

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, Radtke, Saylor & Zurfluh

Absent: Trustee Moore (excused)

Also Present: S. Stewart, J. Worden, S. Drew, D. Tremmel

Citizens: Eric Hummel, Tim Leverance, Cary Smith, Matt Tranel, Doug Clement, Jen Oswald

Motion (Radtke/Grunden) to approve the Consent Agenda (meeting minutes from July 11, 2023 Board Meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: Cary Smith commented that the airport is looking old and wondering if the Village gives any money to the airport. Trustee Zurfluh informed him that the municipalities involved with the Airport Commission pay an appropriation each year (Village's share over \$8,000) and suggested that he attend an Airport Commission meeting.

President's Report: President Mancl stated that she prepared new sign in sheets and that everyone should sign in if they had not done so.

Airport Commission: No minutes. Trustee Zurfluh gave a brief update on the Airport Commission activities.

Police and Fire Commission: No minutes. Scott Stewart gave a brief report of the August 7th meeting. There are two potential new firefighters who could start within a month or so.

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

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

Motion (Grunden/Radtke) to have the listing of the price for Mission Coffee at \$100,000.00 and offer \$4,000.00 in grants and \$50,000.00 in micro loan. Motion carried. All ayes.

Finance & Human Resources: Review of minutes.

Motion (Radtke/Zurfluh) to approve a contract with Vandewalle & Associates for TIF work. Motion carried. All ayes.

Motion (Radtke/Grunden) to approve a contract with Duane Gau for Interim Administrator. Motion carried. 4 ayes; 2 no (Radtke, Saylor).

Motion (McGregor/Grunden) to enter into closed session at 7:44 p.m. for discussion concerning an employee's complaint per §19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*. Motion carried. Roll call vote – Grunden – yes, McGregor – yes; Radtke – yes; Saylor – yes; Zurfluh – yes.

Motion (Zurfluh/Grunden) to come out of closed session at 8:03 p.m. Motion carried. All ayes.

Motion (McGregor/Zurfluh) to contact a third party to investigate the complaint by an employee. Motion carried. 3 ayes; 1 no (Saylor); 2 abstain (Mancl, Radtke).

Trustee Saylor stated that he voted no because he was not given all the information on this matter.

Trustee Saylor questioned why the document prepared by Chief Worden and furnished to the Finance & Human Resources Committee was not addressed at their meeting. Trustee Radtke stated that he was blindsided by the whole thing and needed more information. It will be addressed at the next committee meeting.

Unfinished Business: None

New Business: None

Village Administrator Report: None.

Clerk-Treasurer Report: None

Communications: None

Trustee comments: Trustee Saylor presented and read to the Board some comments and concerns he had. He questioned why the Board is not trusting and taking guidance from the Fire Department as they do with other departments. The Volunteer Fire Department has been functioning for over 100 years and he does not understand why all of a sudden they are being continually censored and silenced. He feels the Board needs to work together and work for all the people. He asks that the Board move forward and be mindful of time and money and quit micromanaging departments.

Meeting adjourned at **8:04** p.m.

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

| | |
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| A-1 Services Wis Rapids LLC-asphalt for various alleys, roads | 50068.00 |
| Abts Grubofski & Vruwink LLC-monthly retainer (August) | 1000.00 |
| Ace Hardware-misc. expenses | 1291.76 |
| Advance Janitorial Service & Supply-monthly statement | 218.93 |
| Ag Source Coop Services-wastewater testing | 1204.00 |
| Alliant Energy-monthly statement | 6735.05 |
| Anderson O'Brien LLP-legal fees | 45.00 |
| Aspirus Clinics Inc-physical & drug tests for fire dept (Fuhs) | 294.50 |
| Awards 'N' More-State of Wisconsin plaque-Bossert | 99.00 |
| Byron Moody-refundable shelter deposit | 25.00 |
| Chelsea Perrine-refundable shelter deposit | 25.00 |
| Cheryl Hayes-refundable shelter deposit | 25.00 |
| Cintas Corp-monthly statement | 726.15 |
| Diane Tremmel-refundable shelter deposit | 25.00 |
| Diversified Benefit Services Inc-health insurance deductible reimbursement | 1005.08 |
| Diversified Benefit Services Inc-August health reimb arrangement | 102.49 |
| Farrell Equipment & Supply Co Inc-sidewalks | 359.97 |
| Ferguson Enterprises LLC #1550-TIF (horseshoe drive project) | 377.36 |
| Ferguson Enterprises LLC #3326-maint of wastewater equipment | 2533.44 |
| General Distributing LLC-TIF (horseshoe drive project) | 213.16 |
| James Leiser-unused sick leave health insurance reimb | 196.91 |
| Josiah Mertes-reimb for policy duty gear | 110.00 |
| Joslin Concrete LLC-TIF (horseshoe drive project) | 88778.08 |
| Libby Densch-refundable shelter deposit | 25.00 |
| Metcalf Lumber-TIF (horseshoe drive project) | 327.60 |
| Mid-State Upholstery & Canvas Inc-fire clothing; water utility vehicle | 375.00 |
| Motors and Controls of Wis-maint of wastewater equipment | 198.59 |
| MSC Inc-dock (Kayak Grant) | 2357.00 |
| Napa Auto Parks/Nekoosa-street machinery | 41.98 |
| Perry & Rebekah Pokrandt-settlement for cemetery lot | 450.00 |
| Piggly Wiggly-fire meeting expense | 299.57 |
| Pomp's Tire Service Inc-street machinery | 100.00 |
| Postmaster/US Postal Service-annual post office box renewal fee | 186.00 |
| Postmaster/US Postal Service-postage stamps | 66.00 |
| Quill LLC-misc office supplies | 74.03 |

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| Rod Winters-refundable shelter deposit | 25.00 |
| Scott Drew-reimb police office supplies; crossing guard paddles | 411.36 |
| Solarus-monthly statement | 1261.62 |
| State of Wisconsin-July court report | 187.75 |
| Sue King-refundable shelter deposit | 25.00 |
| Team Matthews Tire Center-street machinery | 553.44 |
| Tractor Supply Credit Plan-TIF (horseshoe drive project) | 91.96 |
| Williams Plumbing & Heating-fix sink drain in Medical Arts Bldg | 107.48 |
| Wis. Dept. of Administration/Milw-monthly website hosting | 65.00 |
| Wis. Valley Building Products-tools & supplies | 100.01 |
| Wood County Treasurer-July jail assessment | 60.00 |
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| Abts Grubofski & Vruwink LLC-September retainer | 1000.00 |
| Aflac-monthly statement | 216.62 |
| Alliant Energy-monthly statement (140 Market Ave) | 77.31 |
| Amazon-street machinery; small equipment | 58.93 |
| Amazon-tools & supplies; parks | 171.78 |
| American Welding & Gas Inc-fire health & welfare | 962.73 |
| Amoco-monthly statement | 1444.18 |
| Aspirus Inc-police misc. expenses – blood draw | 33.00 |
| Badger-Land Survey LLC-Port Plaza Condo Addendum #1 (TIF) | 650.00 |
| BGA LLC-August & September building inspection services | 4000.00 |
| Caleb Peaslee-boot allowance | 205.71 |
| Casper Stump Tracking-stump grinding | 2756.25 |
| Core & Main LLP-water main parts | 628.72 |
| Diversified Benefit Services Inc-health insurance deductible reimbursement | 3871.60 |
| Diversified Benefit Services Inc-health insurance deductible reimbursement | 236.36 |
| Diversified Benefit Services Inc-health insurance deductible reimbursement | 593.77 |
| Farrell Equipment & Supply Co Inc-misc expenses | 519.98 |
| Fastenal Company-tools & supplies | 100.00 |
| Francis Excavating LLC-black dirt (TIF) | 600.00 |
| Geoff Landon (Lone Wolf Entertainment)-music fest entertainment | 250.00 |
| Insight FS-street machinery; small equipment | 2433.00 |
| Josiah Mertes-police conference expenses (meals) | 28.63 |
| Kenneth Murray-boot allowance | 138.17 |
| MacQueen Equipment-street machinery | 2175.86 |
| Marco Technologies LLC-monthly copier contract | 41.77 |
| Midwest Meter Inc-annual cellular data plan | 400.00 |
| Nassco Inc-supplies | 508.12 |
| Nekoosa Port Edwards State Bank-August direct deposit fee | 50.00 |
| Nekoosa Port Edwards State Bank-Medical Arts remodel loan payment | 11799.42 |
| Nekoosa Port Edwards State Bank-Fire truck loan payment | 55789.32 |
| Principal Life Insurance Co-September premium | 51.15 |
| Quest LLC-design work 2 nd St & 3 rd St (TIF) | 1970.03 |
| Rent-A-Flash – street signs | 28.29 |
| Scott Construction Inc-roads & streets maintenance (seal coating) | 60375.00 |
| Security Health Plan-monthly statement | 27969.39 |
| Sherwin Williams Co-paint for shelter house, warming house, streets | 139.76 |
| Staples Credit Plan-misc office supplies | 220.00 |
| Superior Chemical LLC-parks; splash pad | 642.78 |
| The Uniform Shoppe of Green Bay-police clothing | 597.65 |
| Utility Service Co Inc-small tank annual maintenance | 10465.96 |
| Verizon Wireless-monthly statement | 439.42 |
| Wausau Chemical Corp-chemicals for water utility | 8676.23 |
| We Energies-monthly statement | 150.48 |
| Wis. Valley Building Products-municipal building flag pole | 244.50 |
| Wisconsin Supreme Court/Clerk Seminar-registration | 40.00 |
| WM Corporate Services Inc-monthly statement | 11107.69 |
| Wolosek Landscaping-horseshoe drive project (TIF) | 355.12 |

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| Wood County IT Department-support & hardware | 222.78 |
| Wood County Clerk-batteries for voting machines | 196.00 |
| A-1 Services Wisconsin Rapids LLC-asphalt at cemetery (ARPA) | 8800.00 |
| Batteries Plus LLC-maintenance of pumping plant | 36.15 |
| Chili Implement Co-street machinery | 134.61 |
| Current Technologies-municipal garage | 227.80 |
| Delta Dental of Wisconsin-monthly statement | 1300.80 |
| Dinges Fire Company-fire dept. hoses | 874.30 |
| Diversified Benefit Services Inc-health insurance deductible reimbursement | 411.91 |
| Jason Worden-reimb for radio straps from Amazon | 745.12 |
| Jeffery Abley-reimb for food for meeting | 74.01 |
| Josiah Mertes-police conference expenses | 340.00 |
| Lonn Radtke-unused sick leave health insurance reimbursement | 295.48 |
| Metcalf Lumber-door for 140 Market Ave (TIF) | 989.32 |
| Mid-State Upholstery & Canvas Inc-fire dept. clothing | 125.00 |
| Positive Promotions Inc-police community/safety | 405.95 |
| Rent-A-Flash – street signs | 80.93 |
| Sherwin Williams Co-warming house | 149.88 |
| Western Wis. Waterworks Professionals-meeting fees (2) | 50.00 |
| Wis. Dept. of Natural Resources-renew DNR waste transport license | 145.86 |

Wages & Salaries – August wages **72375.67**

The following Water Utility Bills were approved for payment:

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| Ag Source Coop Services-water utility testing | 171.00 |
| Alliant Energy-monthly statement | 2948.48 |
| Badger Meter Inc-Orion Cellular Serv Units; Beacon hosting | 17.06 |
| Mailboxes & Parcel Depot-testing | 29.57 |
| USA Blue Book-chemicals | 2836.61 |
| WI State Lab of Hygiene-testing | 28.00 |
| Wis. Rural Water Association-registrations (3) for Outdoor Expo | 255.00 |

Building Permits:

Roger & Marie Snyder-fence
 Jeffery Wirtz-remodel kitchen
 Kubisiak Inc/Beau Johnson-new deck
 Ridge Top/Dawn Blaser-replace siding on house and garage
 Northwoods Windows/Gerry & Colleen Geishart-new windows

Electrical Permits:

Sand Country Electric LLC/Charlie Dayton-upgrade electrical service to 200 amps

Plumbing Permits & HVAC Permits:

Williams Plumbing/Jim Klonowski-sprinkling meter

Excavation Permits:

Burns & McDonnell-install optical fibers underground by boring (Filtration Plant Rd)

Zoning Permits: None