

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 **7:02** p.m.

Present: President Zurfluh, Trustees Grunden, Mancl, McGregor, Mitchell, Radtke & Saylor (via Zoom)

Absent: None

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

Citizens: Sandra J. Robinson, Eric Hummel, Benjamin Nikolai

Motion (Mitchell/Mancl) to approve the Consent Agenda (meeting minutes from June 14, 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: No minutes available.

Police and Fire Commission: No minutes available. Scott Stewart stated that they met July 11, 2022 and are beginning the process of a police department hire. The Commission is establishing an eligibility list.

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

Finance and Human Resources: Review of minutes.

Motion (Mancl/McGregor) to approve Resolution 2022-07 Affirming the Standing Village Official Employment Positions for Management and Budgeting Purposes. Motion carried 4-2 (Opposed – Radtke, Saylor).

Planning, Legislative, Property & Information Technology: No meeting held.

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 (Mancl/Mitchell) to approve a Temporary Class "B" License for the Port Edwards Firefighters Athletic Association for one day only, July 26, 2022 (or a rain date shortly after). Motion carried 5-1 (Abstain – Saylor).

Communications: None

Trustee comments: None

Meeting adjourned at **7:54** p.m.

Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Law LLC-monthly retainer (July)	1000.00
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement (partial)	6021.09
Amoco-monthly statement	2733.70
Applied Industrial Technologies-tools & supplies	39.73
Aspirus Clinics-post offer physical & drug test	109.00
Brandon Abbott-police conference expense (meals)	65.43
Brian Luebke-reimb for fire equipment purchase from Home Depot	15.79
Casper Stump Tracking-stump grinding	1181.25
David Mock-boot allowance; work-related safety gear	223.29
Denny's Repair-police vehicle expense	494.87
James Leiser-unused sick leave health insurance reimb	185.23
Lonn Radtke-unused sick leave health insurance reimb	295.48
Metcalf Lumber-parks	30.48
Napa Auto Parts/Nekoosa-tools & supplies; small equipment	73.22
Northway Communications-siren expense	136.00
Northway Communications-fire office supplies	189.54
Port Edwards Fire Dept Athletic Assoc-reimb for Piggly Wiggly invoice	131.74
Port Edwards Water Utility-quarterly bills	2782.92
Rapids Rental & Supply Co Inc-small equipment	60.00
Scott Drew-reimb for policy duty gear purchase	14.76
Solarus-monthly statement	1253.47
State of Wisconsin-June court report	159.10
Tom's Paint & Decorating-parks	93.90
Wis. State Firefighters Assoc-2022 firefighter dues (16 members)	400.00
WM Corporate Services Inc-monthly statement	10271.00
Wolosek Landscaping-roads & streets;	376.34
Wood County IT Dept-8 I pads & cases for board	2735.21
Wood County Treasurer-June jail assessment	40.00
Ace Hardware-misc expenses	1090.80
Aflac-monthly statement	341.42
Airgas USA LLC-tools & supplies	132.05
Amazon-tools & supplies	36.90
ArborVantage Tree Care LLC-pruning of tree limbs	375.00
BGA LLC-monthly building inspection expense	2000.00
Brady Reiman-CDL license renewal	75.48
Capital One (Walmart)-police office supplies	148.41
Chili Implement Co-small equipment	33.51
City of Wisconsin Rapids Fire Dept-2 nd half payment EMS services	9117.38
Commercial Testing Laboratory Inc-wastewater testing	1083.70
Core & Main LP-roads & streets maint	211.57
County Materials Corporation-storm sewers maint	297.20
Delta Dental of Wisconsin-monthly statement	1452.97
Diane Tremmel-mileage/office supply	58.86
Diversified Benefit Services Inc-health insurance deductible reimb	1092.63
Diversified Benefit Services Inc-health insurance deductible reimb	1534.76
Diversified Benefit Services Inc-health insurance deductible reimb	607.19
Ferguson Waterworks #1476-maint of hydrants, mains & services	3995.00
Gerke Excavating Inc-retainage for 3 rd St project (TIF)	620.71
H&H Industries Inc-parks	206.85
Insight FS-street machinery	796.40
Insight FS-street machinery; small equipment	4075.84
Lonn Radtke-unused sick leave health insurance reimb	295.48
Marco Technologies LLC-copier contract & usage	46.45
Nekoosa Port Edwards State Bank-July direct deposit fee	50.00
Patrick McGrath-municipal judge training expenses	302.96

Precision Grading & Utilities Inc-maint of mains	1980.00
Principal Life Insurance Company-August premium	63.44
Security Health Plan-monthly statement	23907.51
Superior Chemical Corp-weed control	300.87
The Dirks Group LLC-2 mos backup & Office 365; 1 yr HPE Tech Care	1820.00
The Uniform Shoppe of Green Bay-police duty gear	480.00
USA Blue Book-maint of hydrants	254.85
Verizon Wireless-monthly statement	390.87
We Energies-monthly statement	174.40
WI State Lab of Hygiene-water utility testing	26.00
Williams Plumbing & Heating	249.28
Wis Dept of Administration/Milw-monthly web site hosting	65.00
Wis Dept of Justice/TIME-police computer system	218.25
Wis Valley Building Products-roads & streets maint	42.80
Wisconsin Media-alcohol beverage license notice	15.40
Wolosek Landscaping-tree & brush control	329.25

Wages & Salaries – July wages **72517.87**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2463.92
Fastenal-maint of pumping plant	19.94
Ferguson Enterprises LLC-maint of hydrants	104.51
Insight FS-maint of pumping plant	223.00
Mailboxes & Parcel Depot-testing	26.85
Sarah Quinnell-refund for overpayment of water bill	22.83
USA Blue Book-maint of pumping plant; maint of hydrants	1024.35
Utility Service Co-annual maint of large tank	25870.96
Wausau Chemical Corporation-chemicals	7803.13

Building Permits:

- Better Built Homes/Curtis Frost-siding
- Tanner Breck/Raymond Bossert-replace 4 concrete steps with 4 wooden steps at front door area
- John Moos-new deck
- Moser Electric/Ruesch Companies-6100 square foot storage building
- Ruesch Companies-façade (painting brick)
- Kurt Heuer/Ed Heuer-wooden handicap ramp at back door for accessibility into house

Electrical Permits:

- Current Technologies/Rick Hess-install generator and ATS

Plumbing Permits:

HVAC Permits:

Excavation Permits:

- We Energies-retire gas service at 531 5th St
- We Energies-install 327' of new gas service at 1311 E Shore Trail

Zoning Permits: None