
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 (Teams), Hummel, Radtke, Saylor & Zurfluh

Absent: None

Also Present: B. Martinson, D. Tremmel

Citizens: Matt Fletcher, Jean Mansavage, Cary Smith, Matt Tranel, Tiara Grunden (Teams)

Motion (Zurfluh/Radtke) to approve the Consent Agenda (meeting minutes from January 8, 2025 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 introduced Jean Mansavage, a former resident of the Village. Ms. Mansavage stated that she would like to give back to the community and felt that with her background and experiences, she could help with the DMI situation. President Mancl decided to form an ad hoc committee consisting of herself, Jean Mansavage, Rick Hess as Chair of the Planning, Legislative & Property Committee, Robb Sigler and Ben Martinson. She also reached out to Dana Duncan about being on the committee but has not heard back yet.

Airport Commission: No meeting held in January. Meeting scheduled for February 13, 2024.

Police and Fire Commission: Review of minutes (read by President Mancl).

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

Planning, Legislative & Property: Review of minutes.

Motion (Radtke/Hummel) to approve the Facilities Use Agreements which shall be signed in January for the upcoming year. Motion (Zurfluh/Hummel) to postpone the motion and bring the matter back to the committee to make certain changes that were discussed. Motion carried. All ayes.

Motion to add the Facilities Use Agreement to Chapters 5 & 12. Chair Hess postponed this motion until next month.

Motion (Radtke/Hess) to change the policy from requiring a full-time employee to be here for 10 years to qualify for the plaque/gift card to now requiring only five years of employment to qualify. Motion (Hess/Radtke) to postpone the motion and bring the matter back to the committee for further discussion and clarification. Motion carried. All ayes.

Finance, Human Resources & IT: Review of minutes.

Unfinished Business: None

New Business: None

Village Administrator Report: None

Clerk-Treasurer Report: None

Trustee comments: Trustee Saylor inquired about the open records request process.

President Mancl stated that she contacted Scott Krug regarding the DMI matter. He requested some information which she forwarded to him, but she has not heard back from him yet.

Meeting adjourned at 7:58 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
Ace Hardware-misc. supplies	442.69
Advance Janitorial Service & Supply-monthly statement	228.89
Alliant Energy-monthly statements	7644.70
Bowmar Appraisal-payment on assessor contract	3425.00
Brooks Tractor Inc-street machinery	468.81
Cintas Corp-monthly statement	714.95
Diversified Benefit Services-health insurance deductible reimbursement	36.52
Diversified Benefit Services-health insurance deductible reimbursement	105.00
Fastenal Company-tools & supplies	115.24
Lonn Radtke-unused sick leave health insurance reimbursement	336.32
Napa Auto Parts/Nekoosa-misc supplies	519.97
North Central Chiefs of Police Association-2025 dues	25.00
Postmaster/US Postal Service-postage stamps	438.00
Power Pac Inc-snow & ice control	64.80
Quill LLC-misc office supplies	309.56
Solarus-monthly statement	1048.60
State of Wisconsin-January court report	141.40
The Dirks Group LLC-February Microsoft 365	36.30
Vandewalle & Associates-monthly statement	142.50
Wis. Dept. of Justice-police department background checks	21.00
Wis. Valley Building Products-tools & supplies	233.25
Wisconsin Police Leadership Foundation-conference registration-B. Abbott	275.00
Wood County IT Department-4 th quarter 2024 charges	505.60
Wood County Treasurer-January jail assessment	40.00
Mid-State Technical College-February settlement	34599.11
Nepco Lake District-Lake District charges	55850.00
Port Edwards Schools-February settlement	486816.27
Wood County Treasurer-February settlement	237955.44
Wood County Treasurer-MFL taxes	463.93
Aflac-monthly statement	217.78
Ag Source Coop Services-monthly statement water utility testing	895.54
Ag Source Coop Services-monthly statement wastewater testing	915.00
Airgas US LLC-tools & supplies	150.67
American Welding & Gas Inc-fire equipment	39.52
Amoco-monthly statement	1301.47
Aspirus Clinics Inc-firefighter physical, testing	294.50
Aspirus Inc-police dept blood draw	33.00
BGA LLC-monthly building inspection services	2000.00
Bound Tree Medical LLC-fire dept first responder supplies	82.37
Brandon Abbott-police chief convention – hotel expense	363.69
Brandon Abbott-new chief school – meals expense	154.46
Brian Luebke-reimbursement for food from El Café	108.70
Core & Main LLP-maintenance of mains	637.35
Diggers Hotline Inc-maintenance of mains	13.60
Diversified Benefit Services Inc-health insurance deductible reimbursement	3272.05
E-Con Electric Inc-fix street lights	1568.14
Farrell Equipment & Supply Co Inc-roads & streets - patch	1149.50
Fastenal Company-snow & ice control	81.93
Gannett Wisconsin Local iQ-election notice	69.80
Insight FS-street machinery; small equipment	1730.85

Jane Santora-tax overpayment refund	30.31
JLRS Investments Inc-tax overpayment refund	66.07
Marco Technologies LLC-copier contract	41.77
Nassco Inc-miscellaneous supplies	485.81
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Nekoosa Port Edwards State Bank-end loader loan payment	33896.31
Oshkosh Fire & Police Equipment Inc-fire equipment	1260.00
Piggly Wiggly-fire meeting expense	185.85
Pittsville Fire Department-ice rescue training	200.00
Power Pac Inc-snow & ice control; small equipment	3587.69
Principal Life Insurance Company-monthly premium	58.44
Security Health Plan-monthly premium	31728.61
Verizon-monthly statement	387.50
We Energies-monthly statement	3344.14
Wis Dept of Administration/Milw-monthly website hosting	65.00
WM Corporate Services Inc-monthly statement	11778.60
Wood County Register of Deeds-recording fee for easement (Legacy grant)	30.00
Awards 'N' More-fire dept helmet tags	72.50
Chili Implement Co-small equipment	901.04
Diversified Benefit Services Inc-health insurance deductible reimbursement	25.52
Ferguson Enterprises LLC #1550-municipal garage	327.47
H&S Protection Systems Inc-monthly security service	151.00
MSA Professional Services Inc-Port Rd path (Legacy grant)	7866.00
Municipal Well & Pump-maintenance of pumping plant (Well #3 repair)	2890.00
Northway Communications Inc-fire dept equipment	231.74
Quill LLC-misc office supplies	405.69
Superior Chemical LLC-municipal garage	156.99
The Uniform Shoppe of Green Bay-police duty gear	37.95
Tri-County Electric & Motors LLC-maintenance of wastewater equipment	206.90

Wages & Salaries – February wages **68205.56**

The following Water Utility Bills were approved for payment:

Alliant Energy-monthly statement	3050.19
Badger Meter Inc-maintenance of meters	21.60
Insight FS-maintenance of pumping plant	1395.18
Mailboxes & Parcel Depot-testing	14.69
Western Wis. Waterworks Professionals-meeting registrations	50.00
WI State Lab of Hygiene-testing	31.00
Wis. Rural Water Association-WRWA Technical Conference registration	440.00

Building Permits:

Electrical Permits & HVAC Permits:

Plumbing Permits:

HVAC Permits:

Excavation Permits:

Zoning Permits: None