
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 & Zurfluh

Absent: Trustee Saylor

Also Present: S. Stewart, S. Drew, D. Lease, D. Gau (via Zoom), K. Holcomb

Citizens: Scott Heacock (Vandewalle – via Zoom), Eric Hummel (via Zoom), Stacy Gallick (DMI), Theodore Cooper, Nick Flugaur, Michael Koehler, John Janssen & Caleb McGregor

Motion (Zurfluh/Moore) to approve the Consent Agenda (meeting minutes from July 9, 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: Former Trustee McGregor presented on overview of the Fire Department's history, along with a plaque to Chief Lease commemorating the Fire Department's 100 year anniversary (2023).

A ceremonial swearing in was held for newly hired firefighters Michael Koehler and John Janssen.

Motion (Radtke/Zurfluh) to approve the Administrator Pilot Program as amended by the Committee of the Whole. Trustee Hess questioned what the criteria are for determining the success of the program and whether or not any ordinances would need to be changed if the program is approved. Trustees Radtke and Zurfluh indicated that it is only a test program so no changes will need to be made at this time. President Mancl said that FHRIT will address the criteria for the quarterly review. Trustee Grunden expressed her concerns about the program and felt that there are too many unanswered questions to approve the program.

Roll call vote: Radtke – aye, Moore – aye, Zurfluh – aye, Hess – aye, Grunden – no, Mancl – aye. Motion carried (5-1).

Committee appointment and nomination to fill vacant trustee seat. President Mancl nominated Eric Hummel as a replacement for Trustee Moore's vacant seat.

Motion (Zurfluh/Grunden) to appoint Eric Hummel to fill the vacant seat due to Trustee Moore's resignation. Motion carried. All ayes.

Moved item 7(g)(4) up:

Motion (Radtke/Moore) to accept DMI Demolition Permit contingent upon the conditions outlined for Board approval.

Motion carried. All ayes.

Stacy Gallick (DMI) indicated that they are excited to get the project underway.

Airport Commission: Review of minutes.

Police and Fire Commission: Review of minutes. Scott Stewart stated that he has received another firefighter application and will begin the vetting process. There are currently 15 firefighters on the roster. The Commission is looking forward to getting guidance from the Board on the upcoming search for a police chief.

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes. Chairman Zurfluh asked about the results of the meeting held by President Mancl, Trustee Hess, Chief Drew and Scott Stewart to discuss the police chief's position. Trustee Hess reviewed the discussion which included removing SRO from the job title (there will still be an SRO program), suggested salary range of \$78,000 -

\$88,000 and a start date no later than January 15, 2025. Scott Stewart indicated that the PFC needs at least 3 months for the hiring process. President Mancl indicated that this would be referred back to committee for finalization.

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

Motion (Hess/Radtke) to approve the changes to Chapter 7.06 – Parking Restrictions. Motion carried. All ayes.

Motion (Radtke/Hess) to accept the MOU for the Therapy Dog with the Village attorney's modifications. Motion carried. All ayes.

Finance & Human Resources: Review of minutes.

Motion (Radtke/Moore) to approve Resolution No. 2024-05 Amending 2024 Adopted Budget. Motion carried. All ayes.

Unfinished Business: None

New Business: None

Village Administrator Report:

Motion (Zurfluh/Radtke) to approve Extraterritorial Certified Survey Map in the Town of Grand Rapids – Lot 8 of WCCSM #10967, located in part of SE ¼ of SE ¼ of Section 34, Township 22 North, Range 6 East, requested by Jeffrey Sullivan. Motion carried. All ayes.

Clerk-Treasurer Report: None

Trustee comments: President Mancl thanked Trustee Moore for her time served on the Board. Trustee Moore thanked the Board members for helping her learn the ropes and for stepping up to serve the community. She also thanked Clerk Tremmel and Public Works Supervisor Martinson for sharing their wealth of knowledge and patiently and thoroughly answering her questions. President Mancl reminded the Board that if they will be missing a meeting, Committee or Board, to please contact Chair or President to ensure a quorum.

Meeting adjourned at 8:07 p.m.

Minutes taken by Kim Holcomb, Deputy Clerk
Typed 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
Ace Hardware-tools & supplies; parks	493.33
Advance Janitorial Service & Supply-monthly statement	224.40
Ag Source Coop Services-monthly statement (wastewater testing)	1259.50
Alliant Energy-monthly statements	7514.51
Amoco-monthly statement	1450.52
Aspirus Clinics Inc-firefighters physicals	589.00
Brady Reiman-boot allowance	94.95
Brooks Tractor Inc-street machinery	307.09
Chelsea Perrine-refundable shelter deposit	25.00
Cintas Corp-monthly statement	559.43
Diversified Benefit Services Inc-health insurance deductible reimbursement	881.77
Diversified Benefit Services Inc-August health reimbursement	101.33
Duane Gau Municipal Services-administrator services	4952.50
Erik Mock-boot allowance	40.00
General Distributing LLC-cemetery expenses	355.00
Insight FS-small equipment	97.22
J&J Roofing & Remodeling LLC-shelter, salt shed & FD garage roofs (hail)	36600.00
James Leiser-unused sick leave health insurance reimbursement	183.08
Joslin Concrete LLC-curb & gutter	1500.00
Kara Demmerly-refundable shelter deposit	25.00
Libby Densch-refundable shelter deposit	25.00

Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Martinson Trucking & Excavating LLC-roads & streets	1231.08
Melody Moody-Zuege – refundable shelter deposit	25.00
Motors and Controls of Wisconsin-maint of pumping plant, wastewater equip.	1189.38
Napa Auto Parts/Nekoosa-street machinery	156.75
Piggly Wiggly-fire meeting expense	141.35
Postmaster/US Postal Service-postage stamps	219.00
Power Pac Inc-small equipment	256.06
Quill LLC-misc. office supplies	87.57
Rapids Rental & Supply Co Inc-tools & supplies; small equip; roads & streets	529.95
Rod Winters-refundable shelter deposit	25.00
Solarus-monthly statement	1266.01
State of Wisconsin-July court report	324.39
Tanya Bredda-refundable shelter deposit	25.00
The Dirks Group LLC-August Microsoft 365	36.30
Tractor Supply Company-cemetery expenses	89.99
Vandewalle & Associates-TIF services	5033.75
Wes Krause-refundable shelter deposit	25.00
Wood County Clerk-dog licenses	19.00
Wood County Treasurer-July jail assessment	100.00
Geoff Landon (Lone Wolf Entertainment)-Music Fest	250.00
Aflac-monthly statement	217.78
BGA LLC-monthly building inspection expense	2000.00
Chemtrade Chemicals US LLC-chemicals	6582.84
CNH Industrial Accounts-street machinery	135.70
Concentra Health Services Inc-DOT breath alcohol test	53.00
Core & Main LP-maintenance of mains	367.00
Crane Engineering-wastewater outside services	3800.00
E-Con Electric Inc-street lights (TIF)	6121.22
Fastenal Company-chemical carts	952.97
Francis Excavating LLC-cemetery; parks	600.00
Gannett Wisconsin LocalIQ-publication of election notice	66.61
L-R Meter Testing & Repair-meter testing	3203.65
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Marco Technologies LLC-copier contract and usage	41.95
Mid-American Research Chemical-parks	261.21
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Nekoosa Port Edwards State Bank-fire truck loan payment	55789.32
Nekoosa Port Edwards State Bank-Medical Arts Building remodel	11799.42
Postmaster/US Postal Service-annual PO Box renewal	188.00
Principal Life Insurance Company-monthly premium	58.44
Quest LLC-2 nd St – Alexander to Morrill (TIF)	3588.48
R&R Waste Systems Cleaning Inc-televise sewer main	500.00
Reitz Concrete Inc-sidewalks	2400.00
Rent-A-Flash – street signs	28.15
Security Health Plan-monthly statement	29949.60
Show Striping Industries-parks	895.00
The Dirks Group LLC-remote support	65.00
Town of Saratoga-2023 assessor fees for boundary agreement area	4340.00
USA Blue Book-chemicals	2523.73
Utility Service Co Inc-annual payment for small water tower	11617.21
Verizon Wireless-monthly statement	386.92
Vermeer Wisconsin Inc-street machinery	157.66
Water Works & Lighting Commission-water test	60.00
We Energies-monthly statement	123.35
Western Wis. Waterworks Professionals-meeting fees	50.00
Williams Plumbing & Heating-shelter house	352.94

Wis. Dept. of Administration-web site hosting	65.00
Wis. Dept. of Natural Resources-water ePermit for 2 nd St – Alexander-Morrill (TIF)	256.25
Wisconsin Department of Justice-police conference (Abbott 1 st Line Supervisor)	250.00
WM Corporate Services Inc-monthly statement	11605.28
Zarnoth Brush Works-street machinery	500.00

Wages & Salaries – August wages**67247.61****The following Water Utility Bills were approved for payment:**

Ag Source Coop Services-water utility testing	248.50
Alliant Energy-monthly statement	2591.20
Badger Meter Inc-maintenance of meters	19.06
Mailboxes & Parcel Depot-testing	17.98
Matthew Passineau-refund of duplicate payment	179.09
Midwest Meter Inc-2 new meters	2600.00
WI State Lab of Hygiene-testing	29.00

Building Permits:

H&H Exteriors/Jeff O'Connor-remove & replace roof on house and garage
 Ridge Top/Shelley Moon-replace house roof
 Countryside Fence/Bill Taylor-replace old fence with new 6' vinyl fence
 Andy & Sara Burleigh-siding on house/trim and windows/soffit & fascia
 Sons of Dick LLC-new windows, doors, kitchen cabinets & flooring
 Izac Graves-fence
 Ridge Top Exteriors/Ryan Fritsch-replace house & garage roof

Electrical Permits & HVAC Permits:

E-Con Electric Inc/Will Elliot-install 24 kw generator
 E-Con Electric Inc/Ed & Mary Heuer-service upgrade to 200 amp from 100 amp

Plumbing Permits:

RJ Rasmussen Plumbing & Heating/Lynn Karbowski-sewer replacement from home to PVC in the boulevard

Excavation Permits:

We Energies-install 101 ft of new PE gas service (980 Westport Dr)
 We Energies-install 243 ft of new PE service via trench (1860 Fly Rod Trl)

Zoning Permits: None