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The Village Board meeting was held at the Marshall Buehler Center and also set up as a Microsoft Teams 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 Hess, Hummel, Radtke, Saylor & Zurfluh

**Absent:** None

**Also Present:** D. Lease, B. Martinson, D. Gau, D. Tremmel

**Citizens:** Del Stewart, Nick Flugaur, Lee Lech, Larry Isensee, Sandy Robinson, Katie Saylor

Motion (Radtke/Hess) to approve the Consent Agenda (meeting minutes from September 10, 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:**

Motion (Mancl/Zurfluh) to appoint Nick Flugaur to fill the vacant Village trustee seat. Roll call vote (Trustee Hess – aye; Trustee Zurfluh – aye; Trustee Hummel – aye; Trustee Saylor – no; Trustee Ratke – no; President Mancl – aye). Motion carried 4-2.

Motion (Mancl/Zurfluh) to approve the new committees. Motion carried 4-2 (Radtke – no; Saylor – no).

**Airport Commission:** Review of minutes.

Trustee Zurfluh distributed copies of the Airport Commission's 2025 budget. The Village's appropriation increased by \$781.00 over the 2024 amount.

**Police and Fire Commission:** Review of minutes.

**Public Works:** Review of minutes.

**Parks & Recreation:** Review of minutes.

**Public Safety:** Review of minutes.

Motion (Zurfluh/Hess) to adopt new Fire Department SOG's replacing the bylaws. Motion carried 5-1 (Saylor – no).

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

**Finance & Human Resources:** Review of minutes.

Motion (Radtke/Hess) to approve the Administrator Coordinator evaluation. Motion carried. All ayes.

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:**

Motion (Mancl/Radtke) to enter into closed session at 7:30 p.m. pursuant to Wis. Stats §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," regarding the property at 140 Market Avenue. Motion carried. Roll call vote – all ayes.

Motion (Zurfluh/Hess) to exit closed session at 7:52 p.m. Motion carried. All ayes.

Motion (Radtke/Zurfluh) to accept Offer #1 subject to the amendment signed in the Offer. Motion carried. All ayes.

**Clerk-Treasurer Report:** None

**Trustee comments:** Trustee Radtke stated that if any employee wants to come in to discuss anything regarding wages, they should have that opportunity as was done in the past.

Trustee Saylor read a statement to clarify some matters that were said at the last Board meeting in his absence.

Meeting adjourned at 7:59 p.m.

Minutes taken by Diane M Tremmel, Village Clerk-Treasurer

**The following Village bills were approved for payment:**

A-1 Services Wis Rapids-roads & streets (TIF)	293.55
Abts Grubofski & Vruwink LLC-legal fees monthly retainer	1000.00
Abts Grubofski & Vruwink LLC-add'l 3 <sup>rd</sup> quarter legal fees	300.00
Ace Hardware-misc. supplies	381.18
Advance Janitorial Service & Supply-monthly statement	224.40
Alliant Energy-monthly statements	3663.69
American Welding & Gas-fire health & welfare	208.92
ArborVantage Tree Care LLC-tree & brush control	600.00
Ben Martinson-reimbursement for grass seed (stump removal)	89.99
Bullseye Golf Club-half cost of North Central Chief's meeting	184.84
Casper Stump Tracking-tree & brush control	1750.00
Cintas Corp-monthly statement	609.31
Delta Dental of Wisconsin-monthly premium	1483.22
Diversified Benefit Services Inc-health insurance deductible reimbursement	377.15
Diversified Benefit Services Inc-health insurance deductible reimbursement	1461.29
Diversified Benefit Services Inc-health insurance deductible reimbursement	226.89
Diversified Benefit Services Inc-October health reimbursement arrangement	100.69
Duane Gau Municipal Services-administrator services	2432.50
Earth Inc-Appl #1 (2 <sup>nd</sup> St – Ver Bunker to Monroe) TIF	302677.79
Fastenal Company-tools & supplies	114.88
Francis Excavating LLC-black dirt for cemetery & stump removal areas	600.00
General Distributing LLC-TIF expense	94.33
Insight FS-street machinery; small equipment	813.44
James Leiser-unused sick leave health insurance reimbursement	183.08
Jefferson Fire & Safety Inc-fire clothing & badges	293.67
Kenneth Murray-wastewater operator certification exam expenses	163.69
Kim Holcomb-reimbursement for park reservations calendar	10.36
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
MSA Professional Services Inc-Port Rd path (Legacy grant)	5300.00
MSA Professional Services Inc-STH 54/73 crossing (Legacy grant)	1702.97
Multi-Metro Deer Management-2023 harvests (4 deer)	100.00
Napa Auto Parts/Nekoosa-misc. supplies	577.40
Nathan Tranel-refundable shelter deposit	25.00
Nekoosa Corporation-maintenance of lift stations	135.95
Paul Grode-refundable shelter deposit	25.00
Port Edwards Water Utility-quarterly bills	4509.27
Postmaster/US Postal Service-postage stamps	219.00
Power Pac Inc-street machinery	171.24
Sandra Urankar-refundable shelter deposit	25.00
Scott Drew-reimbursement for candy for events	261.37
Solarus-monthly statement	1302.28
State of Wisconsin-September court report	156.80
The Dirks Group LLC-October Microsoft 365	36.30
Vandewalle & Associates-TIF services	1290.00
WI Department of Transportation-Hwy 54 project water & wastewater	2389.25
Wood County Treasurer-September jail assessment	50.00

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A-1 Services Wisconsin Rapids LLC-TIF expense	765.60
Aflac-monthly statement	217.78
AgSource Coop Services-water testing	59.00
AGSource Coop Services-wastewater testing	1155.25
Alliant Energy-monthly statement	3280.47
Amoco-monthly statement	1224.99
Aspen Exteriors-duplicate building permit refund	103.14
Aspirus Clinics Inc-firefighter tests	105.50
Ben Martinson-reimbursement for CDL renewal	83.64
BGA LLC-building permit monthly services	2000.00
CNA Surety-cashier bond	100.00
Dinges Fire Company-fire dept equipment	39.29
Diversified Benefit Services Inc-health insurance deductible reimbursement	1392.82
Energenecs Inc-wastewater outside services	705.41
Fastenal Company-tools & supplies	89.54
H&H Industries Inc-maintenance of pumping plant	327.98
Jefferson Fire & Safety Inc-fire clothing & badges	240.00
Karen Thiel-election training & mileage	170.60
Kenneth Murray-work related safety gear	79.11
Marco Technologies LLC-monthly copier & usage	41.77
MSA Professional Services Inc-Port Road path (Legacy grant)	2500.00
National Hose Testing Specialties Inc-fire hose testing	3926.00
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Patrick McGrath-municipal judge training expenses	471.74
Principal Life Insurance Company-monthly premium	58.44
Quill LLC-office supplies	209.96
Rebecca Taylor-election training & mileage	104.80
Scott Stewart-reimb for chief of police job posting	50.00
Security Health Plan-monthly statement	29949.60
Tractor Supply Credit Plan-tree & brush control	74.99
Truck Country of Wisconsin-street machinery	78.22
Verizon Wireless-monthly statement	387.22
Vermeer-Wisconsin Inc-street machinery	368.44
We Energies-monthly statement	154.56
Williams Plumbing & Heating-municipal garage	1238.02
Wis. Dept. of Administration-monthly web hosting	65.00
Wis. Dept. of Revenue-manufacturing property assessment	509.55
WM Corporate Services Inc-monthly statement	11605.28
Wood County-IT Department – quarterly IT charges	323.52
Amazon-tools & supplies	103.87
Casper Stump Tracking-stump grinding	1050.00
Chili Implement Co-small equipment	58.97
Delta Dental of Wisconsin-monthly statement	1483.22
Duane Gau Municipal Services-monthly statement	2835.50
Kenneth Murry-wastewater conference expenses	519.67
South Wood County Humane Society-drop offs & pick ups	1482.00
The Uniform Shoppe of Green Bay-police clothing	815.23
Vandewalle & Associates-monthly statement (TIF services)	700.00
Western Wis. Waterworks Professionals-meeting fees	70.00
Wis. Dept. of Justice-two background checks	14.00
Wis. Dept. of Justice-TIME – quarterly police computer system	218.25

**Wages & Salaries – October wages**

**95872.39**

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**The following Water Utility Bills were approved for payment:**

Alliant Energy-monthly statement	2223.51
Badger Meter Inc-maintenance of meters	20.86
Core & Main LP-maintenance of mains	780.00
Mailboxes & Parcel Depot-testing	15.68
Precision Grading & Utilities Inc-maintenance of mains	2604.00
Public Service Commission of Wisconsin-tax assessment	594.18

**Building Permits:**

Aspen Exteriors Inc/Dennis Liebenstein-remove and replace asphalt shingles  
Mark Anderson/William Anderson-replace roof  
Ridge Top Exteriors/Maribeth Lacasse Salo-replace house & garage roof  
Aspen Exteriors Inc/Norman Fuller-remove and replace asphalt shingles  
Aspen Exteriors/David Heineck-remove & replace asphalt shingles on house & garage  
Servpro/Tim & Barb Plowman-replace residential & garden shed shingles  
Aspen Exteriors/Daniel Martinez-remove and replace asphalt shingles  
Aspen Exteriors/Mark Montey-remove and replace asphalt shingles  
Aspen Exteriors/Jane Santora-remove and replace asphalt shingles  
American Fence Co/Tina Preseli-fence

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

Tri-City Services/Jeff Daven-heating and cooling replacement

**Excavation Permits:**

**Zoning Permits:** None