

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 Mancl at 7:00 p.m.

Present: President Mancl, Trustees Grunden, McGregor, Moore, Radtke & Zurfluh

Absent: Trustee Saylor (excused)

Also Present: J. Worden, S. Stewart, R. Bossert, D. Tremmel

Citizens: Eric Hummel, Cary Smith

Motion (Grunden/Radtke) to approve the Consent Agenda (meeting minutes from April 11, 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: Motion (Grunden/McGregor) to approve minutes from the April 18, 2023 Reorganizational Meeting, April 18, 2023 Special Meeting and April 22, 2023 Committee of the Whole Strategic Planning Meeting. Motion carried. All ayes.

Airport Commission: Review of minutes.

Police and Fire Commission: No minutes for review. Scott Stewart reported that the Commission reviewed three applicants for firefighter. Two were rejected, and they are moving forward with one applicant.

Public Works: Review of minutes.

Motion (Radtke/Zurfluh) to approve the County/Village joint effort on the Market Avenue project for \$140,000 (lowest bid) from the TIF fund to repair the sidewalks and parking areas this summer. Motion carried. All ayes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

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

Motion (Grunden/Moore) to approve the use of Nepco Lake Planning Funds of no more than \$22,000 to receive and repair donated weed machines from the developer. These funds will be returned by Nepco Lake District once their funding is established in six months, pending the signed Promissory Note. Motion carried (5-0); Abstain – Zurfluh.

The motion (Item #3 from the agenda) to approve changes to Chapter 8 of the Ordinances was postponed to a later date.

Finance & Human Resources: Review of minutes.

Motion (Radtke/Grunden) to approve the Village TIF Economic Incentive Program for 2023-2024. Motion carried (5-1); No – Zurfluh.

During discussion it was stated that the Administrator will manage the program and approve the projects; every month an update will be given to the Finance & Human Resources Committee.

Plan Commission: No meeting held.

Unfinished Business: None

New Business: Trustee Radtke inquired about the status of the Mission Coffee property. Administrator Bossert stated that it will be late summer or early fall before the building is ready.

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

Motion (Mancl/Grunden) to approve the extraterritorial certified survey map for Grand Rapids Hilgers parcel. Motion carried. All ayes.

Clerk-Treasurer Report:

Motion (Zurfluh/Radtke) to approve an Operator's License for Janessa Wilson (Amoco), valid through June 30, 2024. Motion carried. All ayes.

Motion (Grunden/Radtke) to approve a Temporary Class "B" Beer License for Port Edwards Firefighters Athletic Association Inc. for one event June 16, 2023 at 4:00 p.m. through June 17, 2023 at 2:00 a.m. Motion carried. All ayes.

Motion (Zurfluh/Radtke) to approve an Operator's License for Donald Kitowski (Port Edwards Firefighters Athletic Association), valid through June 30, 2024. Motion carried. All ayes.

Communications: None

Trustee comments: President Mancl informed the trustees that there is a day of legislation on May 23rd in Madison which they could attend.

Trustee Zurfluh pointed out that the next Parks & Recreation meeting was being held at Ripple Creek Park and the meeting in June will be held at Edwards Alexander Park. He also stated that he will not be here for the June meeting as he will be on vacation.

Meeting adjourned at 7:48 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 (May)	1000.00
Ace Hardware-misc. expenses	406.45
Advance Janitorial Service & Supply-monthly statement	218.93
Ag Source Coop Services-wastewater testing	744.00
Alliant Energy-monthly statement (partial)	3417.11
Alora Shay-refundable shelter deposit	25.00
Amazon-tree guards and ties	130.76
American Welding & Gas Inc-fire health & welfare	36.64
Amoco-monthly statement	1713.23
Awards 'N' More-fire dept plaque	85.90
Brian Luebke-reimbursement for fire dept batteries	65.37
Brooks Tractor Inc-street machinery	1668.15
Cintas Corp-monthly statement	508.11
Clifton Larson Allen LLP-auditing services	7848.17
Compass Minerals America-snow & ice control	2199.66
Dinges Fire Company-fire equipment	2471.75
Diversified Benefit Services Inc-May health reimb arrangement	101.20
Ferguson Enterprises LLC #1550-splash pad	61.54
Francis Excavating LLC-black dirt for cemetery	600.00
James Leiser-unused sick leave health insurance reimb	196.91
Lee Recreation LLC-tube slide (Riverwalk Fund)	3410.00
Lonn Radtke-unused sick leave health insurance reimb	295.48
Napa Auto Parks/Nekoosa-misc. expenses	86.48
Port Edwards Water Utility-final utility bill for 251 Market Ave	13.50
Postmaster/US Postal Service-postage stamps	189.00
Rapids Rental & Supply Co Inc-small equipment	128.97
Ray Bossert-reimb for meeting food, plaque, gavel with box	738.70
Shamaine Rustad-refundable shelter deposit	25.00
Solarus-monthly statement	1261.81
State of Wisconsin-April court report	563.97
Tom's Paint & Decorating-parks	93.90
We Energies-final bill for 251 Market Ave	16.93

Wood County Fire Investigation Task Force-annual dues	50.00
Wood County Head Start-refundable shelter deposit	25.00
Wood County Highway Dept-roads & streets	473.77
Wood County Treasurer-April jail assessment	288.80
Alliant Energy-add'l monthly statements	3049.66
Alliant Energy-final bill for 251 Market Ave	40.72
Andrea Weiland-police & fire commission 4/3 & 5/1	50.00
Aspirus Clinics Inc-2 physicals & drug tests (summer help)	356.50
Concentra Health Services Inc-3 DOT random drug tests	180.00
Corey Shaffer-police & fire comm 4/3 & 5/1	50.00
Current Technologies-receptacle by water tower for water meters	799.45
Diversified Benefit Services Inc-health insurance deductible reimbursement	686.96
Fastenal Company-tools & supplies	227.25
Gerald Blum-police & fire commission 4/3 & 5/1	50.00
Jewell Associates Engineers Inc-facade inspection	1425.00
Leo Thomasgard-police & fire commission 4/3 & 5/1	50.00
MacQueen Equipment-street machinery	1013.44
Mid-American Research Chemical-splash pad	136.25
Nassco Inc-parks	74.97
Nick Michels and Sons Inc-roof repairs for 231-51 Market Ave (TIF)	78630.00
Partners Mfg Group Inc (Dinkmar)-leaf loader (ARPA)	56608.00
Scott Stewart-police & fire commission 4/3 & 5/1	50.00
Security Health Plan-monthly statement	29045.56
Tractor Supply Credit Plan-monthly statement	189.96
Water Works & Lighting Commission-2 water tests	50.00
Wausau Chemical Corporation-chemicals	8567.75
We Energies-monthly statement	1081.23
Wis. Valley Building Products-parks	22.00
WM Corporate Services Inc-monthly statement	11107.69
Zarnoth Brush Works-street machinery	1381.80
A-1 Services Wisconsin Rapids LLC-concrete for 2 nd St park (Riverwalk Fund)	10400.00
Aflac-monthly statement	216.62
Arborvantage Nursery LLC-trees	1665.00
Bassuener Trucking & Excavating-roads & streets; cemetery	2738.30
Beaver of Wisconsin-tools & supplies	175.00
BGA LLC-June building inspection services	2000.00
City of Wisconsin Rapids Fire Dept-2 nd half pymt EMS services	9208.50
Diversified Benefit Services Inc-health insurance deductible reimbursement	2475.55
Eron & Gee/Herman's-backflow preventer tests	500.00
First Choice Fire Protection LLC-police vehicle expense	90.00
Insight FS-street machinery; small equipment	2426.86
Marco Technologies LLC-copier monthly contract & usage charge	253.06
Nekoosa Port Edwards State Bank-May direct deposit fee	50.00
Pam Murray-floor refinishing garage & fire station	949.66
Paul Liebherr-Yellow Pellet-May music fest	250.00
Principal Life Insurance Company-monthly premium	63.44
Staples Credit Plan-misc expenses	140.47
Team Matthews Tire Center-street machinery	1601.88
Verizon Wireless-monthly statement	389.19
Western Wis. Waterworks Professionals-meeting fees	25.00
Wis. Dept. of Administration/Milw-monthly website hosting	65.00
Wis. Dept. of Natural Resources-annual wastewater & groundwater fees	1035.77
Wolosek Landscaping-dog park	1492.00
Anderson O'Brien LLP-legal counseling (boundary agreement/lake district)	517.50
Current Technologies-241 Market Ave; 140 Market Ave (TIF)	2943.25
Delta Dental of Wisconsin-monthly statement	1556.88

Diversified Benefit Services Inc-health insurance deductible reimbursement	1378.59
Lexipol LLC-police office supplies (annual policy manual)	2694.69
Power Pac Inc-small equipment	658.32
Ray Bossert-survey monkey subscription; stamps for Lake District mailing	594.00

Wages & Salaries – May wages **103212.64**

The following Water Utility Bills were approved for payment:

Ag Source Coop Services-testing	171.00
Alliant Energy-monthly statement	2371.46
Badger Meter Inc-Orion Cellular Serv Units; Beacon hosting	17.06
Mailboxes & Parcel Depot-testing	15.38
Municipal Well & Pump-work on Well #3	40229.00
USA Blue Book-chemicals	55.67
WI State Lab or Hygiene-testing	28.00

Building Permits:

Bruce & Ruth Diggles-lean to addition to back of existing garage
 Ed Bodette-10' x 12' shed
 Dan Henne/Mike Servant-lean to addition with poured concrete floor
 Terrance Ridgway-fence
 Cliff & Karen Isaacson-8' x 10' shed
 Eric & Tonya Callahan-fence

Electrical Permits:

E-Con Electric Inc/Steven Sterzinger-service upgrade
 Current Technologies Inc/Jackie Miller-electrical underground upgrade
 Current Technologies Inc/Alex McLaughlin-electrical underground upgrade
 Current Technologies Inc/Zach Blaskowski-electrical underground upgrade

Plumbing Permits & HVAC Permits:

Tri-City Services/Harlan Winchester-furnace and air conditioner replacement

Excavation Permits: None

Zoning Permits: None