

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 & Saylor

Absent: Trustee Radtke (excused)

Also Present: S. Drew, J. Worden, R. Bossert, K. Holcomb

Citizens: Eric Hummel

Motion (Zurfluh/Grunden) to approve the Consent Agenda (meeting minutes from October 11, 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: Review of minutes.

Police and Fire Commission: Review of minutes.

Public Works: Review of minutes.

Parks & Recreation: Review of minutes. R. Bossert gave update on the dog park.

Public Safety: Review of minutes.

Finance & Human Resources: Review of minutes.

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

Plan Commission: No meeting held.

Nepco Lake Transition Planning Ad Hoc Committee: No meeting held.

Unfinished Business: None

New Business: Tree Lighting will be held on December 8, 2022 at 5:30 p.m.

Village Administrator Report: Administrator Bossert provided his monthly report including general government, human resources, public works, budget and safety & security. He also gave an update on the Business Council meeting held on November 7, 2022.

Clerk-Treasurer Report:

Motion (Zurfluh/Mancl) to authorize a Public Hearing for the 2023 Village budget as presented at the meeting. The public hearing will be held on December 6, 2022 at 7:00 p.m. Motion carried. All ayes.

Motion (McGregor/Grunden) to move the December Board meeting to December 6, 2022 for taxing purposes. Motion carried. All ayes.

Communications: None

Trustee comments: Trustee Mitchell commented on the Business Council meeting, that the business owners seemed optimistic for the future of the business district.

Meeting adjourned at 7:46 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 (November)	1000.00
Ace Hardware-misc expenses	347.31
Advance Janitorial Service & Supply-monthly stmt/clean up 241 & 251 Market	554.35
Alliant Energy-monthly statement	5839.05
American Test Center-fire equipment replace & maintain	344.00
American Welding & Gas Inc-fire health & welfare	37.33
Amoco-monthly statement	1560.51
Bowmar Appraisal-final quarterly payment on 2022 contract	1700.00
Brian Luebke-reimb for fire dept purchases from Home Depot & eDarley.ocm	203.57
Cintas-monthly statement	827.35
Creative Designs-polo shirts for fire dept	415.84
Diversified Benefit Services Inc-November HRA fee	100.00
Grainger Inc-maintenance of wastewater equipment	2885.73
James Leiser-unused sick leave health insurance reimb	185.23
Jeffery Abley-reimb for fire dept purchase from MediTac	35.85
Juris Repsa-Village Forester annual payment	500.00
Lori & Friends Catering LLC-fire dept meeting expense	380.00
Metcalf Lumber-recreational trail signs post	254.69
Napa Auto Parts/Nekoosa-street machinery; tools & supplies	434.11
Natalie Diggles-refundable shelter deposit	25.00
Postmaster/US Postal Service-postage stamps	660.00
Quality Door & Hardware-251 Market Ave (TIF)	897.73
Quill LLC-misc office supplies	131.87
Rapids Rental & Supply Co Inc-241 Market Ave (TIF)	40.00
Solarus-monthly statement	1254.42
State of Wisconsin-October court report	267.83
The Dirks Group LLC-Microsoft 365 & Rapid Recovery (2 mos)	966.00
Williams Plumbing & Heating-241 & 251 Market Ave (TIF)	876.34
Wis Dept of Administration/Milw-monthly website hosting	65.00
Wood County Head Start-refundable shelter deposit	25.00
Wood County Highway Dept-roads & streets maint (patch/cold mix)	212.99
Wood County Treasurer-October jail assessment	70.00
BGA LLC-December building inspection services	2000.00
Brady Reiman-work related safety gear	100.00
Commercial Testing Laboratory-testing (wastewater)	1310.00
Craig Kester-reimb for fire dept equipment	39.10
Crane Engineering-maint of water mains	2292.57
Diggers Hotline-maint of water mains	48.00
Diversified Benefit Services-health insurance deductible reimb	113.92
Heart of Wisconsin Chamber of Commerce-employee evaluation gift cards	3000.00
Insight FS-street machinery; small equipment	1975.84
Kalahari Resort-police conference expense	297.00
Kenneth Murray-boot allowance	132.31
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Marco Technologies-copier contract & usage charges	107.11
Midwest Meter Inc-maint of water meters	4771.04
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Pomp's Tire Service Inc-street machinery	908.20
Quest LLC-design work (3 rd St project) – TIF	648.72
Schwaab Inc-cashier and water utility "received" stamps	141.24

Security Health Plan-monthly statement	23907.51
The Uniform Shoppe of Green Bay-police dept clothing	74.85
Verizon Wireless-monthly statement	353.03
We Energies-monthly statement	905.12
Western Wis. Waterworks Professionals-meeting registration (2)	70.00
Williams Plumbing & Heating-work on 231 Market Ave (TIF)	162.10
Wisconsin Police Leadership Foundation-conference registration-Drew	250.00
WM Corporate Services-monthly statement	10271.00
Wood County Clerk-2022 Wis Vote services	285.00
Wood County Treasurer-2 boxes tax statement envelopes	68.00
Aflac-monthly statement	216.62
Bytec Resource Management-wastewater outside services	7700.00
Capital One (Walmart)-misc expenses	119.89
CNA Surety-clerk treasurer bond	100.00
Delta Dental of Wisconsin-monthly statement	1435.67
Gerke Excavating Inc-3 rd St project (TIF)	4844.28
Mark Brandt-work related safety gear	100.00
Principal Life Insurance Company-monthly statement	63.44
Quality Plus Printing-budget binders	561.00
Spring Green-2023 services prepay	3328.14
Wausau Chemical Corporation-chemicals (water utility)	9529.58
Wis. Dept. of Administration-monthly web site hosting	65.00
Wood County Highway Dept-patch/cold mix for October	158.19
WOS Optical-safety glasses (J. Leverance)	187.91

Wages & Salaries – November wages (3 paydays) 99347.72

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	2425.04
Core & Main LP-maintenance of mains	10.00
Mailboxes & Parcel Depot-testing	27.66
Midwest Meter Inc-maintenance of meters	4810.00

Building Permits: None

Electrical & HVAC Permits: None

Plumbing Permits: None

Excavation Permits: None

Zoning Permits: None