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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 Flugaur, Hess, Hummel, Radtke, Saylor & Zurfluh

**Absent:** None

**Also Present:** S. Stewart, B. Martinson, D. Gau, D. Tremmel

**Citizens:** None

Motion (Radtke/Hess) to approve the Consent Agenda (meeting minutes from October 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:** President Mancl gave each Board member a "challenge coin" to be given to someone who they would like to recognize for helping our Village in some way.

**Airport Commission:** Review of minutes.

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

**Public Works:** Review of minutes.

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

Reminder – The tree lighting ceremony will be held Sunday, December 8 from 3:30 p.m. to 5:30 p.m. There will be activities, as well as the high school band in attendance.

**Public Safety:** Review of minutes.

Motion (Mancl/Radtke) to approve the South Wood County Humane Society contract for 2025 at a cost of \$1500.00. Motion carried. All ayes.

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

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

Chair Radtke mentioned some highlights of the proposed 2025 budget. There was some discussion regarding the proposed 3% wage increase, as well as the procedure for preparing the budget in the future.

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:**

Motion (Radtke/Hummel) to approve Wood County Certified Survey Map combining Lots 60 and 61 of Third Addition to Lake Shore at Nepco Lake. Motion carried. All ayes.

Interim Administrator Gau presented a report on his findings regarding the Boundary and Development Agreements that terminated January 1, 2024.

**Clerk-Treasurer Report:**

Motion (Radtke/Hess) to authorize a public hearing for the 2025 Village budget as presented at the meeting. The public hearing will be held on December 4, 2024 at 7:00 p.m. Motion carried. All ayes.

Motion (Radtke/Flugaur) to move the December Board meeting to December 4, 2024 for taxing purposes. Motion carried. All ayes.

**Trustee comments:** Trustee Hess inquired as to the procedure for the budget public hearing.

Meeting adjourned at **8:00** 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)	582.45
Abts Grubofski & Vruwink LLC-legal fees monthly retainer	1000.00
Ace Hardware-misc. supplies	222.83
Advance Janitorial Service & Supply-monthly statement	224.40
AgSource Coop Services-wastewater testing	1451.00
Alliant Energy-monthly statements	6568.57
American Welding & Gas-first response training	184.80
Andrea Weiland-police & fire commission 10/14, 11/4	50.00
Ascendance Truck Central LLC-street machinery	423.79
Aspirus Clinics Inc-firefighter test & physical	294.50
Ben Martinson-wastewater & water certifications and classes	420.00
Bowmar Appraisal Inc-payment on assessor contract	3425.00
Brandon Abbott-police training expenses – meals	89.88
Brooks Tractor Inc-street machinery	1078.61
Bruce Diggles-police and fire commission 10/14, 11/4	50.00
Cintas Corp-monthly statement	608.83
Creative Designs-fire clothing embroidering	56.00
Crockett Septic LLC-jet sanitary sewer line	369.25
David Mock-work related safety gear	100.00
Dinges Fire Company-fire clothing	385.87
Diversified Benefit Services Inc-November health reimbursement arrangement	101.38
E-Con Electric Inc-install lights for security system	571.08
Earth Inc-Appl #3 (2 <sup>nd</sup> St – Ver Bunker to Monroe) TIF	196708.87
Election Source-thermal rolls and “I Voted” stickers	54.56
Fey Printing-digital letterhead for fire dept	150.00
First Choice Fire Protection LLC-annual inspection	921.00
Gerald Blum-police & fire commission 10/14, 11/4	50.00
H&S Protection Systems Inc-balance for security system	4993.21
Insight FS-street machinery; small equipment	2055.00
James Leiser-unused sick leave health insurance reimbursement	183.08
Juris Repsa-village forester annual salary	500.00
Leo Thomasgard-police & fire commission 10/14, 11/4	50.00
Napa Auto Parts/Nekoosa-misc. supplies	67.90
Piggly Wiggly-fire meeting expense	119.82
Postmaster/US Postal Service-postage stamps; court; tax bills	876.00
Quill LLC-misc supplies	102.98
Scott Stewart-police & fire commission 10/14, 11/4	50.00
Security Health Plan-monthly statement	29949.60
Solarus-monthly statement	1262.86
State of Wisconsin-October court report	106.60
The Dirks Group LLC-November Microsoft 365	36.30
USA Blue Book-maintenance of pumping plant	658.80
Verizon Wireless-monthly statement	387.24
Vermeer-Wisconsin Inc-street machinery	62.88
We Energies-monthly statement	303.15
WM Corporate Services Inc-monthly statement	11605.28
Wood County Treasurer-October jail assessment	40.00
A-1 Services Wisconsin Rapids LLC-asphalt at 1 <sup>st</sup> /Market (TIF)	850.00
Aflac-monthly statement	217.78

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Airgas USA LLC-tools & supplies	143.24
Amoco-monthly statement	1450.29
BGA LLC-monthly statement	2000.00
CNA Surety-clerk treasurer annual bond	100.00
Denny's Repair-police vehicle expense	76.94
Diversified Benefit Services-health insurance deductible reimbursement	1484.98
Farrell Equipment & Supply Co Inc-asphalt patch (TIF)	899.70
Gannett Wisconsin LocaliQ-absentee ballot notice	76.52
Insight FS-street machinery; small equipment	1809.43
Jason Leverance-work related safety gear	100.00
Lonn Radtke-unused sick leave health insurance reimbursement	295.48
Marco Technologies-monthly copier contract and usage	41.77
Nekoosa Port Edwards State Bank-November direct deposit fee	50.00
Nieman's Towing & Recovery Inc-street machinery	192.50
Pomp's Tire Service Inc-street machinery / tires for one ton	566.80
Principal Life Insurance Company-December premium	58.44
Spring Green-parks, cemetery, splash pad yearly lawn maintenance	3433.27
The Uniform Shoppe of Green Bay-police duty gear (Chief badges)	561.80
USA Blue Book-maintenance of pumping plant	176.93
Wis Dept of Administration-monthly web site hosting	65.00
Wis Dept of Justice-police background check	7.00
Wood County Clerk-yearly WisVote services	255.00
Delta Dental of Wisconsin-monthly dental and vision	1483.22
Diversified Benefit Services Inc-health insurance deductible reimbursement	1051.11
Duane Gau Municipal Services-monthly administrative services	1750.00
Nieman's Towing & Recovery Inc-police vehicle expense	105.00

**Wages & Salaries – November wages****64080.16****The following Water Utility Bills were approved for payment:**

AgSource Coop Services-testing	177.00
Alliant Energy-monthly statement	2163.54
Badger Meter Inc-maintenance of meters	20.86
Diggers Hotline Inc-maintenance of mains	24.00
Mailboxes & Parcel Depot-testing	15.68
WI State Lab of Hygiene-testing	58.00

**Building Permits:**

Dean Ramsden Construction/Big Ben Properties-replace roof, some siding & gutters on house & garage  
 Aspen Exteriors Inc/Craig Ayres-remove and replace asphalt shingles  
 Aspen Exteriors Inc/Sheldon Voss-remove and replace asphalt shingles  
 Local Roofing Solutions/Kim Holcomb-replace shingles on garage & house  
 Ridge Top Exteriors/George Rau-replace house & garage roof  
 Prestige Roofing/Nancy Lovett-roof replacement on house, garage & shed

**Electrical Permits & HVAC Permits:****Plumbing Permits:****Excavation Permits:****Zoning Permits:** None