

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 Grunden (via Zoom), Mancl, McGregor, Mitchell, Radtke & Saylor

Absent: None

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

Citizens: Eric Hummel, Sandy Robinson

Motion (Zurfluh/Grunden) to approve the Consent Agenda (meeting minutes from April 12, 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: President Zurfluh stated that he felt the April 23rd strategic meeting was very worthwhile. Administrator Bossert said he believed that a weekday event would better accommodate the participants' schedules. Motion (Mitchell/McGregor) to approve the minutes of the April 19, 2022 Reorganizational meeting. Motion carried. All ayes.

Airport Commission: Review of minutes.

Police and Fire Commission: Review of minutes.

Public Works: No April meeting. Trustee Radtke gave a brief report on the progress of the road projects.

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 (Saylor/Grunden) to send the following motion to the Public Safety Committee and then to the Planning, Legislative, Property & Information Technology Committee for further discussion; and to postpone the motion until the June 14, 2022 Board meeting: "Motion to approve the Chapter 7 ordinance language for the golf cart and electric bike use in the Village." Motion carried. All ayes.

Motion (Saylor/Mancl) to approve the 3509 Wilhorn Road, Nekoosa, Certified Survey Map - extraterritorial approval in the Town of Port Edwards with conditions. Motion carried. All ayes.

Plan Commission: None

Unfinished Business: None

New Business: None

Village Administrator Report: Administrator Bossert provided his monthly report including general government, human resources, public works, budget and safety & security. He also included proceedings of the Village Board Committee of the Whole meeting on April 23, 2022.

Clerk-Treasurer Report:

Motion (Mancl/Mitchell) to approve a Temporary Class "B" Beer License for Port Edwards Firefighters Athletic Association Inc. for one day only, June 17, 2022. Motion carried (5-0; abstain - McGregor, Saylor).

Motion (Mitchell/Radtke) to approve an Operator’s License for Donald Kitowski (Port Edwards Firefighters Athletic Association Inc) valid through June 30, 2023. Motion carried (6-0; abstain - Saylor).

Communications: None

Trustee comments: Trustee Radtke inquired about the “No Mow May” initiative. He received calls from residents asking if the Village was participating. Administrator Bossert stated that he was keeping a list of people who wish to participate so they would not receive ordinance violations for the month of May. He will put a post on Facebook informing people of same.

Trustee Radtke also asked if lift assist calls were the reason for the Fire Department’s increase in calls from last year. Fire Chief Worden stated that they had only received two lift assist calls.

Meeting adjourned at 7:44 p.m.

Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Law LLC-monthly retainer (May)	1000.00
Ace Hardware-misc expenses	740.81
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement (partial)	6077.44
American Welding & Gas Inc-fire equip replace & maint	36.64
Aspirus Clinics Inc-DOT drug screens; summer help physical	190.25
Bowmar Appraisal-assessor contract April-June	1700.00
Caleb Peaslee-work related safety gear allowance	94.93
Chili Implement Co-small equipment	73.86
Cintas-monthly statement (2 months)	1570.96
Denny’s Repair-police vehicle expense	373.56
Diversified Benefit Services Inc-health insurance deductible reimbursement	227.27
Diversified Benefit Services Inc-May health reimb arrangement	100.53
Ferguson Enterprises LLC #1550-cemetery exp; parks exp	393.94
James Leiser-unused sick leave health insurance reimb	185.23
K2 Awards-board expense	116.04
LaCinda Terry-refundable shelter deposit	25.00
Lonn Radtke-unused sick leave health insurance reimb	295.48
Mailboxes & Parcel Depot-water utility & wastewater testing	66.39
Metcalf Lumber-parks expense	30.16
Motors and Controls of Wisconsin-maint of wastewater equipment	101.50
Napa Auto Parts/Nekoosa-misc expenses	382.16
Northway Communications Inc-siren expense	162.50
Postmaster/US Postal Service-postage stamps	464.00
Rent-A-Flash – street signs	33.89
Solarus-monthly statement	1253.56
State of Wisconsin-April court report	229.30
Team Matthews Tire Center-police vehicle expenses	734.72
The Dirks Group LLC-Office 365 & backup	483.00
Tractor Supply Credit Plan-tools & supplies	115.92
Wis Dept of Justice TIME-police computer system April-June	218.25
Wis Municipal Court Clerks Assoc-conference registration	290.00
Wis Valley Building Products-roads & streets maint	209.98
Wood County Highway Dept-roads & streets maint	600.58
Wood County Treasurer-April jail assessment	50.00
Terrance & Laura Ridgway-settlement of claim – sewer line break	3103.68

Aflac-monthly statement	341.42
American Asphalt of Wisconsin-water main break patch of Hwy 73	21535.00
Amoco-monthly statement	1681.91
Andrea Weiland-police & fire comm meeting 5/9/22	25.00
ArborVantage Nursery LLC-trees	2070.00
BGA LLC-June building inspection services	2000.00
Bruders Sewer & Drain Cleaning-outside services (wastewater)	150.00
Carquest Auto Parts-small equipment	13.16
Commercial Testing Laboratory Inc-testing (wastewater)	1493.80
Current Technologies-rope for flag pole at municipal bldg.	83.00
Dinges Fire Company-fire equipment replace & maintain	73.87
Diversified Benefit Services Inc-health insurance deductible reimbursement	227.27
Diversified Benefit Services Inc-health insurance deductible reimbursement	629.33
Doorworks Incorporated-municipal garage	1089.50
Doug Kasten-plan comm 2/16/22; police & fire comm meeting 5/9/22	50.00
Energenecs Inc-outside services (wastewater & water utility)	1041.00
Gerald Blum-police & fire comm meeting 5/9/22	25.00
Gotta Go Rentals-porta potties for garage sales	300.00
Haws Co-parks	16.00
Insight FS-street machinery; small equipment	1806.55
J Wenning Grinding & Supply-street machinery	81.20
Joslin Concrete LLC-Veterans Memorial-cemetery	3875.00
Joslin Concrete LLC-curb & gutter; sidewalks	20820.13
Kim Holcomb-reimbursement for flowers at municipal bldg.	109.61
Leo Thomasgard-police & fire comm meeting 5/9/22	25.00
Lexipol LLC-police office supplies	2495.08
Lower 48 Instruments LLC-maint of wastewater equipment	249.28
Marco Technologies LLC-copier contract & usage	86.86
Nekoosa Port Edwards State Bank-May direct deposit fee	50.00
Paul Liebherr-music for May music fest (parks exp)	225.00
Principal Life Insurance Company-monthly statement	60.58
Quality Plus Printing-4 event banners (parks exp)	350.00
Quest LLC-design work 3 rd St project (TIF)	2160.00
Ray Bossert-reimb for zoning classes; police & fire commission handbooks	204.40
Robert Kroll-plan commission meeting 2/16/22	25.00
Scott Stewart-police & fire comm meeting 5/9/22	25.00
Security Health Plan-monthly statement	24146.94
South Wood County Humane Society-police safety/community	85.88
USA Blue Book-maint of wastewater equipment	612.27
Verizon Wireless-monthly statement	417.66
We Energies-monthly statement	1476.42
WI State Lab of Hygiene-testing (water utility)	26.00
Wis Dept of Administration/Milw-monthly website hosting	65.00
Wis Valley Building Products-roads & streets maint	125.00
WM Corporate Services Inc-monthly statement	10271.00

Wages & Salaries – May wages **66774.59**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2400.00
Badger Meter Inc-backhaul comm fees May-June	36.00
Courtney Goodwin-refund for overpayment of utility bill	122.48
Grainger Inc-maint of pumping plant	94.16
Precision Grading & Utilities Inc-maint of mains; maint of hydrants	2350.00
Wis Dept of Natural Resources/Milwaukee-2022 water use fees	125.00

Building Permits:

American Fence Company/Jason Karnitz-replace existing fence
Justa Builder-Brad Laudert/Theresa Paquin-deck
Sarah Quinnell-raze garage
New ERA Maint LLC/American Fence/Greg Davis-fence
Schulz Construction/Jacki Adams-new home (1311 E Shore Trl - 1811094)
Ruesch Companies LLC-raze garage
Amber Scott-fence

Electrical Permits:

Matthews Electric Svc (Matthew J Ortner)/Jacki Adams-new home

Plumbing Permits:

Jason T Mertz/Jacki Adams-new home

HVAC Permits:

Guelzow Heating & Air/Jacki Adams-new home

Excavation Permits: None

Zoning Permits:

Schulz Construction/Jacki Adams – Lot 37, East Shore