

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

**Absent:** Trustee Saylor (excused)

**Also Present:** S. Drew, S. Stewart, J. Worden (arrived 7:15 p.m.), R. Bossert, D. Tremmel

**Citizens:** Bette Kohnen, Bill Kohnen, Eric Hummel

Motion (Mancl/Mitchell) to approve the Consent Agenda (meeting minutes from September 13, 2022 Board meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes

**Public Comment:** Bette Kohnen expressed concern over a travel trailer parked in a driveway in their neighborhood. It takes up the entire length of the driveway and obstructs the street view for many of the neighbors. She is wondering if the Village would consider creating or amending an ordinance to address this issue.

**President's Report:** None

**Airport Commission:** Review of minutes.

**Police and Fire Commission:** Review of minutes.

**Public Works:** Review of minutes.

**Parks & Recreation:** Review of minutes.

**Public Safety:** Review of minutes.

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

Motion (Mancl/Grunden) to approve funds for the 2023 three Village alley projects totaling \$75,000, with the breakdown of \$30,000 from ARPA and \$45,000 from TIF funding. Motion carried. All ayes.

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

Motion (Grunden/McGregor) to approve the Certified Survey Map for parcel #1810582AA to subdivide the one parcel into three parcels off East Shore Trail along Lost Lake Road. Motion carried. All ayes.

Motion (Grunden/Mancl) to approve Resolution 2022-09 Supporting the Wood County Amendment Restricting Hemp Derived Cannabinoids for Sale or Use in the Village. Motion carried. All ayes.

Motion (Grunden/Mancl) to approve a short-term rental fee of \$300 annually paid to the Village for the government actions required to manage the short-term rental properties. Motion carried. All ayes.

Motion (Grunden/Radtke) to add the 2-acre Village owned parcel off Townline Road near Nepco Lake east shore as an area where bow or firearm hunting is not allowed, per Chapter 9, Section 9.02, Subsection 6. Motion carried. All ayes.

**Plan Commission:** No meeting held.

**Nepco Lake Transition Planning Ad Hoc Committee:** Review of minutes.

**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 Operator’s License for the following employees of Amoco: Torrence Dankemeyer and Tegan Rogers, valid through June 30, 2023. Motion carried. All ayes.

**Communications:** None

**Trustee comments:** Trustee Radtke stated that as a follow-up to Bette Kohnen’s comments, there are a number of campers in front of houses.

Trustee Mitchell gave “kudos” to those involved in the Village purchasing the Market Avenue property and the public works crew for their work in cleaning up the property.

Trustee Mancl gave thanks to the public works crew for their work on the fire hydrants, the police department for their time spent at the school, and the fire department for coming to the school.

Trustee Grunden stated that everyone should remember that the money to purchase the Market Avenue buildings came from the TIF funds.

Meeting adjourned at **8:14** p.m.

Diane M Tremmel, Village Clerk-Treasurer

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

Abstracts & Land Titles Trust Account-purchase of 241 & 251 Market (TIF)	34009.68
Abts Law LLC-monthly retainer (October)	1000.00
Ace Hardware-misc expenses	543.69
Advance Janitorial Service & Supply-monthly statement	208.50
Alliant Energy-monthly statement	164.72
Amazon-lights for Market Ave retail buildings	82.26
Amazon-lights for Veterans Memorial; tree trunk protectors	108.64
American Welding & Gas Inc-fire health & welfare	36.64
Amoco-monthly statement	1431.60
Clifton Larson Allen LLP-auditing servies	8661.99
Delno Stewart-unused sick leave health insurance reimb	1565.16
Diversified Benefit Services Inc-October HRA fee	101.14
Fastenal Company-tools & supplies	655.76
Fey Publishing-refundable shelter deposit	25.00
Fran Lankford-refundable shelter deposit	25.00
Gerke Excavating-3 <sup>rd</sup> St project (TIF)	7468.69
James Leiser-unused sick leave health insurance reimb	185.23
Jason Leverance-work related safety gear	100.00
Joslin Concrete LLC-riverwalk	7534.45
Kim Holcomb-court clerk training expenses	255.33
Napa Auto Parts/Nekoosa-street machinery	253.40
Port Edwards Water Utility-quarterly bills	4704.97
Postmaster/US Postal Service-postage stamps	120.00
Scott Drew-reimbursement for police office supplies	10.54
Solarus-monthly statement	1253.88
State of Wisconsin-September court report	196.40
Todd Joosten-refundable shelter deposit	25.00
United Methodist Church-refundable shelter deposit	25.00
WI Environmental Improvement Fund-interest on clean water fund loan	5000.03
Wood County Treasurer-September jail assessment	60.00
A-1 Services WR LLC-misc expenses (including dog park)	7206.25
BGA LLC-November building inspection services	2000.00
Cintas-monthly statement	1145.34
CNA Surety-cashier annual bond	100.00
Comfortaire Heating Cooling & Plumbing-251 Market Ave (TIF)	94.95
Commercial Testing Laboratory Inc-testing (wastewater)	1603.10

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Diggers Hotline Inc-maintenance of mains	19.20
Diversified Benefit Services Inc-health insurance deductible reimbursement	120.00
Fastenal Company-tools & supplies	27.56
First Choice Fire Protection LLC-misc expenses	1039.50
Gerke Excavating Inc-3 <sup>rd</sup> St project (TIF)	80251.21
Insight FS-street machinery; small equipment	1988.24
Josiah Mertes-reimb fuel for squad	44.00
Kenneth Murray-wastewater conference expenses	114.81
Lonn Radtke-unused sick leave health insurance reimb	295.48
Marco Technologies-monthly copier and usage charges	84.82
Mobile Lock & Security-locks for Market Ave property (TIF)	387.78
Nekoosa Port Edwards State Bank-October direct deposit fee	50.00
Nick Michels & Sons Inc-roof repairs (Market Ave-TIF); roads & streets	1020.00
Piggly Wiggly-fire meeting expense	320.39
Port Edwards Water Utility-outstanding bills for 241 & 251 Market Ave (TIF)	595.06
Principal Life Insurance Company-November premium	63.44
Quality Door & Hardware-251 Market Ave (TIF)	4810.46
Ray Bossert-reimb for ZOOM, folders for schools, flags & Halloween backdrop	526.12
Security Health Plan-monthly statement	23907.51
Superior Chemical Corp-parks	156.55
Tool Shed-tools & supplies	89.95
Verizon Wireless-monthly statement	493.27
We Energies-monthly statement	288.18
WI State Lab of Hygiene-testing (water utility)	26.00
Wis. Dept. of Justice-TIME – police computer system	218.25
Wis. Dept. of Revenue/Milw-2022 manufacturing assessment	664.26
Wis. Valley Building Products-recreational trail signs	47.20
WM Corporate Services Inc-monthly statement	10271.00
Wolosek Landscaping-parks expense (dog park)	379.27
Wood County IT Dept-information systems	11088.05
Aflac-monthly statement	216.62
Amazon-street machinery	42.15
Anderson O'Brien-legal counseling (boundary agreement area)	500.00
Arborvantage Tree Care LLC-removal of tree (3 <sup>rd</sup> & Alexander – TIF)	2150.00
Charles Lamb-unused sick leave health insurance reimbursement	197.48
Chili Implement Co-parks	552.42
Delta Dental of Wisconsin-monthly statement	1435.67
Ferguson Enterprises LLC #1550-maint pumping plant	104.51
Nick Michels and Sons Inc-roof repairs for restaurant (TIF)	457.00
Partners Mfg Group Inc-street machinery	3360.80
Ray Bossert-reimb for League conference costs, ICMA membership, candy	952.74
Wis. Valley Building Products-Market Ave Bldg (TIF)	35.50

**Wages & Salaries – October wages** **66927.53**

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

Alliant Energy-monthly statement	2423.08
Davy Laboratories-testing	249.45
Joslin Concrete LLC-replace curb & gutter, etc. from water main break	3140.50
Mailboxes & Parcel Depot-testing	58.13
Public Service Commission of Wisconsin-assessment fees	511.71

**Building Permits:**

Custom Concrete & Carpentry/Nathan Forde-raze existing garage

Custom Concrete & Carpentry/Nathan Forde-26' x 26' garage

Kristina Balocca-fence

Amy Friday-fence

101<sup>st</sup> Services Corp/Juho & Tammy Keskenin-10' x 10' concrete slab for dog kennel

101<sup>st</sup> Services Corp/Juho & Tammy Keskenin-chain link fence; install 2 chain link dog kennels with roof

Heather Mentzel-windows, siding & soffett

Cheryl Wessling-fence

**Electrical & HVAC Permits:** None

**Plumbing Permits:**

Trundraland (Scott Fields)/Ruth Taggatz-replace bathtub & surround with walk-in shower & surround

Tri-City Services/Jeff & Karen Stewart-furnace replacement

RJ Walter LLC/Port Edwards LLC-install fire suppression system

**Excavation Permits:**

Intercon-retire 5/8" service; install new 1" service & meter

**Zoning Permits:** None