
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, Mancl, McGregor, Radtke & Saylor

Absent: Trustee Mitchell

Also Present: J. Worden, S. Drew, R. Bossert, D. Tremmel

Citizens: Douglas Schutz, Jeff Abley, Aurora Abley, Paula Sairs, Kyle Kizewski, Karrie Oertli, Nick Dassow and Eric Hummel.

A moment of silence was held after the Pledge of Allegiance for Doug Kenowski who passed away. Doug served on the Village Fire Department for 31 years retiring as 2nd Assistant Chief.

President Zurfluh wished Administrator Bossert "Happy Birthday," and mentioned the 247th Anniversary of the United States Army is celebrated today.

Motion (Grunden/McGregor) to approve the Consent Agenda (meeting minutes from May 10, 2022 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: Douglas Schutz presented a bag of nails, spikes, etc. that he picked up from roads around the Village through the last few years. He asked if it could be added to the newsletters requesting residents to pick up nails, bolts, spikes and other such items when out walking or biking to prevent injuries and broken tires.

President's Report: Fire Chief Jason Worden recognized Aurora Abley and Kyle Kizewski as full firefighters. They both completed trainings and met various qualifications to become full members.

Airport Commission: Review of minutes.

Police and Fire Commission: No meeting held.

Public Works: Review of minutes.

Motion (Radtke/Mancl) to approve the funding of the Sampson Road chip seal road repair for \$5,000 from the Nepco Lake Planning Fund. Motion carried. All ayes.

Motion (Radtke/Grunden) to approve the transfer of \$10,000 from the Wastewater Equipment Fund to daily wastewater operations to cover unanticipated equipment failure costs. This will reduce the Wastewater Equipment Fund to \$96,400. Motion carried. All ayes.

Motion (Radtke/Grunden) to approve Resolution 2022-06 for the annual CMR Wastewater report for 2021. Motion carried. All ayes.

Parks & Recreation: Review of minutes.

Motion (Mancl/Radtke) to approve the transfer of \$2,000 of 2021 ARPA funds for the use of park improvements for painting of the courts. This was generically allocated in June 2021. Motion carried. All ayes.

Public Safety: Review of minutes.

Motion (Grunden/Mancl) to approve Village funding for up to \$25,000 for the search and potential hire of a new Village Officer/School Resource Officer (\$10,000 from the 2022 Police payroll account, \$7,000 from the State police grant, \$8,000 from the 2021 ARPA funds). This initiative will be a collaboration between the Village and the Port Edwards School District. (This was also approved by the FHR Committee on June 6, 2022 by a 2 to 1 vote.)

Motion (Radtke/McGregor) to postpone the motion until the July 12, 2022 Board meeting. Motion carried (3-2).

Opposed (Mancl, Grunden)

President Zurfluh asked if anyone was opposed to Administrator Bossert and Police Chief Drew meeting with the school to negotiate the SRO program. No one was opposed.

Finance and Human Resources: Review of minutes.

Motion (Mancl/Radtke) to confirm the hiring of David Mock as a Grade 1 Public Works General Laborer with a start date of July 6, 2022 at \$22.85 per hour. This will be based on passing a drug and physical strength test. Motion carried. All ayes.

Motion (Mancl/Saylor) to confirm the movement of Caleb Peaslee to Grade 2 (\$23.54 per hour) in the Public Works Department and Brady Reiman to Grade 3 (\$24.69 per hour) in the Public Works Department. This is due to the hiring of David Mock and internal advancements. Pay increase and moves will be effective July 25, 2022. Motion carried. All ayes.

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

Motion (Saylor/Mancl) to approve the changes and updates to Chapter 7 of the Village Ordinances on traffic rules addressing golf cart and electric bike use and restrictions in the Village. Motion carried. All ayes.

Motion (Saylor/McGregor) to approve the certified survey map for Alliant to merge four parcels into one off Highway 54. Motion carried. All ayes.

Motion (Saylor/Mancl) to approve the extraterritorial certified survey map for the Bertotto parcel in the Town of Port Edwards. Motion carried. All ayes.

Plan Commission: No meeting held.

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.

Clerk-Treasurer Report:

Motion (Radtke/Grunden) to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2022 to June 30, 2023. Motion carried (4-0) - abstain (McGregor).

Motion (McGregor/Mancl) to approve Operator’s Licenses for the following employees of BK Oil Inc./Amoco: Nathan Bogdan, Erin Dean, Makaylah McCrossen, Barbara Skibba and Michelle Woald valid from July 1, 2022 to June 30, 2023. Motion carried. All ayes.

Motion (Mancl/Grunden) to approve a Cigarette and Tobacco Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2022 to June 30, 2023. Motion carried. All ayes.

Communications: None

Trustee comments: Trustee Saylor reminded everyone that the firemen’s dance is this Friday. This year they have food trucks and entertainment before the band.

Trustee Mancl congratulated Administrator Bossert for receiving ICMA-CA (International City/County Managers Association-Credential Manager). She also thanked the VFW for the Memorial Day celebrations and Trustee McGregor for his part in the celebrations.

Administrator Bossert thanked Betsy for her part in the celebrations.

Trustee Radtke recognized the retirement of Craig Kasten and thanked him for 32 years of service to the Village as a member of the Public Works crew.

Meeting adjourned at **8:29** p.m.

Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Law LLC-monthly retainer (June)	1000.00
Ace Hardware-misc expenses	453.52
Adam Schraeder-boot allowance	40.00
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement (partial)	5918.23
Amazon-2 volleyball nets for parks	63.28
Applied Concepts Inc-police radar/radio	198.25
ArborVantage Nursery LLC-trees	600.00
Aspirus Clinics Inc-2 summer help physicals	280.50

Bytec Resource Management-wastewater outside services	9510.00
Capital One-police safety/community	591.84
Casper Stump Tracking-stump grinding	290.50
Charles Lamb-unused sick leave health insurance reimbursement	959.16
Cintas-monthly statement	770.10
Delta Dental of Wisconsin-monthly statement	1452.97
Diversified Benefit Services Inc-health insurance deductible reimbursement	341.92
Diversified Benefit Services Inc-June health reimb arrangement	101.59
Domino's-police safety/community	52.99
Energenecs Inc-outside services (water & wastewater)	134.00
Fastenal Company-misc expenses	442.20
Fox Valley Technical College-SRO training (Officer Abbott)	235.00
Insight FS-street machinery; small equipment	2221.81
James Leiser-unused sick leave health insurance reimb	185.23
Jayden Duehlmeier-boot allowance	40.00
Jefferson Fire & Safety Inc-fire health & welfare	60.00
JFTCO Inc-street machinery	161.56
Karen Thiel-board of review meeting & training	50.00
Lonn Radtke-unused sick leave health insurance reimb	295.48
Margie Daven-refundable shelter deposit	25.00
Mark Brandt-overpayment of health insurance premiums	793.27
Martinson Trucking & Excavating LLC-roads & streets maintenance	899.54
Napa Auto Parts/Nekoosa-street machinery	56.00
Nekoosa Port Edwards State Bank-WW deficit loan payment	71514.35
Partners Mfg Group Inc-street machinery	99.00
Piggly Wiggly-fire meeting expense	605.18
Postmaster/US Postal Service-postage stamps	580.00
Private Lines Inc-splash pad expense	207.75
Quill LLC-misc expenses	248.25
R&R Waste Systems Cleaning Inc-storm sewers	780.00
Rapids Sheet Metal Works-balance of HVAC system at shelter (ARPA)	2275.75
Ray Bossert-reimb for misc purchases	553.42
Ryan Schmutzer-refundable shelter deposit	25.00
Security Health Plan-monthly statement	13543.83
Solarus-monthly statement	1253.60
State of Wisconsin-May court report	191.20
United States Treasury-Form 720 annual HRA fee	33.48
W.S. Darley & Co-fire truck expenses	429.64
W.S. Darley & Co-fire truck expenses	4102.82
Wis Dept of Natural Resources-2022 wastewater & groundwater fees	1240.06
WM Corporate Services Inc-monthly statement	10271.00
Wolosek Landscaping-roads & streets; cemetery (Veterans Memorial)	2003.35
Wood County Treasurer-May jail assessment	58.37
Aflac-monthly statement	341.42
American Welding & Gas Inc-fire health & welfare	37.33
Amoco-monthly statement	2194.31
BGA LLC-July building inspection services	2000.00
Brian Luebke-reimb for purchase from Home Depot (batteries)	194.39
Commercial Testing Laboratory Inc-wastewater testing	1416.90
Complete Office of Wisconsin-misc office supplies	427.53
Current Technologies-power to AC at shelter (ARPA Expense)	860.06
Delno Stewart-unused sick leave health insurance reimbursement	1736.53
Delta Dental of Wisconsin-monthly statement (dental & vision)	1452.97
Denny's Repair-police vehicle expense	673.44
Diversified Benefit Services-health insurance deductible reimbursement	245.59
Diversified Benefit Services-health insurance deductible reimbursement	552.73
Eron & Gee/Herman's-preventer tests at WWP	200.00
Eron & Gee/Herman's-preventer tests at splash pad	200.00

General Distributing LLC-cemetery (Veteran’s Memorial)	225.09
Gerke Excavating Inc-3 rd St Reconstruction (TIF)	11793.57
Marco Technologies LLC-copier monthly contract & usage	74.65
Matthew Fletcher-reimb for tv service (Feb-June 2022)	342.80
Michael Murphy-band for music fest 6/23/22	250.00
Mulcahy Shaw Water Inc-maint of wastewater equipment	97.12
Nassco Inc-misc supplies	337.47
Nekoosa Port Edwards State Bank-June direct deposit fee	50.00
Nieman’s Service Inc-police vehicle expense	55.00
Piggly Wiggly-fire training food	131.74
Principal Life Insurance Co-July premium	63.44
Quest LLC-design work for 3 rd St project (TIF)	1480.30
Show Striping Industries-paint courts (ARPA); bike lanes (Grant Expense)	3690.00
Verizon Wireless-monthly statement	400.33
Water Works & Lighting Commission-water tests	50.00
We Energies-monthly statement	428.20
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wolosek Landscaping-roads & streets	469.65
Alora Shay-refundable shelter deposit	25.00
Capital One (Walmart)-police safety/community	65.64
Concentra Health Services Inc-2 DOT random drug tests	120.00
Diggers Hotline Inc-maint of mains	262.40
James Rasmussen-refundable shelter deposit	25.00
Jennifer Hewitt-refundable shelter deposit	25.00
Postmaster/US Postal Service-postage stamps	580.00
Spectrum Insurance Group LLC-no fault sewer endorsement	949.00
Tina Bowman-refundable shelter deposit	25.00
Wisconsin Media-publication of various notices	205.30
Wisconsin Supreme Court-municipal court clerk seminar	40.00
Wood County Head Start-refundable shelter deposit	25.00
Wood County Treasurer-share of MFL payment	19.98

Wages & Salaries – June wages (3 pay days; includes firemen) 119306.17

The following Water Utility Bills were approved for payment:

Western Wis. Waterworks Professionals-meeting registrations	50.00
Alliant Energy-monthly statement	2347.81
Mailboxes & Parcel Depot-testing	27.84
Municipal Well & Pump-Well #4 rehab & maintenance	28222.00
National Wash Authority LLC-VerBunker tank mildew cleaning	6900.00
Wausau Chemical Corporation-chemicals	5047.25
WI State Lab. of Hygiene-testing	26.00
Wis. Rural Water Association-system membership renewal	410.00

Building Permits:

- Denise Stewart-fence
- Nekoosa Port Edwards State Bank-gazebo at Monarch Park
- Nicole Coenen-fence

Electrical Permits:

- Current Technologies/Cassie Owens-electrical service upgrade

Plumbing Permits, HVAC Permits, Excavation Permits, Zoning Permits: None