

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, S. Drew

**Citizens:** Pastor Caleb McGregor, Jeremy Sickler

Motion (Zurfluh, Saylor) to approve the Consent Agenda (meeting minutes from February 8, 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:** Mr. Sickler gave his 2021 Annual report highlighting the updates from last year. MOTION to approve **RESOLUTION #2022-02** to support the Collaborative (Wisconsin Rapids, Grand Rapids, Nekoosa & Port Edwards) petition for the request to the Secretary of Transportation for State and Federal funding for airport improvements in 2022 and beyond. (Saylor/ Duncan) all ayes.

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

**Public Works:** Review of minutes. Highlighted the pending inflationary increases that may impact our Spring Projects.

**Parks & Recreation:** Review of minutes. Updated the Board on the Trustee Bingham tree location as well as park maintenance expectations.

**Public Safety:** Review of minutes. Trustee Saylor wanted to again applaud the efforts of the Public Works department and specifically Jason Leverance in assisting with the House fire in March.

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

MOTION to Approve the 2022 Fee schedule. (Saylor/ Mitchell) all ayes

MOTION to approve the Board Strategic meeting (15 attendees) and professional development exercise on 23 April 2022 in Wisconsin Rapids at the Meade Hotel not to exceed \$2000 in costs. (Duncan/ Grunden) all ayes

MOTION to approve the **RESOLUTION #2022-03** increasing the Village Fees for the Dog, Cat and Animal Licensing (Saylor/ Mitchell) all ayes

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

MOTION to approve the CSM for Jeremy Fink at parcel #1800075BA (Saratoga) subdivision of property. (Duncan/Saylor), all ayes.

MOTION to approve the resubmission of the DMI Final Plat for County and State certification and approval for the DMI development (old Mill property). (Duncan/ Mancl) all ayes

MOTION to approve the migration of Village IT services and support to the County IT department as of 1 April 2022 for a cost not to exceed \$25,000 (\$16,000 Equipment, \$9,000 annual support), (Saylor/Duncan) all ayes

**Planning Commission:** Review of minutes.

MOTION to approve **RESOLUTION #2022-04** for the Reclassification of the attached Properties (see parcel numbers) and certify them as approved R1 Conditional Use classifications at no cost to the residents or property owners. (Bossert/ Duncan), all ayes.

**MOTION** to approve the Village Future land Use map for planning purposes, dated February 2022. (Saylor/Duncan) all ayes.

**Unfinished Business:** Discussion by the trustees on the need for a Sexual Offender Ordinance for the Village, proposed language attached based on PLPIT committee discussion. This discussion was referred back to the PLPIT committee in April. The Committee chair agreed to draft one ordinance for review and trustee Grunden will propose a 2<sup>nd</sup> ordinance based on Nekoosa Draft Ordinance. Both ordinances will be discussed and moved for full board review.

**New Business:** None

**Village Administrator Report:** Administrator Bossert provided his monthly report including general government, human resources, public works, budget and safety & security, he echoed the concerns on inflationary costs the Village is starting to see on purchases and the impending projects this summer that will be over budget. Mentioned the Legacy Grant meeting on 16 March 2022 at 0930.

**Clerk-Treasurer Report:** None.

**Communications:** None

**Trustee comments:** None

**Future meetings:**

Committee meeting calendar. (Next 30 Days)

- Planning Commission: 23 March 2022, 1500 (3 pm), method in person
- PW meeting: 17 March 2022, 1600 (4 pm), method in person
- PR meeting: 24 March 2022, 1600 (4 pm), method in person
- PS meeting: 5 April 2022, 1600 (4:00 pm), method in person
- **ELECTIONS- 5 April 2022**
- FHR meeting: 7 April 2022, 1630 (4:30 pm), method in person
- PLPIT meeting: 7 April 2022, 1700 (5:00 pm), method in person
- Village Board: 12 April 2022, 1900 (7:00 pm), method- in person
- Village Reorganization Meeting (Trustee Swearing in and Election of Vice president), 19 April 2022, 1800 (6:00 pm), method in person
- Village Strategic Meeting: 23 April 2022, at 8:30 am thru 7:00 pm, at the Meade Hotel in Wisconsin Rapids.

Meeting adjourned at **8:25** p.m.

Raymond Bossert, Village Administrator

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

Abts Law LLC-monthly retainer (February)	1000.00
Ace Hardware-misc expenses	437.20
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement (partial)	3218.49
American Welding & Gas Inc-fire equip replace & maint	216.92
Awards 'N' More-fire equip replace & maint	240.00
Axon Enterprise Inc-police range/weapons	315.04
Brian Luebke-reimb for truck fuel, meals, Airgas & Walmart purchases	525.08
Capital One (Walmart)-municipal building	30.61
Chili Implement Co-small equipment	680.23
City of Wisconsin Rapids-2022 airport appropriation	8030.00
Complete Office of Wisconsin-Administrator file cabinets	1069.04
Current Technologies-street light (Ver Bunker & Wis River Dr)	150.48
Diversified Benefit Services Inc-health insurance deductible reimb	1477.29
Farrell Equipment & Supply Co Inc-sidewalks	1106.89
Grainger Inc-maint of wastewater equip; maint of pumping plant	256.19

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Nassco Inc-municipal garage; parks	171.45
Postmaster/US Postal Service-postage stamps; court; water bills	580.00
Rapids Rental & Supply Co Inc-small equip; fire equip replace & maint	116.98
Solarus-monthly statement	1263.48
State of Wisconsin-February court report	305.00
The Dirks Group LLC-Office 365 & backup-1 mo; annual unified comm cert	713.00
The Uniform Shoppe of Green Bay-police clothing	659.60
TruXcessorize Inc-street machinery	64.00
Wis Dept of Revenue/Madison-annual tax incremental district fee	150.00
Wood County Treasurer-February jail assessment	90.00
Aflac-monthly statement	341.42
Alliant Energy-street lighting (2 mos)	5962.32
Amoco-monthly statement	1748.02
Applied Industrial Technologies-street machinery	122.92
Axon Enterprise Inc-police range/weapons	189.25
BGA LLC-monthly inspection expense	2000.00
Bowmar Appraisal-January through March assessor contract	1800.00
Charles Lamb-unused sick leave health insurance reimbursement	959.16
Cintas Corporation-monthly statement	712.58
Comfortaire Heating Cooling & Plumbing-maint pumping plant	512.28
Commercial Testing Laboratory Inc-wastewater outside services	939.20
Compass Minerals America-salt	4771.07
Core & Main LP-maint of mains	276.00
Diversified Benefit Services Inc-health insurance deductible reimbursement	91.00
Diversified Benefit Services Inc-health insurance deductible reimbursement	1727.27
Diversified Benefit Services Inc-March health reimbursement arrangement	103.71
Energenecs Inc-wastewater outside services	867.50
Fastenal Company-street machinery	128.79
H&H Industries Inc-fire station; shelter house; warming house	247.96
Insight FS-municipal garage	184.23
Insight FS-street machinery; small equipment	1074.04
James Leiser-unused sick leave health insurance reimbursement	185.23
Jason Leverance-WRWA annual conference expenses	543.13
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
MacQueen Equipment-street machinery	137.90
Mailboxes & Parcel Depot-testing (water utility)	25.92
Marco Technologies LLC-copier contract and usage	101.40
Mid-State Truck Service-street machinery	198.79
Multi-Metro Deer Management-2021 harvest (5 deer)	100.00
NAPA Auto Parts/Nekoosa-tools & supplies; parks	162.97
Nekoosa Corporation-maint lift stations	421.00
Nekoosa Port Edwards State Bank-March direct deposit fee	50.00
Partners Mfg Group Inc (Dinkmar)-street machinery	4391.63
Piggly Wiggly-fire meeting expense	147.68
Principal Life Insurance Company-monthly premium	60.58
Quest LLC-roadway design for 3 <sup>rd</sup> St project (TIF)	2919.24
Ray Bossert-reimb for office supplies	307.04
Security Health Plan-monthly statement	24146.94
Superior Chemical Corp-weed control; parks; tools & supplies	1916.09
Town of Saratoga-2022 assessor fees for boundary agreement area	3840.00
Tractor Supply Credit Plan-tools & supplies; small equipment	137.42
Tricor Insurance-municipal judge bond renewal	100.00
Verizon Wireless-monthly statement	429.89
We Energies-monthly statement	3695.20
WI Environmental Improvement Fund-principal & interest WW loan	211533.26
WI State Lab. of Hygiene-testing (water utility)	26.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Municipal Judges Assoc-2022 dues	100.00

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WM Corporate Services Inc-monthly statement (garbage & recycling)	10271.00
Zarnoth Brush Works-street machinery	923.60
Amazon-parks restroom supplies	53.06
Concentra Health Services Inc-DOT random drug test	60.00
Davy Laboratories-water utility outside services	78.00
Delta Dental of Wisconsin-monthly statement	1452.97
Diversified Benefit Services Inc-health insurance deductible reimbursement	1551.69
Ferguson Enterprises LLC #1550-tools & supplies	38.24
Jason Leverance-CDL license renewal	83.64
Truck Equipment Inc-street machinery	2224.84
Wausau Chemical Corporation-chemicals (water utility)	5318.90
Wis Municipal Clerks Assoc-alcohol & tobacco laws online training	15.00
Wis. Municipal Clerks Assoc-board of review training (2 members)	45.00

**Wages & Salaries – March wages (includes firefighters) 79560.12**

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

Alliant Energy-monthly statement	3088.47
American Water Works Association-membership renewal (5/1/22-4/30/23)	406.00
Wood County Title LLC-refund overpayment WUT bill – Tomsyck	31.56

**Building Permits:**

- LC Carpentry/Michael Teaford-storm damage to garage roof (replace 8 trusses, sheathing & shingles)
- Brody Knutson/Jon Mykisen-200 amp service upgrade
- Quality Roofing & Improvements LLC/Ken Randrup-update bathroom
- Grays Properties-siding & windows; furnace & air conditioning

**Electrical Permits:**

- Current Technologies/Ken Randrup-update bathroom, exhaust fan and bedroom outlets/switches

**Plumbing Permits:**

- Williams Plumbing/Ken Randrup-update bathroom

**Excavation Permits: None**