

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:** J. Worden, R. Bossert, D. Tremmel

**Citizens:** Eric Hummel

Motion (Mitchell/McGregor) to approve the Consent Agenda (meeting minutes from August 9, 2022 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes

**Public Comment:** Eric Hummel stated that he appreciates the Village's leadership in its efforts to prepare for the termination of the boundary agreement with the citizens involved.

**President's Report:**

Motion (Zurfluh/Mancl) to approve Resolution 2022-08 honoring the retirements of Curt Witynski and Gail Sumi from the Wisconsin League of Municipalities. Motion carried. All ayes.

All Board members are invited to the regional meeting of the League of Wisconsin Municipalities to be held on Wednesday, September 14, 2022 at the Village of Port Edwards School Forest Shelter from 4:30-8:00 p.m.

**Airport Commission:** Review of minutes.

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

**Public Works:** No meeting held.

**Parks & Recreation:** No meeting held.

**Public Safety:** Review of minutes.

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

Motion (Mancl/Grunden) to approve the hourly wage for election workers to \$11 per hour (\$154/day) per poll worker and \$13 per hour (\$182/day) for the Chief Election Inspector. Motion carried. All ayes.

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

Motion (Saylor/Mancl) to approve the TID internal adjustments for submission to the Joint Review Board in June 2023. 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:** None

**Communications:** None

**Trustee comments:** Trustee Saylor was wondering if the Village has a policy to recognize employees when they retire. He felt the Board should recognize the employees in some way for their service. The Finance and Human Resources Committee will discuss this further.

Trustee Mancl thanked the community for their support concerning the recent tragedy in the Village.

Meeting adjourned at **7:36** p.m.

Diane M Tremmel, Village Clerk-Treasurer

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

Abts Law LLC-monthly retainer (September)	1000.00
Ace Hardware-misc expenses	504.14
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement	6311.75
American Welding & Gas Inc-fire health & welfare	37.33
Amoco-monthly statement	2085.30
Andrea Weiland-police & fire commission 7/11, 8/8 & 8/23 meetings	75.00
Brooks Tractor Inc-street machinery	6965.66
Cintas-monthly statement	909.66
Concentra Health Services Inc-drug test	60.00
David Mock-refundable shelter deposit	25.00
Diversified Benefit Services Inc-September HRA fee	101.71
Doorworks Incorporated-fire station	220.60
Doug Kasten-police & fire commission 7/11, 8/8 & 8/23 meetings	75.00
Gerald Blum-police & fire commission 7/11, 8/8 & 8/23 meetings	75.00
James Leiser-unused sick leave health insurance reimb	185.23
Katie Baeten-refundable shelter deposit	25.00
Leo Thomasgard-police & fire commission 7/11, 8/8 & 8/23 meetings	75.00
Michael Trzinski-refundable shelter deposit (2 days)	50.00
Mulcahy Shaw Water Inc-maint. of wastewater equipment	4005.56
Napa Auto Parts/Nekoosa-tools & supplies; street machinery	214.70
Postmaster/US Postal Service-postage stamps	480.00
Rapids Rental & Supply Co Inc-small equipment; parks	657.93
Scott Stewart-police & fire commission 7/11, 8/8 & 8/23 meetings	75.00
Sherwin William Co-roads & streets maintenance	119.48
Show Striping Industries-roads & streets maintenance	1850.00
Show Striping Industries-salt shed area (crack filling; seal coating)	600.00
Solarus-monthly statement	1256.65
State of Wisconsin-August court report	175.71
The Dirks Group LLC-backup; Office 365	483.00
The Uniform Shoppe of Green Bay-police duty gear	1519.50
Williams Plumbing & Heating-medical arts building	129.72
Wis. Dept. of Natural Resources-renew waste transport license	145.86
WM Corporate Services Inc-monthly statement	10271.00
Wood County Clerk-dog licenses	41.00
Wood County Highway Dept-roads & streets (4 <sup>th</sup> St; Seneca Rd)	125804.78
Wood County Human Services-refundable shelter deposit	25.00
Wood County Treasurer-August jail assessment	60.00
XBC Flow Services-relay for air compressor	593.32

**Wages & Salaries – September wages**

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

Alliant Energy-monthly statement	2494.24
Water Works & Lighting Commission-water tests	25.00
WI State Lab of Hygiene-water tests	26.00

**Building Permits:**

Nigon Remodeling LLC/Dave Bruener-two decks

Links Construction Inc/Nicholas Pehler-changing shingles/roof replacement

Anthony Bastien-roofing house & garage at 70 Madison Ave

Gregory Davis-10' x 10' treated deck; replace window with 36" door to deck

**Electrical & HVAC Permits:** None

**Plumbing Permits:**

**Excavation Permits:**

We Energies/Westlund property (1040 2<sup>nd</sup> St)-retire gas service

**Zoning Permits:** None