

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, S. Drew, S. Stewart, R. Bossert, D. Tremmel

Citizens: Lynn Borski, Jim Borski, Jen Moore, Cary T. Smith, Bill Mahoney, Sharon Mahoney, Kathleen Wieck, Brenda Koepfel, Tony Koepfel, Eric Hummel, Bob Borski, Steve Borski, Candace & Nate Strehlau; Lee Lech (Zoom); Scott Grunden (Zoom)

Chief Drew and Wood County Sheriff Becker presented 'lifesaving awards' to Bill Mahoney, Brenda Koepfel and Tony Koepfel for their actions on March 7, 2023. Prior to the arrival of emergency services, they risked their lives to extract an individual from the icy waters of Nepco Lake after falling through the ice.

Motion (Mitchell/Mancl) to approve the Consent Agenda (meeting minutes from March 14, 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: President Zurfluh thanked the trustees that he worked with during his tenure as Village President.

Airport Commission: No minutes for review. President Zurfluh stated that they were having issues with the security gates but hope to resolve the issue in the near future.

Police and Fire Commission: Review of minutes.

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Motion (Mancl/Grunden) to expend \$10,000 of County grant funding for Phase I of the Port Road Bike Trail extension. This was unforecasted revenue and thus an unforecasted expense from last budget cycle. Motion carried 5-1 (no-Saylor).

Public Safety: Review of minutes.

Trustee Saylor requested that the minutes be changed under Old Business, Section a, to reflect that the Fire Department Bylaws have not yet been reviewed by the PLPIT (Planning, Legislative, Property & Information Technology) Committee as stated therein.

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

Finance & Human Resources: Review of minutes.

Motion (Mancl/Grunden) to approve Resolution 2023-03 Resolution Authorizing Village Staff to Submit, Coordinate and Execute the Wisconsin Urban Forestry Grant for \$25,000. The expectation is that the Village could match up to \$25,000 from Village funds in 2024. Motion carried. All ayes.

Motion (Mancl/McGregor) to approve the sale of Village property at 251 Market Avenue for \$40,000. Return on investment by the Village will be approximately 42% (per Village Administrator). Motion carried. All ayes.

Plan Commission: No meeting held.

Motion (Grunden/Mitchell) to approve Port Edwards Firefighter Athletic Association (Public Charity Status 170-(b)(1)(A)(vi) request to host a brat fry on May 20, 2023 at the Village Fire Department, as well as a Street Dance on June 16, 2023, as per the conditions reached with the Village Administrator. Motion carried. 4-1 (no-Saylor; abstain-

Mancl)

Unfinished Business: None

New Business: None

Village Administrator Report: Review of Administrator’s monthly report including general government, human resources, public works, budget, and safety & security.

Administrator Bossert stated that one summer help employee will start in May; the other two in June. He also stated that the Reorganizational Meeting on April 22nd will be held at the Marshall Buehler Center and lunch will be provided by the Village at the El Café restaurant. Review of Waste Management’s summary of tonnage for the year 2022. Review of the 2022 Consumer Confidence Report which was mailed to all water customers. A copy of the Earth Week flyer for activities at McMillan Memorial Library was provided, along with copy of letter from Wood County approving formation of the Nepco Lake District.

Clerk-Treasurer Report: None

Communications: None

Trustee comments: President Zurfluh and Trustee Mitchell thanked the trustees as well as the Chiefs for working with them during their time on the Board.

Administrator Bossert presented a plaque to Trustee Mitchell and a gavel with storage box to President Zurfluh.

Meeting adjourned at **7:52** p.m.

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Grubofski & Vruwink LLC-monthly retainer (April)	1000.00
Ace Hardware-misc. expenses	342.21
Advance Janitorial Service & Supply-monthly statement	218.93
Ag Source Coop Services-wastewater testing	930.00
Alliant Energy-service at 140 Market Ave	2168.30
Alliant Energy-monthly statement	6585.92
Amazon-tools & supplies	461.32
American Welding & Gas Inc-fire health & welfare	37.33
Amoco-monthly statement	1517.84
Aspirus Clinics Inc-Duehlmeier physical & drug test (summer help)	148.50
Beaver of Wisconsin-tools & supplies	15.00
Chrissy Robinson-refundable shelter deposit	25.00
Cintas-monthly statement	674.97
Current Technologies-panel feed for power for digital sign (1/2 cost)	3402.00
Current Technologies-work at 140 Market Ave	2925.00
Diversified Benefit Services Inc-health insurance deductible reimbursement	486.37
Diversified Benefit Services Inc-health insurance deductible reimbursement	91.30
Diversified Benefit Services Inc-April health reimb arrangement	102.40
Galls LLC-policy duty gear	201.93
J. Wenning Grinding & Supply-tree & brush control	86.00
James Leiser-unused sick leave health insurance reimb	196.91
Josiah Mertes-wiper blades for police squad	63.28
League of Wis. Municipalities-chief exec workshop/Bossert	75.00
Melissa Linzmeier-refundable shelter deposit	25.00
Metcalf Lumber-materials for 140 Market Ave	104.63
Motorola Solutions Inc-police vehicle expense	6290.00
Napa Auto Parks/Nekoosa-misc. expenses	1139.12

Nick Michels and Sons Inc-roof repairs at 140 Market Ave	5365.00
Port Edwards Water Utility-quarterly bills	2388.13
Postmaster/US Postal Service-postage stamps	189.00
Quality Plus Printing-dog signs for parks	360.00
R&R Waste Systems Cleaning Inc-clean storm sewer on Port Rd	875.00
Rapids Rental & Supply Co Inc-small equipment	1431.48
Rapids Sign Inc-recreational trail sign for Town of Saratoga	370.00
Solarus-monthly statement	1267.64
State of Wisconsin-March court report	698.67
Tractor Supply Credit Plan-small equipment	217.98
Truxcessorize Inc-snow plow edge for one ton	530.00
USA Blue Book-maint. of wastewater equipment	46.20
We Energies-monthly statement	2924.10
WI Environmental Improvement Fund-payment on clean water fund loan	213946.97
Wood County Clerk-dog licenses	229.00
Wood County Highway Dept-street signs	31.13
Wood County Treasurer-March jail assessment	220.00
Anderson O'Brien LLP-legal counseling for boundary agreement	45.00
ArborVantage Tree Care LLC-tree removal & pruning	750.00
Bank-A-Count Corporation-check stock	280.25
Belco Vehicle Solutions LLC-outfitting new squad	14261.19
BGA LLC-May building inspection services	2000.00
Compass Minerals America-snow & ice control	4106.52
Complete Office of Wisconsin-signature stamp for checks	27.19
Diversified Benefit Services Inc-health insurance deductible reimbursement	503.03
Doug Kastan-police & fire commission meeting 3/13	25.00
Fastenal Company-tools & supplies	332.50
Gerald Blum-police & fire commission meeting 3/13	25.00
Hotsy Cleaning Systems Inc-municipal garage	579.34
Insight FS-small equipment; fuel for pump	1792.51
Leo Thomasgard-police & fire commission meeting 3/13	25.00
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Marco Technologies LLC-copier contract & usage charges	131.91
Metcalf Lumber-materials for 251 Market Ave (TIF)	115.55
Nekoosa Port Edwards State Bank-April direct deposit fee	50.00
Piggly Wiggly-fire meeting expense	665.99
Principal Life Insurance Company-May premium	63.44
Quest LLC-design work for 3 rd St (TIF)	2294.85
Rapids Sign Inc-trail signs for Grand Rapids	1460.00
Security Health Plan-monthly statement	26960.48
Staples Credit Plan-municipal garage	7.89
Stop Stick Ltd-police vehicle expenses	515.00
Verizon Wireless-monthly statement	389.27
Williams Plumbing & Heating-work at 140 Market Ave (TIF)	635.54
Williams Plumbing & Heating-work at 140 Market Ave (TIF)	1684.28
Wis. Dept. of Administration/Milw-monthly web site hosting	65.00
Wis. Dept. of Justice-TIME – police computer system (4/1-6/30/2023)	218.25
Wisconsin Media-election notices	77.91
Wisconsin Towns Association-board of review training	45.00
WM Corporate Services Inc-monthly statement	11107.69
Wood County IT Department-police computer system (port splitters)	299.97
Wood County IT Department-support; wildcard cert; Toughbook, etc. for squad	7341.47
Wood County Clerk-Express Vote machine; 2023 WisVote services	3745.00
Aflac-monthly statement	216.62
Chili Implement Co-parks	290.51
Delta Dental of Wisconsin-monthly statement	1556.88
Diversified Benefit Services-health insurance deductible reimbursement	621.64

Metcalf Lumber-parks; 251 Market Ave (TIF)	99.05
South Wood County Humane Society-1 pick up	91.00
The Dirks Group LLC-monthly rapid recover; Office 365	531.30

Wages & Salaries – April wages **68315.04**

The following Water Utility Bills were approved for payment:

Ag Source Coop Services-testing	113.25
Alliant Energy-monthly statement	2547.60
Badger Meter Inc-Orion Cellular Serv Units; Beacon hosting	17.06
Jason Leverance-WRWA conference expenses	525.00
Mailboxes & Parcel Depot-testing	15.45
Wausau Chemical Corporation-chemicals	1644.48
WI State Lab or Hygiene-testing	28.00

Building Permits:

- Goodwin Construction/Steve & Amy Schwantes-bathroom remodel
- Goodwin Construction/Patrick McGrath-bathroom remodel
- Heather Mentzel-drywall, stairs, cabinets & kitchen
- Link’s Contracting Inc/Susan Clark-reroof
- Security Fencing/Dean Breunig-fence
- Schulz Construction LLC/Dave & Joann Walter-new construction (811 Clearwater Trl)

Electrical Permits:

- Steve & Amy Schwantes-bathroom remodel
- Patrick McGrath-bathroom remodel
- Heather Mentzel-new outlets & wiring throughout the house
- DC Electric/Patrick Norby-upgrade from 100 amp to 200 amp service
- Matthews Electrical Service LLC/Dave & Joann Walter-new construction (811 Clearwater Trl)

Plumbing Permits & HVAC Permits:

- Williams Plumbing & Heating/Steve & Amy Schwantes-bathroom remodel
- Williams Plumbing & Heating/Patrick McGrath-bathroom remodel
- Heather Mentzel-bathtub, shower, sink
- Jason Gilman (Plumbing) Comfort Operations (HVAC)/Dave & Joann Walter-new construction (811 Clearwater Trl)

Excavation Permits:

- Tak-bore communications in right of way (311 Wisconsin River Dr)
- Intercon-install gas service (741 Wisconsin River Dr)
- We Energies/Intercon-install gas service (1490 E Shore Trl)

Zoning Permits:

- Schulz Construction LLC/Dave & Jean Witter-811 Clearwater Trail