

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, Mitchell, Radtke & Saylor

Absent: None

Also Present: B. Martinson, S. Drew, R. Bossert, K. Holcomb

Citizens: Eric Hummel

Motion (Mitchell/Mancl) to approve the Consent Agenda (meeting minutes from July 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 would like the Public Safety Committee to look at installing a bike path on Port Road from Ver Bunker Avenue to Highway 54 after several incidents recently.

Airport Commission: Review of minutes.

Police and Fire Commission: Received 9 applications – after review down to 8. Will begin conducting interviews to establish an eligibility list.

Public Works: Review of minutes. Received an email from a resident expressing concerns about increasing staffing.

Parks & Recreation: Review of minutes. The Legacy grant has been received.

Public Safety: Review of minutes. Chief Drew stated that he spoke with the new Superintendent at the Port Edwards Schools, Mr. Beena, and he said the school would commit to \$10,000 toward the cost of a School Resource Officer.

Finance and Human Resources: Review of minutes.

Motion (Mancl/McGregor) to approve the addition of one full-time officer to the Village police department. Feasibility for the long term, salary and start date to be reviewed by committee before final onboarding. Motion carried. 4 ayes; 2 no (Radtke, Saylor).

President Zurfluh opened the floor for discussion. There were questions as to the creation of an eligibility list before determining if there are funds to sustain a fourth full-time officer and without knowing where the funding is coming from. Chief Drew told the Board that unless funds are available, he would not hire another full-time officer.

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

Motion (Saylor/Grunden) to authorize the Village administrator to discuss terms for the potential purchase of properties in the Village business district and mill property. Final terms and contracts will be brought to the Board for a final vote in 30 to 60 days. Motion carried. All ayes.

(The properties involved are 241/251 Market Avenue, 140 Market Avenue, the old Domtar computer center and the old Domtar office building.)

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: None

Communications: None

Trustee comments: Trustee McGregor noted that compared to other municipalities he has lived in, our Public Works staff are much more visible out and about working.

Trustee Saylor also asked that Supervisor Martinson express his thanks to his staff for all their hard work and that Chief Drew do the same to his staff.

Meeting adjourned at **8:13** p.m.

Minutes Taken by: Kim Holcomb

Typed by: Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Law LLC-monthly retainer (August)	1000.00
Ace Hardware-misc expenses	1229.22
Advance Janitorial Service & Supply-monthly statement	208.50
Al's Auto Glass-parks	430.00
Alliant Energy-monthly statement	5968.76
ArborVantage Tree Care LLC-removal of trees	1160.00
Aspirus Clinics-summer help physical; DOT random drug test	68.25
Austin Pflager-refundable shelter deposit	25.00
Bowmar Appraisal Inc-July to Sept assessor contract	1700.00
Byron Moody-refundable shelter deposit	25.00
Cintas-monthly statement (2 months)	2049.56
Diane Sweat-refundable shelter deposit	25.00
Diversified Benefit Services Inc-health insurance deductible reimb	490.13
Diversified Benefit Services Inc-health insurance deductible reimb	888.93
Diversified Benefit Services Inc-August HRA fee	102.28
James Leiser-unused sick leave health insurance reimb	185.23
Kim Holcomb-Petty Cash – misc postage`	61.39
Libby Densch-refundable shelter deposit	25.00
Metcalf Lumber-recreational trail signs	727.56
Napa Auto Parts/Nekoosa-tools & supplies	4.99
Nekoosa Corporation-roads & streets maintenance	32.05
Postmaster/US Postal Service-annual post office box renewal fee	170.00
Rapids Rental & Supply Co Inc-roads & streets maintenance	160.00
Rod Winters-refundable shelter deposit	25.00
Scott Construction-roads & streets maint (Sampson & Port Rd)	51707.00
Show Striping Industries-roads & streets maint (Seneca Rd)	7500.00
Solarus-monthly statement	1338.58
State of Wisconsin-July court report	375.10
The Dirks Group LLC-backup; Office 365; Cisco Smartnet	607.00
Trinity Lutheran Church-refundable shelter deposit	25.00
Wis. Valley Building Products-storm sewers maintenance	297.50
Wood County Highway Dept-roads & streets maint	202.99
Wood County Treasurer-July jail assessment	91.76
Aflac-monthly statement	216.62
American Welding & Gas Inc-fire health & welfare	259.14
Amoco-monthly statement	1959.99
Anderson O'Brien-TIF legal services	500.00
Batteries Plus-tools & supplies	62.58
BGA LLC-September building inspection services	2000.00
Charles Lamb-unused sick leave health insurance reimb	959.16
Chemtrade Chemicals US LLC-chemicals (wastewater)	7078.23
Commercial Testing Laboratory Inc-testing (wastewater)	1683.00
Delta Dental of Wisconsin-monthly dental & vision statement	1435.67
Diversified Benefit Services Inc-health insurance deductible reimb	392.95

Diversified Benefit Services Inc-health insurance deductible reimb	416.46
Diversified Benefit Services Inc-July health reimbursement arrangement	101.59
Gerke Excavating Inc-3 rd St project (TIF)	141904.44
Insight FS-street machinery; small equipment	1523.19
Joslin Concrete LLC-storm sewers maintenance	6214.50
Lonn Radtke-unused sick leave health insurance reimb	295.48
Marco Technologies LLC-monthly contract & usage	61.81
Mid-State Technical College-fire training	222.65
Mid-State Truck Service-fire truck expenses	1224.71
Nekoosa Port Edwards State Bank-August direct deposit fee	50.00
Nekoosa Port Edwards State Bank-fire truck loan payment	55789.32
Nekoosa Port Edwards State Bank-medical arts remodel loan payment	11799.42
Piggly Wiggly-fire meeting expense	318.35
Pomp's Tire Service Inc-street machinery	614.95
Principal Life Insurance Company-September premium	63.44
Quest LLC-3 rd St design services (TIF)	2011.80
Rapids Sheet Metal Works-service at police dept (medical arts bldg.)	457.90
Rapids Sign Inc-trail signs for City of Nekoosa (Wood Co grant)	1940.00
Ray Bossert-reimb for LWM registration and conference	763.62
Security Health Plan-monthly statement	21320.34
South Wood County Humane Society-2 dog pick ups	171.76
Staples Credit Plan-misc expenses	287.30
Superior Chemical Corp-weed control	589.73
The Uniform Shoppe of Green Bay-police clothing	819.50
Tool Shed-maint of hydrants	89.95
USA Blue Book-maint of pumping plant	75.20
Utility Service Co Inc-maint of reservoirs & standpipes	10465.96
Verizon Wireless-monthly statement	420.97
We Energies-monthly statement	127.47
WI State Lab of Hygiene-testing (water utility)	26.00
Wis Dept of Administration/Milw-monthly web site hosting	65.00
Wisconsin Media-notice of JRB annual meeting (TIF)	18.43
WM Corporate Services Inc-monthly statement	10271.00
Wolosek Landscaping-roads & streets maintenance	374.56
Chris Ashenberg (HIJINX Band)-parks expense	250.00

Wages & Salaries – August wages **78429.95**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2976.33
Badger Meter Inc-backhaul comm fees August-Oct 2022	60.00
Core & Main LP-maint of hydrants; maint of mains	734.58
Mailboxes & Parcel Depot-testing	44.74
Western Wis. Waterworks Professionals-meeting registrations	50.00
Wis. Rural Water Association-registrations for Outdoor Expo	170.00

Building Permits:

Tyler Zindars-install wood fence

Electrical & HVAC Permits: None

Plumbing Permits:

Steve's Plumbing/David Heineck-replace water service
 Williams Plumbing & Heating/Curtis & Linda Frost-tub/shower module changeout

Excavation Permits: None

Zoning Permits: None