

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Planning, Legislature, Property
& Information Technology

DATE: February 3, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JASON WORDEN
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, D. Duncan (Zoom), T. Gruden (Zoom), S. Mitchell, J. Zurfluh, Police Chief Scott Drew

Citizens: Kelley Nagorski,

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to order:** Meeting called to order by Duncan - Chairman at 4:45 p.m.
- **Roll Call:** All present from above.
- **Approve the previous month's agenda:** **MOTION** (Zurfluh/Mitchell) to approve agenda from 6 January 2022. **Motion carried.**
- **Approve the previous month's minutes:** **MOTION** (Duncan/Mitchell) to approve minutes from 6 January 2022. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Planning, Legislature, Property, & Information Technology Updates**
 - a. **Sexual offender procedures in Village for placement.**
 - i. **Discuss options on Village actions to be considered or initiated.** Draft of resolution has been made based on the past few meetings, vetted by legal counsel with his comments penciled in. Preemptive items added based on what was discussed earlier: registering as a homeschool, registering on State sex offender website, & child collection points mapped out for Police Chief. The Chief says no activity on

newest offender. Duncan will stay out of this due to any ordinance pertaining to this being unconstitutional.

- ii. **Review DRAFT ordinance language.** Need to decide if we are going to have an ordinance before making changes. Goes to board next week, if it comes back, then we can look at starting drafts.

- ***Old Business.***

- a. **Review DRAFT Village Public Works ordinance changes, Chapter 8. MOTION to approve adjustments to CHAPTER 8 of the Village ordinances to update the special assessments from last year.**
- b. **Review DRAFT Village Plumbing code ordinance changes, Chapter 15. MOTION to approve adjustments to CHAPTER 15 of the Village ordinances to update the language stating the Village defers to the Wisconsin Rapids Code.**
- c. **Review DRAFT Village Electrical code ordinance changes, Chapter 16. MOTION to approve adjustments to CHAPTER 16 of the Village ordinances to update the language stating the Village defers to the Wisconsin Rapids Code.**

MOTION (Duncan/Mitchell) to approve all three items (a,b,c) above simultaneously
Motion carried.

- ***New Business.***

- a. **Discuss Potential migration of the Village IT services & Servers to the County.**

Currently, Dirks Group in Wausau handles the Village's network which is 14 yrs old. Dirks is working on an estimate for upgrades that include a cloud system but would not include equipment upgrades. Bossert mentions a county pilot program that would manage our network & systems & has a 5-year replacement program. Upfront costs across the Village network would be \$15k, \$7k annually afterward. Equipment is guaranteed, replaced every 5 years, & would cover all licenses. Village spends 18k annually for IT now. We have the money to move to the county program, which will not impact budget. Bossert will bring comparables for next month.

- ***Correspondence received.*** Bossert received request of interest for the property across the street (Cranberry/Credit Union) Owner approached the village to see if there is an interest in the acquisition of the property. Bossert says that the building would be well suited for government offices than what they are currently in. Assessments need to be done, have several code issues. Duncan & Grunden wish to explore it more, see what can be done.
- ***Future Agenda items for next meeting:*** Discuss if an ordinance is needed involving sex offenders.
- ***Next meeting date:*** 3 March 2022 at 5 p.m., in person.
- ***Adjourn:*** Adjourned at 5:20 p.m. by Duncan.