.74
American Welding & Gas Inc-fire equip replace & maint	37.33
Carol Kuehl-reimb for repair to sidewalks	900.00
Charles Lamb-unused sick leave health insurance reimb	916.41
Cheryl Urban-refundable shelter deposit	25.00
Cintas Corporation-monthly statement	805.89
Dinges Fire Company-fire equip replace & maint; fire truck expenses	6063.07
Diversified Benefit Services Inc-Sept health reimb arrangement	102.55
Diversified Benefit Services Inc-health insurance deductible reimb	149.01
Jerry’s Small Engine Supply Co-small equipment	317.92
Kathy Vavrina-refundable shelter deposit	25.00
Lisa Miller-refundable shelter deposit	25.00
Lonn Radtke-unused sick leave health insurance reimb	285.04
Lynette Hilgers-refundable shelter deposit	25.00
Mid-State Truck Service-street machinery	1868.33
Milestone Materials-roads and streets maint	249.16
Napa Auto Parts/Nekoosa-misc expenses	243.33
Nassco Inc-parks	180.38
Neumark Design & Print Inc-3 part receipts	189.00
Paula Sairs-refundable shelter deposit	25.00
Phillips 66-monthly statement	1514.49
Port Edwards Post Office-postage stamps	128.00
Scott Drew-reimb for police office supplies	33.74
Security Health Plan-monthly statement	22410.16
State of Wisconsin-August court report	124.00
The Dirks Group LLC-Office 365 – 1 mo.	483.00
Trinity Lutheran Church-refundable shelter deposit	25.00
Truck Country of Wisconsin-street machinery	125.91
We Energies-monthly statement	110.28
Wis. Dept. of Natural Resources/Environ-renew DNR waste transport license	145.86

Wolosek Landscaping-sanitary line repair (ARPA expense)	6720.00
Wood County Highway Dept-1 <sup>st</sup> Street project admin fee	1567.07
Wood County Treasurer-August jail assessment	40.00
ComfortAire Heating Cooling & Plumbing-Ridgeway claim	85.00
Pelner-Williams Plumbing & Heating-Ridgeway claim	1608.09
PuroClean Restoration Professionals LLC-Ridgeway claim	10203.23
Advanced Disposal-WR-M3 – monthly statement	9997.00
Ben Martinson-WWOA Annual Conference registration	243.00
BGA LLC-monthly building inspection fees	2000.00
Bluestone Safety Products Inc-police duty gear	579.90
Chemtrade Chemicals US LLC-chemicals (wastewater)	5384.19
Commercial Testing Laboratory Inc-testing (wastewater)	1369.50
Craig Kester-reimb for groceries for fire dept meeting	258.99
Davy Laboratories-testing (water utility)	247.00
Delta Dental of Wisconsin-monthly statement	1324.98
Diversified Benefit Services-health insurance deductible reimb	1071.31
Gerke Excavating Inc-3 <sup>rd</sup> Street reconstruction	204985.35
Insight FS-street machinery; small equipment	2074.74
James Leiser-health insurance unused sick leave reimb	157.84
Joslin Concrete LLC-sidewalks	2138.50
Liberty Flag & Specialty Company-poles & flags for Veterans Memorial	1182.20
Marco Technologies LLC-copier contract & copies	90.94
Nekoosa Port Edwards State Bank-September direct deposit fee	50.00
Principal Life Insurance Company-October life insurance premium	60.58
Rapids Sheet Metal Works-down payment for furnaces (ARPA expense)	6519.00
Rent-A-Flash – street signs	128.00
Sherwin Williams Co-tools & supplies	14.80
Staples Credit Plan-misc expenses	653.75
The Dirks Group LLC-remote & onsite support (PD)	495.00
Verizon Wireless-monthly statement	430.19
Wausau Chemical Corporation-chemicals (water utility)	3724.50
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00

**Wages & Salaries – September wages** **76954.26**

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

Alliant Energy-monthly statement	2795.14
CWTS Inc (Snap-On)-maint of services	23.05
Jason Leverance-WRWA Conference expenses	555.00
Mailboxes & Parcel Depot-testing	51.29
WI State Lab of Hygiene-testing	26.00

**Building Permits:**

Marianella Tomsyck-moving a wall, removing sheet rock, open a new door and remove old one  
 Jeffrey Brundidge-stone work at residence

**Electrical Permits:**

E-Con Electric Inc/Ken Pelo-service upgrade  
 E-Con Electric/Ernest Agrait-service upgrade  
 All Electric (Anthony Walter)/Lynn Karbowski-upgrade service

**Plumbing Permits:**

**Excavation Permits:** None