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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:** B. Martinson, K. Holcomb, Scott Stewart and Jeremy Sickler

**Citizens:**

Motion (Radtke/Flugaur) to approve the Consent Agenda (meeting minutes from February 12, 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:**

**Airport Commission:** Review of minutes.

Motion (Radtke/Hess) to approve the Village sending a letter of support of the airport in regards to funding a comprehensive terminal renovation. Motion carried. 6-0 (Zurfluh – abstain)

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

**Public Works:** Review of minutes.

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

**Public Safety:** Review of minutes.

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

Motion (Saylor/Hess) to modify resolution dated May 11, 1988 to “Present a plaque or \$50.00 gift card to any employee upon retirement who has been employed by the Village for 10 or more years.” Motion carried. All ayes.

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

Motion (Radtke/Zurfluh) to add a line to the Labor Policy establishing a pay rate for First Responder/EMS at \$20 for the first hour of a call, \$34 if the call extends beyond one hour and overtime pay after three hours of continuous service. Motion carried. 5-0 (Saylor – nay & Mancl – abstain)

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:**

Motion (Radtke/Hummel) to amend Ordinance 2.01(3) to read “ANNUAL ORGANIZTIONAL MEETING. The Village Board shall hold an annual organizational meeting on the third Wednesday of April. The agenda for this meeting will include onboarding for all new Trustees, the reassignment of committee membership and chairman, guidance for the new year by the president and a strategic planning session for all to include key civic leaders with topics to be determined by the Board, President and Administrator.” Motion carried. 6-0 (Zurfluh – abstain)

Motion (Zurfluh/Hummel) to approve Wood County Certified Survey Map combining Lots 67 and 68 of the Fourth Addition to East Shore at Nepco Lake, located along Campfire Trail – Owner: Brian Wysocki. Motion carried. All ayes.

**Clerk-Treasurer Report:** None

**Trustee comments:**

Trustee Saylor said that on the Community Calendar in the spring newsletter it listed the Port Edwards Firefighters Street Dance, and it should have said Port Edwards Firefighters Athletic Association Street Dance. The reason that he voted nay on the motion adjusting the Labor Policy for First Responder pay is that it wasn't detailed enough.

Meeting adjourned at **8:04** p.m.

Minutes taken by Kim Holcomb, Village Deputy Clerk

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

Abts Grubofski & Vruwink LLC-legal fees monthly retainer	1000.00
Ace Hardware-misc. supplies	948.44
Advance Janitorial Service & Supply-monthly statement	228.89
AgSource Coop Services-wastewater testing	798.00
Alliant Energy-monthly statements	4195.10
Amazon Capital Services-parks	793.80
American Welding & Gas Inc-fire equipment	37.37
Amy Friday-restitution payment	150.00
Andrea Weiland-police & fire comm 1/27 & 3/4	50.00
Bound Tree Medical LLC-first responder supplies	540.76
Bruce Diggles-police & fire comm 1/27 & 3/4	50.00
Capital One-police office supplies; municipal building	257.70
Christopher Snook-refundable shelter deposit	25.00
Cintas Corp-monthly statement	608.91
Clifton Larson Allen LLP-auditing services	12888.75
Delta Dental of Wisconsin-monthly statement	1596.36
Diane Tremmel-refundable shelter deposit	25.00
Diversified Benefit Services-health insurance deductible reimbursement	2091.15
Diversified Benefit Services-March health reimbursement	107.07
Ferguson Enterprises LLC #1550-municipal garage	71.96
GenComm-first responder supplies	10089.00
Gerald Blum-police & fire comm 1/27 & 3/4	50.00
H&H Industries Inc-shelter house expense	272.15
James Leiser-unused sick leave health insurance reimbursement	132.50
Leo Thomasgard-police & fire comm 1/27 & 3/4	50.00
Lonn Radtke-unused sick leave health insurance reimbursement	336.32
Napa Auto Parts/Nekoosa-misc supplies	319.20
Notary Bond Renewal Service-notary renewal for Kim Holcomb	30.00
Postmaster/US Postal Service-postage stamps; water bill postage	1156.00
Rapids Rental & Supply Co Inc-tools & supplies	127.97
Scott Stewart-police & fire comm 1/27 & 3/4	50.00
Security Health Plan-monthly statement	31728.61
Sherwin-Williams Co-roads & streets; tools & supplies	409.29
Solarus-monthly statement	1127.79
State of Wisconsin-February court report	184.95
Tool Shed-tools & supplies	42.85
Verizon-monthly statement	387.26
Williams Plumbing & Heating-municipal garage	751.00
Wis. Dept. of Financial Institutions-notary renewal for Kim Holcomb	20.00
Wis. Dept. of Revenue-TIF annual fee	150.00
Wisconsin Supreme Court-municipal court expenses	800.00
WM Corporate Services Inc-monthly statement	11778.60
Wood County Highway Dept-street signs	261.01
Wood County Register of Deeds-recording fee for Easement (Legacy grant)	30.00
Wood County Treasurer-February jail assessment	60.00
Aflac-monthly statement	217.78

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Alliant Energy-maintenance of meters	19.00
Amoco-monthly statement	1322.12
BGA LLC-monthly building inspection expense	2000.00
Compass Minerals America-snow & ice control	9387.57
Delta Dental of Wisconsin-monthly statement	1596.36
Diversified Benefit Services-health insurance deductible reimbursement	4922.92
Doorworks Incorporated-maintenance of pumping plant	2374.00
Fastenal Company-snow & ice control	85.20
Ferguson Enterprises LLC-maintenance of pumping plant	399.43
Gannett Wisconsin LocalIQ-election notice	8.20
Grainger-street machinery	484.34
Insight Public Sector Inc-annual Microsoft licenses	4362.36
Jefferson Fire & Safety Inc-fire equipment	91.89
L & S Electric Inc-maintenance of wastewater equipment	715.00
Lonn Radtke-unused sick leave health insurance reimbursement	336.32
Mailboxes & Parcel Depot-testing	29.38
Marco Technologies-monthly contract & usage	42.61
Mid-State Technical College-firefighter exams	160.00
Nekoosa Port Edwards State Bank-March direct deposit fee	50.00
Partners Mfg Group Inc (Dinkmar)-street machinery	5000.00
Patrick McGrath-municipal judge conference expenses	349.10
Principal Life Insurance Company-monthly premium	58.44
Rent-A-Flash – street signs	111.50
Service Motor Company-new Kubota Zero Turn lawnmower	11261.72
Sherwin Williams Co-tools & supplies	45.53
Stevens Point Auto Center LLC-2025 Ford F150	37506.50
Stryker Sales LLC-first responder supplies	3082.73
Superior Chemical LLC-parks, splash pad, weed control	3085.80
The Dirks Group LLC-Microsoft 365 (March)	36.30
Wausau Chemical Corp-chemicals (water utility)	8165.12
We Energies-monthly statement	3198.05
Wis. Dept. of Administration/Milw-monthly website hosting	65.00
Wis. Valley Building Products-tools & supplies	71.60

**Wages & Salaries – March wages****78272.20****The following Water Utility Bills were approved for payment:**

AgSource Coop Services-testing	707.50
Alliant Energy-monthly statement	3102.17
American Water Works Association-annual dues	450.00
Badger Meter Inc-maintenance of meters	21.84
WI State Lab of Hygiene-testing	31.00

**Building Permits:**

Ridge Top Exteriors/Dave & Theresa Montag-replace house and garage roof  
 Aspen Exteriors Inc/Steve Hepp-remove and replace asphalt shingles on house/attached garage  
 Aspen Exteriors Inc/Tami Kasten-remove metal roof and remove asphalt shingles under metal, replace with asphalt shingles  
 Pro Seamless/Pelo-siding replacement; one window replacement  
 Steven Hensler-new deck  
 Merrill Sheet Metal Works/Paul Hanson-replace existing wood insert with gas insert and gas line  
 David Osterbrink-replace siding on small garage

**Electrical Permits & HVAC Permits:**

E-Con Electric Inc/Harry Freyer-new service to cabins

**Plumbing Permits:**

**HVAC Permits:**

**Excavation Permits:**

InterCon Construction-gas main replacement for We Energies (Port Rd)

**Zoning Permits:** None