
The Village Board meeting was held at the Marshall Buehler Center and also set up as a Zoom meeting.

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, Hess, Moore, Radtke & Saylor

Absent: Trustee Zurfluh (excused)

Also Present: S. Stewart, S. Drew, D. Gau, D. Tremmel

Citizens: Reannen Manteufel, Amanda Kruger, Grant Kruger, Faith Kruger, Tristan Williams, Jason Joling, Michael Lease, Madeline Lease, Jessica Lease, Marcus Lease, Eric Hummel, Corey Shaffer, Nikkie Nelson, Brent Nelson, Sandy Robinson, Gary Blum, Cary Smith, Agen Family, Landon Schmitz, Parker Polvbinsky, Heather Stahl, Doug Van Berkel, Josh Mancl, Mike Lisitza, Danny Shay, Austin Erdman and Ashley Weimer

Motion (Radtke/Grunden) to approve the Consent Agenda (meeting minutes from May 14, 2024 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: She has challenge coins found in previous Administrator's office to be given to community members for something they have done that deserves recognition.

Airport Commission: Review of minutes.

Police and Fire Commission: Review of minutes.

The new Fire Chief, Dustin Lease, was sworn in and family members pinned on his badge and pins.

Chief Lease thanked the Board and the Police & Fire Commission for appointing him to the position and said he looks forward to serving the community the best he can.

Public Works: Review of minutes.

Motion (Saylor/Radtke) to approve Resolution No. 2024-04 approving the 2023 Compliance Maintenance Report.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

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

Finance & Human Resources: Review of minutes.

Motion (Radtke/Hess) to approve TIF#2 Infrastructure Amendment 6.11.2024. Motion carried. All ayes.

Motion (Grunden/Hess) to name Vice President Lonn Radtke as the Village Board member to represent the Village at the Joint Review Board annual meeting. Motion carried. All ayes.

Unfinished Business: Trustee Saylor expressed concern over the Board not being informed of items put on the Village Facebook page.

There was concern about what services the Village is receiving from Vandewalle & Associates for the amount of money being paid.

New Business: Trustee Radtke questioned the necessity of the Village having a Police and Fire Commission. By law, the Village is not required to have a Police and Fire Commission. and he pointed out that the residents elect the Board members to represent them and make decisions. The Police and Fire Commission members are appointed by the Village President, not elected by the residents.

Village Administrator Report: Interim Administrator Gau presented the status of the DMI demolition process. He explained that the Village now has an ordinance with stricter requirements, including a bond, to make sure the Village is

covered if the demolition does not occur. Mr. Gau and representatives from Vandewalle & Associates are working with DMI to ensure the requirements are met before the process continues.

Clerk-Treasurer Report:

Motion (Grunden/Moore) to approve a Class “A” Beer and “Class A” Liquor Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2024 to June 30, 2025. Motion carried. All ayes.

Motion (Moore/Grunden) to approve Operator’s Licenses for the following employees of BK Oil Inc./Amoco: Davinder Singh, Michelle Woald and Curtis Johnson, valid from July 1, 2024 to June 30, 2025. Motion carried. All ayes.

Motion (Hess/Moore) to approve a Cigarette, Tobacco and Electronic Vaping Device Products Retail License for BK Oil Inc./Amoco at 421 State Highway 73, Nekoosa, valid from July 1, 2024 to June 30, 2025. Motion carried. All ayes.

Motion (Grunden/Radtke) to approve a Class “B” Beer and “Class C” Wine License for El Cafe LLC, 221 Market Avenue, Port Edwards, valid from July 1, 2024 to June 30, 2025. Motion carried. All ayes.

Communications: None

Trustee comments: Trustee Radtke stated that he is happy to see the fire department is moving forward, with the fire dance and a new chief hired. Also, the road construction seems to be going well.

Trustee Saylor expressed his opinion that he does not feel the Village Facebook page should have posted anything about the Port Edwards Firefighters Athletic Association street dance.

President Mancl thanked the Police and Fire Commission for their work in recruiting and hiring a new fire chief.

Meeting adjourned at 7:42 p.m.

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

A-1 Services Wisconsin Rapids LLC-asphalt for water main breaks	12440.00
Abts Grubofski & Vruwink LLC-legal fees monthly retainer	1000.00
Ace Hardware-tools & supplies; parks; cemetery expenses	495.29
Ag Source Coop Services-monthly statement (wastewater testing)	1219.50
Alliant Energy-monthly statements	6817.42
American Welding & Gas Inc-fire health & welfare	39.52
Andrea Weiland-police & fire commission meetings 4/15, 5/14, 5/28	75.00
Ascendance Truck Central LLC-street machinery	2004.51
Aspirus Clinics Inc-fire health & welfare; summer help physicals	886.00
Christine Stannis-refundable shelter deposit	25.00
Cintas Corp-monthly statement	906.86
City of Wisconsin Rapids-balance of ambulance contract for 2024	23700.00
Concentra Health Services Inc-2 random DOT tests	128.00
Corey Shaffer-police & fire commission meetings 3/25, 4/15, 5/14, 5/28	100.00
Delta Dental of Wisconsin-monthly premium (dental & vision)	1483.22
Denny’s Repair-police vehicle expense	81.94
Diversified Benefit Services Inc-health insurance deductible reimbursement	405.58
Diversified Benefit Services Inc-June health reimbursement	102.56
Document Sales and Distribution-building permit seals	342.49
Fox Valley Technical College-SRO training (Officer Abbott)	295.00
Francis Excavating LLC-black dirt for baseball fields	600.00
Gerald Blum-police & fire commission meetings 3/25, 4/15, 5/14, 5/28	100.00
James Leiser-unused sick leave health insurance reimbursement	183.08
Josiah Mertes-police conference meals & gas	93.92
Leo Thomasgard-police & fire commission meetings 3/25, 5/14, 5/28	75.00
Metcalf Lumber-parks; roads & streets maintenance	982.26
Mindy Mock-refundable shelter deposit	25.00
MSA Professional Services Inc-Hwy 54/73 project (Legacy grant)	13803.56
Napa Auto Parts/Nekoosa-street machinery; tools & supplies	129.08
Nassco Inc-parks	145.97
Nekoosa Port Edwards State Bank-WW deficit loan payment	71514.35
Piggly Wiggly-fire meeting expense	39.90

Postmaster/US Postal Service-postage stamps (water bills, court, general)	1020.00
Quill LLC-misc. office supplies	208.94
Scott Stewart-police & fire commission meetings 3/25, 4/15, 5/14, 5/28	100.00
Security Health Plan-monthly statement	29949.60
Solarus-monthly statement	1265.37
State of Wisconsin-May court report	607.20
The Dirks Group LLC-June Microsoft 365	36.30
Tractor Supply Credit Plan-parks	168.88
Tweet Garot Mechanical Inc-splash pad, wastewater, water utility	14223.39
Williams Plumbing & Heating-municipal building (fix sink)	288.28
Wis. Dept. of Transportation-water utility expense for road project	23.37
Wolosek Landscaping-cemetery; parks	378.40
Wood County Treasurer-May jail assessment	190.00
Aflac-monthly statement	217.78
Amoco-monthly statement	1485.84
Anderson O'Brien LLP-legal fees (letter to auditor)	225.00
Applied Industrial Technologies-maint. of wastewater equipment	50.84
BDT Inc-tools & supplies	64.49
BGA LLC-July building inspection services	2000.00
Brandon Abbott-conference expenses (SRO training)	595.11
Brian Luebke-reimb for training-Vesper Fire Dept	90.00
Country Sports Inc (Power Pac Inc)-parks	90.48
Crane Engineering-maint. of lift stations; outside services for wastewater	12860.51
Creative Designs-fire clothing (2 polos and embroidering)	100.96
Current Technologies-street lighting	569.25
Diane Tremmel-mileage	117.25
Diversified Benefit Services Inc.-health insurance deductible reimbursement	1523.36
Diversified Benefit Services Inc.-health insurance deductible reimbursement	356.98
Duane Gau Municipal Services-5/20-6/14 administrator services	5425.00
Eagle Engraving Inc.-fire dept clothing & badges	371.75
Farrell Equipment & Supply Co Inc.-tools & supplies	479.96
Gannett Wisconsin LocalIQ-various notices	200.73
Insight FS-small equipment; street machinery	3228.76
Karen Thiel-Board of Review meeting & training	51.00
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Marco Technologies LLC-monthly copier contract & usage	41.77
MSA Professional Services Inc.-Hwy 54/73 crossing (Legacy Grant)	23377.76
Nekoosa Port Edwards State Bank-June direct deposit fee	50.00
Principal Life Insurance Company-July premium	58.44
Quest LLC-2 nd St project (Alexander-Morrill) – TIF	1882.86
Quill LLC-miscellaneous office supplies	218.98
S&R Truck LLC-fire truck expenses	7057.76
Scott Drew-reimb for weapon accessories	281.36
The Uniform Shoppe of Green Bay-fire clothing & badges (shirts)	101.90
Tim's Sharpening Service-small equipment	140.00
Truck Equipment Inc-street machinery	101.76
United States Treasury-Form 720 (Annual)	38.64
Verizon Wireless-monthly statement	386.92
Wausau Chemical Corporation-chemicals	1859.87
We Energies-monthly statement	158.01
Wis. Dept. of Administration-monthly web site hosting	65.00
Wis. Valley Building Products-tools & supplies	16.50
Wisconsin Supreme Court-municipal court clerk seminar	40.00
WM Corporate Services Inc.-monthly statement	11547.50
Wood County Treasurer-share of managed forest land payment	22.24

Wages & Salaries – June wages**72784.39****The following Water Utility Bills were approved for payment:**

Ag Source Coop Services-water utility testing	176.50
Alliant Energy-monthly statement	2685.20
Badger Meter Inc-maintenance of meters	19.06
Diggers Hotline Inc-maintenance of mains	75.20
Mailboxes & Parcel Depot-testing	17.98
Roxie McDonald-refund on final bill for Plowman	16.47
WI State Lab of Hygiene-testing	29.00
Wis. Dept. of Natural Resources-2024 water use fees	125.00

Building Permits:

Rick Olson (Owner)-new home
Matt Freng/Diane Schmid-full roof restoration
Larson Construction & Remodeling/Kevin Keith (350 Market)-new siding; window replacement; new kitchen cabinets; new kitchen flooring
Link's Construction Inc/John Rember-reroofing home
Barry Sparks/Sandra Robinson-remove old shingles; install new roof deck, drip edge, underlayment and shingles
Jim Leiser & James Manning/Curtis & Linda Frost-16' x 24' slab for garage
Dan Henne/Loren Elkin-window replacement
Schulz Construction LLC/Victorial Severin & Alice Zarda-Hoffman-new home
Roofko/JAM Consulting/Restoration / Randy Ruth-roof replacement

Electrical Permits & HVAC Permits:

Guelzow Heating and AC/Rick Olson-new home
Mathew's Electric Service LLC/Rick Olson-new home
Current Technologies/Bill Cahak-install generator and transfer switch
Guelzow Heating & Air Conditioning LLC/Victorial Severin & Alice Zarda-Hoffman-new home (HVAC)
Zarda Electrical LLC/Victorial Severin & Alice Zarda-Hoffman-new home

Plumbing Permits:

Scott Fields (Tundraland)/Mike Maas-replace walk in shower & surround
Advantage Plumbing & Heating/Rick Olson-new home
Tri-City Services/Richard & Amy Penn-air conditioner replacement
Jason L Gilman/Victorial Severin & Alice Zarda-Hoffman-new home

Excavation Permits:

We Energies-main valve and box maintenance – 1st Street
Intercon-install new pipe north of garage (851 Wisconsin River Dr)

Zoning Permits: None