
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, B. Abbott, D. Gau, D. Tremmel

Citizens: Del Stewart, Cary Smith, Ruth Diggles, Natalie Diggles, Chris Diggles, Vicki Guekenberg, Tim Schultz and family, Josh Mancl

Motion (Radtke/Hess) to approve the Consent Agenda (meeting minutes from June 11, 2024 Board Meeting and to approve monthly bills and the journal entries for the previous month). Motion carried. All ayes.

Public Comment: Cary Smith expressed concerns about the intersection at Hwy 54/73 and Wisconsin River Drive.

President's Report: A swearing in ceremony was held for new firefighters Chris Diggles and Tim Schultz. Family members pinned on the badges.

Airport Commission: Review of minutes.

Police and Fire Commission: Review of minutes. Scott Stewart stated that two more firefighter candidates were interviewed - waiting on results of background checks. There are currently 13 firefighters on the roster.

Public Works: Review of minutes.

Parks & Recreation: No meeting held.

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

Motion (Moore/Hess) to approve Ordinance #23 amending the committee structure. Motion carried. All ayes.

Public Safety: Review of minutes.

The motion to authorize Officer Abbott to obtain a therapy/search and rescue dog for use in the Village was postponed pending preparation of a Memorandum of Understanding between the Village and the school.

Finance & Human Resources: Review of minutes.

The motion to approve granting DMI a demolition permit providing they meet certain conditions was postponed until the August board meeting. Interim Administrator Gau requested the postponement because he has a meeting scheduled with DMI on July 10th.

Unfinished Business: None

New Business: Vicki Guekenberg, representative from the Nepco Lake District, requested a letter of support from the Village. The Lake District is applying for a \$5,000 Wisconsin DNR grant to finance educational programming for lake residents and users regarding shoreline maintenance and other topics. As part of the grant application, the District is required to submit letters of support from surrounding municipalities, businesses and residents. It was agreed that the Village would provide a letter of support.

Village Administrator Report:

Motion (Radtke/Hess) to approve proposed Certified Survey Map for property on Forest Trail owned by Westerfield and Cooper-Shaw. Motion carried. All ayes.

Interim Administrator Gau informed the Board that the Village applied for a Wood County Economic Development grant for \$20,000 (50-50 match – Village share would be \$10,000), to be used to help with development of the Administration building owned partially by Wood County and partially by DMI.

Clerk-Treasurer Report:

Motion (Radtke/Hess) to approve a Temporary Class “B” License for the Port Edwards Lions Club for one day only, July 23, 2024. Motion carried. All ayes.

Motion (Grunden/Radtke) to approve an Operator’s License for Jason Leverance/Lions Club valid from July 1, 2024 to June 30, 2025. Motion carried. All ayes.

Trustee comments: None

Meeting adjourned at **8:01** p.m.

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

The following Village bills were approved for payment:

Abts Grubofski & Vruwink LLC-legal fees monthly retainer	1000.00
Abts Grubofski & Vruwink LLC-add'l legal fees for 2 nd quarter	400.00
Ace Hardware-tools & supplies	288.59
Advance Janitorial Service & Supply-monthly statement	224.40
Ag Source Coop Services-monthly statement (wastewater testing)	1026.75
Alliant Energy-monthly statements	6878.45
American Asphalt of Wisconsin-culvert patch (TIF)	5600.00
American Asphalt of Wisconsin-alley (Island to STH 54) – 407 Acct	19750.00
Bryce Cegielski-refundable shelter deposit	25.00
Capital One (Walmart)-police office supplies	95.78
Cintas Corp-monthly statement	615.43
Clifton Larson Allen LLP-auditor services	4278.09
Current Technologies-TIF Economic Development Grant	5000.00
Dave Hamel-full refund for cancellation of shelter deposit	35.00
Diversified Benefit Services Inc-health insurance deductible reimbursement	43.25
Diversified Benefit Services Inc-health insurance deductible reimbursement	2171.08
Diversified Benefit Services Inc-July health reimbursement	101.28
Donna Shroda-refundable shelter deposit	25.00
Farrell Equipment & Supply Co Inc-roads & streets	499.99
Fastenal Company-tools & supplies	361.08
James Leiser-unused sick leave health insurance reimbursement	183.08
Jennifer Hewitt-refundable shelter deposit	25.00
Kenneth Murray-refundable shelter deposit	25.00
Kristen Orheim-refundable shelter deposit	25.00
Martinson Trucking & Excavating LLC-roads & streets	918.72
Motors and Controls of Wisconsin-maintenance of pumping plant	167.02
Napa Auto Parts/Nekoosa-street machinery	10.62
Port Edwards Water Utility-quarterly bills	3195.62
Precision Grading & Utilities-alley (1 st & 2 nd – Market) (TIF)	22495.00
Quill LLC-misc. office supplies	240.77
Rapids Rental & Supply Co Inc-tools & supplies	183.25
RC Small Town LLC-TIF Economic Development Grant	5000.00
Solarus-monthly statement	1262.31
Spectrum Insurance Group-Worker’s Compensation Endorsement	1101.00
State of Wisconsin-June court report	336.80
The Dirks Group LLC-July Microsoft 365; 1 yr server warranty	920.90
Vandewalle & Associates-TIF services	2387.50
Wis. Dept. of Transportation-sanitary sewer expense for road project	14002.90
Wood County – IT Department-2 nd quarter IT services	412.53
Wood County Head Start-refundable shelter deposit	25.00
Wood County Treasurer-June jail assessment	100.00
A-1 Services Wisconsin Rapids LLC-pave alley (TIF)	30000.00

A-1 Services Wisconsin Rapids LLC-pave bike path Bruener-Ver Bunker (Legacy Grant)	68700.00
Advance Janitorial Service & Supply-monthly statement	224.40
Aflac-monthly statement	217.78
Amazon Capital Services-board expense (15' cable)	16.48
American Welding & Gas Inc-fire dept first responder supplies	38.80
Amoco-monthly statement	1536.39
ArborVantage Tree Care LLC-removal of tree	575.00
BGA LLC-monthly building inspection services	2000.00
Brian Luebke-reimbursement for fire equipment	23.06
CNH Industrial Accounts-small equipment	57.80
Core & Main LP-maintenance of water services	873.57
Current Technologies-street lighting	2957.28
Delta Dental of Wisconsin-monthly statement	1483.22
Diggers Hotline Inc-maintenance of mains	248.00
Dinges Fire Company-fire dept face shields	885.74
Diversified Benefit Services Inc- health insurance deductible reimbursement	367.81
Diversified Benefit Services Inc- health insurance deductible reimbursement	169.64
Ferguson Enterprises LLC #1550-street signs	462.33
First Choice Fire Protection LLC-parks	95.00
Gannett Wisconsin LocalIQ-TID annual meeting notice	25.30
Insight FS-fuel for pump	454.26
Joslin Concrete LLC-curb & gutter, sidewalks & approach	2830.00
Kim Holcomb-reimbursement for drop box tool	4.81
Marco Technologies-monthly statement	47.59
Mid-State Technical College-fire training – State exams	160.00
MSA Professional Services Inc-Port Road path (Legacy Grant)	16880.00
Municipal Well & Pump-Well #4 Rehab	38410.00
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Principal Life Insurance Company-monthly statement	58.44
Quest LLC-2 nd Street project Alexander-Morrill (TIF)	3892.49
R&R Waste Systems Cleaning Inc-storm sewers maintenance	750.00
Security Health Plan-monthly statement	29949.60
Seneca Industrial Welding LLC-wastewater outside services	210.00
Superior Chemical LLC-parks	141.45
Utility Service Co Inc-maintenance of water towers	28716.77
Verizon Wireless-monthly statement	387.06
We Energies-monthly statement	149.50
Wis. Dept. of Administration-monthly web site hosting	65.00
Wis. Rural Water Association-system membership annual renewal	410.00
Wis. State Firefighters Association-2024 firefighter dues	325.00
WM Corporate Services Inc-monthly statement	11605.28
Badger Plastics & Supply	82.50
Chili Implement Co-parks	252.08
Crack Filling Service Corp-roads & streets maintenance	10000.00
Delta Dental of Wisconsin-August premium for dental & vision	1483.22
Diversified Benefit Services Inc-health insurance deductible reimbursement	65.82
Ferguson Enterprises LLC #1550-storm sewers maintenance	161.25
J. Wenning Grinding & Supply-tree & brush control	86.00
MacQueen-street machinery	710.26
Quill LLC-miscellaneous office supplies	168.98
Rent-A-Flash – street signs	250.00
Scott Construction Inc-chip seal Market Ave & WRD (TIF)	46020.00
Scott Construction Inc-chip seal various roads	135872.00
Scott Drew-reimbursement for door stops-police duty gear	63.16
Wis. Dept. of Justice-TIME – quarterly charges for police computer system	218.25
Wis. Rural Water Association-registration for WRWA Outdoor Expo (3)	255.00
Zarnoth Brush Works-street machinery	42.40

Wages & Salaries – July wages**65722.32****The following Water Utility Bills were approved for payment:**

A-1 Services Wisconsin Rapids LLC-maintenance of mains (patches)	3200.00
Ag Source Coop Services-water utility testing	181.50
Alliant Energy-monthly statement	2435.52
Badger Meter Inc-maintenance of meters	19.06
Core & Main LP-maintenance of mains	1876.41
Diggers Hotline Inc-maintenance of mains	56.00
Mailboxes & Parcel Depot-testing	17.95
Precision Grading & Utilities Inc-maintenance of hydrants	4716.00
Wausau Chemical Corporation-chemicals	6625.11
WI State Lab of Hygiene-testing	29.00

Building Permits:

Roofko-JAM Consulting Restoration/John Uphoff-new shingles on roof
Security Fence & Supply Co/Crystal McDonald-fence
Jennifer Moore-partial roof replacement
Lauren Roofing/Justin Beck-roof replacement
Cassiani Ext & Remodeling LLC/Jim Hiles-addition back of house
Link's Contracting/Kristina Lyp-roof replacement
Roofko/Jim & Marilyn Herschleb-roof replacement
Steve Keuntjes-new deck
Matt Tranel-replace shingles on house & garage
Tranel Properties/Matt Tranel-replace shingles on house & garage
Roofko/Dean Goodmanson-roof replacement
Aspen Exteriors Inc/Jeanette Hoffman-remove & replace asphalt shingles

Electrical Permits & HVAC Permits:**Plumbing Permits:**

Tri-City Services/Justin & Tahne Mueske-replace water heater
Tri-City Services/Richard & Amy Penn-replace heat pump and furnace

Excavation Permits:

Intercon-retire old service & locate new service (70 Madison Ave)
Intercon-retire previous service & relocate new service (1471 Wisconsin River Dr)
Intercon-retire old service & install new service (340 Market Ave)
We Energies-replace ¾" with 1" PE - residential service (970 2nd St)

Zoning Permits: None