

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, Jackie Hummel, Megan Duellman

After the Pledge of Allegiance, a moment of silence was held for Lester (Pinky) Emerson, former employee and fireman with the Village, and Peter Jerving, the Milwaukee police officer who was killed in the line of duty last week in Milwaukee.

State Senator Patrick Testin gave a Zoom presentation on matters involving the State. He is a member of the Joint Finance Committee so he will be spending a majority of the next few months working on the State budget. He spoke about shared revenue which has had the same revenue limits in place for decades. The State is working on a more equitable system. He talked about the State surplus but mentioned that a major reason for the surplus is the \$60 Billion of COVID money received from the federal government. A trustee asked Mr. Testin about a proposed bridge connecting Highway 54 in Port Edwards to the east side of the river. Mr. Testin said the Village should work with the County on that project and then the County could present it to the State.

Motion (Mitchell/Mancl) to approve the Consent Agenda (meeting minutes from January 10, 2023 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: No meeting held.

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 Resolution 2023-02 on a request that the State re-evaluate the shared revenue models for local government funding. Motion carried. All ayes.

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

Motion (Saylor/McGregor) to approve and support Resolution 2023-01 for the creation of a Nepco Lake District. Motion carried. All ayes.

Motion (Saylor/Grunden) to approve Certified Survey Map, Port Plaza Condominium Addendum #1. Motion carried. All ayes. Said Certified Survey Map divides Unit 6 into two units - Units 6A and 6B.

Plan Commission: No meeting held.

Nepco Lake Transition Planning Sub-Committee (Ad Hoc Committee): Will meet February 15, 2023 at Noon.

Unfinished Business: None

New Business: Administrator Bossert stated that meeting minutes will be posted on the website after they are approved at the next meeting. The meeting packets are being posted on the website along with the meeting agendas. The meetings will be available to watch on You Tube. He also mentioned that the Strategic Planning Meeting should be held sometime between Tuesday, April 18th (date of Organizational Meeting) and Saturday, April 22nd.

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 Grunden was wondering if the Village has a plan for how to handle the duties if an employee was out for a length of time. Trustee Mitchell commented on the new sign by the municipal garage/fire station. Trustee Radtke stated that everyone should support the local restaurant when it opens this spring.

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

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Mid-State Technical College-Office – February Tax Settlement	39055.69
Port Edwards Schools-February Tax Settlement	430855.49
Wood County Treasurer-February Tax Settlement	255051.65
Wood County Treasurer-February Tax Settlement/MFL payment	301.91
Abts Law LLC-monthly retainer (February)	1000.00
Ace Hardware-misc expenses	196.08
Advance Janitorial Service & Supply-monthly statement	218.93
Ag Source Coop Services-wastewater testing	310.00
Alliant Energy-monthly statement	7194.85
Alycia Linzmeier-refundable shelter deposit	25.00
American Welding & Gas Inc-fire health & welfare	37.33
Amoco-monthly statement	1796.67
Anderson O’Brien-legal counseling (Lake District)	300.00
Arborvantage Tree Care LLC-removal of trees	2925.00
Brady Reiman-boot allowance	232.05
Brian Luebke-reimb for fire equipment & supplies	80.45
Brooks Tractor Inc-street machinery	6635.11
Caleb Peaslee-CDL license renewal	75.48
Cintas-monthly statement	1847.68
City of Wisconsin Rapids Fire Dept-first half ambulance service	9208.50
Commercial Testing Laboratory Inc-wastewater testing	347.50
Compass Minerals America-snow & ice control	6275.07
Current Technologies-TIF expense (Market Ave building)	858.04
Current Technologies-street lighting	5914.00
David Mock-boot allowance; CDL license	196.52
Diversified Benefit Services Inc-health insurance deductible reimbursement	602.49
Diversified Benefit Services Inc-February health reimb arrangement	101.14
Don Kitowski-reimb meat for fire dept meeting	91.59
Eagle Engraving Inc-service pins for fire dept	227.05
Eagle Engraving Inc-police clothing	98.10
Energenecs Inc-2023 SCADA	784.50
Jakes CDL Testing LLC-David Mock CDL test	150.00
James Leiser-unused sick leave health insurance reimb	196.91
Jeffery Abley-reimb food for fire dept meeting	233.21

Karen Thiel-mileage & training for elections	71.55
Kustom Signals Inc-police radio/radar	1608.91
Lonn Radtke-unused sick leave health insurance reimb	295.48
Municipal Property Insurance Company-annual property & liability insurance	25498.00
Napa Auto Parks/Nekoosa-misc expenses	492.70
Nassco Inc-misc supplies	517.95
North Central Chiefs of Police Association-2023 dues	25.00
Piggly Wiggly-food for fire dept meeting expense	66.68
Postmaster/US Postal Service-postage stamps	392.40
R&R Waste Systems Cleaning Inc-clean sanitary sewers	700.00
Rebecca Taylor-mileage & training for elections	65.20
Rent-A-Flash – street signs	30.03
Scott Drew-mileage & meals for conference	98.58
Security Health Plan-monthly statement	26960.48
Solarus-monthly statement	1259.95
State of Wisconsin-January court report	152.80
The Uniform Shoppe of Green Bay-police clothing	263.95
Truck Country of Wisconsin-street machinery	1105.45
Verizon Wireless-monthly statement	389.62
We Energies-monthly statement	3885.22
Wis Dept of Natural Resources-foam for fire dept	112.36
Wisconsin Supreme Court-annual dues for municipal judge	700.00
WM Corporate Services Inc-monthly statement	11107.69
Wood County Treasurer-January jail assessment	30.00

Andreasen Arts LLC-business signs (ARPA) 15879.34

Aflac-monthly statement	216.62
Batteries Plus-maint. of pumping plant	52.90
BGA LLC-March building inspection services	2000.00
Concentra Health Services Inc-annual administrative fee	125.00
Doorworks Incorporated-municipal garage	279.25
Ewald Automotive Group-new police vehicle (2023 Dodge Durango)	39242.50
Ferguson Enterprises LLC #1550-maint. of mains	399.45
Kalahari Resort-police conferences	198.00
MacQueen Equipment-street machinery	2786.60
Marco Technologies LLC-copier contract & usage	112.81
Nekoosa Port Edwards State Bank-March direct deposit fee	50.00
Northern Lake Service Inc-water testing	945.00
Principal Life Insurance Company-March premium	63.44
Scott Drew-Police Petty Cash	200.00
Sherwin Williams Co-parks; municipal garage	304.67
South Wood County Humane Society-one drop off	54.63
Staples Credit Plan-misc. expenses	1007.42
The Dirks Group LLC-information systems (Rapid Recovery; Office 365-2 mos)	1014.30
Western Wis. Waterworks Professionals-meeting fees	50.00
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Valley Building Products-tools & supplies; maint. of pumping plant	422.65

Wages & Salaries – February wages 68407.34

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	3035.49
Badger Meter Inc-Orion Cellular Serv Units; Beacon hosting	17.06
Mailboxes & Parcel Depot-testing	15.48

Wausau Chemical Corporation-chemicals

7590.02

Building Permits:

Goodwin Construction/Mark & Tracy Wiedmeyer-rebuild areas affected by fire damage (141 LaVigne)
Bob Hafermann Inc/Ed Harvey-new construction
Josiah Brandt-new walls & drywall

Electrical Permits:

DC Electric/Josiah Brandt-service upgrade
Compass Electric LLC/Ed Harvey-new construction

Plumbing Permits & HVAC Permits:

Tri-City Services/Kristina Adams-emergency furnace replacement
Eron & Gee-Herman's Plumbing & Heating Inc/El Café-kitchen plumbing
Rapids Sheet Metal Works Inc/Ed Harvey-new construction
Ron's Refrigeration/Edgewater Haven-furnace & central air conditioner
Wisconsin Mechanical Solutions LLC/Edgewater Haven-alter sanitary drain & vent, water distribution system

Excavation Permits: None

Zoning Permits:

Ed Harvey, 322 Nepco Lake Road (2700559B)