

The Village Board meeting was held at the Marshall Buehler Center and also set up as a conference call meeting and Zoom meeting. 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, Mancl, Mitchell & Saylor

**Absent:** None

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

**Citizens:** None

Motion (Mitchell/Grunden) to approve the Consent Agenda (meeting minutes from January 11, 2022 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:** President Zurfluh stated that in April the airport will be getting a new fuel system due to increase in usage directly related to Sand Valley. Continuing work on tree removal around the airport.

**Police and Fire Commission:** No minutes.

**Public Works:** Review of minutes.

**Parks & Recreation:** Review of minutes.

**Public Safety:** Review of minutes.

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

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

Motion (Duncan/Grunden) to approve adjustments to Chapters 8, 15, and 16 of the Village Ordinances. Motion carried. All ayes.

**Unfinished Business:** None

**New Business:** There was discussion by the Board regarding the need for a Sex Offender Ordinance for the Village. The potential for legal problems that may arise as well as possible context matter for an ordinance were discussed. President Zurfluh asked the Board members if they would like to schedule a special board meeting on this matter or to form a three-member special committee to research this further with the Village attorney. It was decided that the matter will go back to the Planning, Legislative, Property and Information Technology Committee. Trustee Duncan will contact the Village attorney to provide information to the committee members before the meeting. If it is decided to proceed with a possible ordinance, it will go to the entire Board.

**Village Administrator Report:** Administrator Bossert provided his monthly report including general government, human resources, public works, budget and safety & security, as well as information from Multi-Metro Deer Management on last season's deer harvest. Five deer were harvested in Port Edwards.

**Clerk-Treasurer Report:** Clerk Tremmel referred to an email from County Clerk, Trent Miner, informing municipalities in Wood County that the Automark machines for elections will be replaced by ExpressVotes. These machines are a requirement as all polling places must provide a handicap accessible piece of voting equipment. The approximate cost is \$3,500 to be included in the 2023 budget.

**Communications:** None

**Trustee comments:** None

Meeting adjourned at **7:58** p.m.

Diane M. Tremmel, Village Clerk-Treasurer

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

Friends of Scentrail Bark Community Park-contest winner	100.00
Abts Law LLC-monthly retainer (February)	1000.00
Ace Hardware-misc expenses	201.97
Advance Janitorial Service & Supply-monthly statement	208.50
Advanced Disposal-WR-M3 – monthly statement	10271.00
Aflac-monthly statement	341.42
Alliant Energy-monthly statement (partial)	3328.25
American Welding & Gas Inc-fire equip replace & maint	206.99
Awards ‘N’ More-fire office supplies	151.75
Brandon Abbott-reimb for shoes	73.85
Brian Luebke-reimb for batteries for fire dept	608.51
Cintas Corporation-monthly statement	712.58
Compass Minerals America-snow & ice control	4920.80
Current Technologies-cemetery exp; fire station & municipal garage exp	367.08
Delta Dental of Wisconsin-monthly statement	1527.96
Diversified Benefit Services Inc-Feb health reimb arrang	102.12
Diversified Benefit Services Inc-health insurance deductible reimb	3464.35
Diversified Benefit Services Inc-health insurance deductible reimb	11.23
Diversified Benefit Services Inc-health insurance deductible reimb	431.79
GoGov Inc-citizen notification and alert app	1920.00
Jeffery Abley-reimb for fire meeting meal (Walmart & Pick N Save)	113.51
Joshua Mancl-reimb for first responder supplies	189.99
Kenneth Murray-boot allowance; work-related safety gear	244.73
Lonn Radtke-unused sick leave health insurance reimb	295.48
Melody Moody-Zuege – refundable shelter house deposit	25.00
Nassco Inc-misc supplies	198.88
Piggly Wiggly-fire meeting expense	338.97
Postmaster/US Postal Service-postage stamps	232.00
Scott Drew-reimb for Amazon purchase (2 space heaters)	225.74
Solarus-monthly statement	1266.06
South Wood County Humane Society-police safety/community	109.26
State of Wisconsin-January court report	87.80
Stryker Sales LLC-first responder supplies	129.35
The Dirks Group LLC-Office 365 – 1 mo; rapid recovery	483.00
The Sun Press Inc-disconnect notices	114.50
Wisconsin Media-elections exp	24.64
Wisconsin Supreme Court-court exp (annual dues for Judge)	700.00
Wood County Highway Dept-deer crossing sign	69.71
Wood County Treasurer-January jail assessment	30.00
Mid-State Technical College-Office – February Tax Settlement	29794.92
Port Edwards Schools-February Tax Settlement	327647.67
Wood County Treasurer-February Tax Settlement	184371.91
Wood County Treasurer-February Tax Settlement/MFL Payment	301.91

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Amoco-monthly statement	1481.01
Carquest Auto Parts-street machinery	299.32
City of Wisconsin Rapids Fire Dept-1 <sup>st</sup> half pymt EMS services	9117.38
Commercial Testing Laboratory Inc-wastewater outside services	981.20
Corelogic-refund of tax overpayment	2852.08
Diversified Benefit Services Inc-health insurance deductible reimb	50.37
Gerke Excavating Inc-roads & streets c.o. (TIF – 3 <sup>rd</sup> St proj)	18799.68
Insight FS-fuel for machinery, parks, pumping plant	3930.72
Marco Technologies LLC-copier contract & usage charge	118.78
Napa Auto Parts/Nekoosa-misc expenses	865.02
Pomp’s Tire Service Inc-street machinery	81.54
Quality Door & Hardware-medical arts building	100.00
Quill LLC-misc supplies	405.53
Rapids Sheet Metal Works-maint of furnaces	1981.01
Ray Bossert-reimb for Board supplies	839.71
Security Health Plan-monthly statement	24146.94
Sherwin Williams Co-fire station; roads & streets	2290.40
South Wood County Humane Society-balance of 2021 charges	54.63
Tri-State Bobcat-work on chipper	489.88
Truxcessorize Inc-street machinery	53.00
USA Blue Book-maint of pumping plant	567.47
Verizon Wireless-monthly statement	429.45
We Energies-monthly statement	3854.80
Western Wis Waterworks Professionals-meeting fees (Jason & Ken)	50.00

Aflac-monthly statement	341.42
Badgerland Flags & Flagpoles-flags	1226.00
BGA LLC-March building inspection services	2000.00
Chemtrade Chemicals US LLC-chemicals (wastewater)	6358.41
Complete Office of Wisconsin-misc supplies	727.72
Concentra Health Services Inc-annual administrative fee	125.00
Current Technologies-medical arts building	135.82
Delta Dental of Wisconsin-monthly statement (dental & vision)	1452.97
Diversified Benefit Services Inc-health insurance deductible reimb	98.48
Diversified Benefit Services Inc-health insurance deductible reimb	1539.06
James Leiser-health insurance unused sick leave riemb	185.23
Mobile Lock & Security-Port Rd storage	179.00
Nekoosa Port Edwards State Bank-February direct deposit fee	50.00
Precision Grading & Utilities Inc-asphalt for well roads	720.00
Precision Grading & Utilities Inc-water main repairs	8719.00
Principal Life Insurance Company-monthly premium	60.58
Scott Drew-reimb for purchase from Skechers	90.20
The Dirks Group LLC-remote support for .gov emails	1323.75
The Uniform Shoppe of Green Bay-police clothing	421.80
Truxcessorize Inc-snow & ice control	87.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Revenue/Milw-business tax registration (2 yrs)	10.00

**Wages & Salaries – February wages** **66605.25**

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

Alliant Energy-monthly statement	2889.88
Mailboxes & Parcel Depot-testing	26.97
Team Matthews Tire Center-water utility transportation expenses	924.38
Wausau Chemical Corporation-chemicals	3802.88

WI State Lab of Hygiene-testing	26.00
Wis. Rural Water Association-annual conference registration	345.00

**Building Permits:**

Jim Orth/Keith & Elizabeth Stormoen-updating two bathrooms; replacing two doors  
 1<sup>st</sup> Class Roofing & Construction (Tyler Scheid)/Heather Mentzel-repair roof

**Electrical Permits:**

Keith & Elizabeth Stormoen-updating two bathrooms

**Plumbing Permits:**

Greg VanDreel/Keith & Elizabeth Stormoen-updating two bathrooms

**Excavation Permits:** None