

---

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. Tremmel

**Citizens:** Juris Repsa (Village Forester), Matt Tranel

Motion (Radtke/Hess) to approve the Consent Agenda (meeting minutes from March 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:** Juris Repsa presented an Arbor Day Proclamation for Friday, May 2, 2025. Some students from the school will help plant a tree. This will help when applying for grants.

**Airport Commission:** Trustee Zurfluh gave a brief update on airport matters.

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

**Public Works:** No meeting held.

**Parks & Recreation:** No meeting held.

**Public Safety:** Review of minutes.

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

Motion (Hummel/Radtke) to approve Draft #2 of the Facility Use Agreement with the removal of item numbers 1, 3, 4 & 6 of the restriction section (Agreement presented to the Board includes the stated changes). Motion carried. 6-1 (Saylor – no).

Motion (Saylor/Radtke) to add Facilities Use Agreement language to Chapter 12 - Licenses and Permits, Section 12.15 and Chapter 5 – Fire Department, Section 5.13 Activities Organization and Fund Raising, of the Village Ordinances to read, *“The renting organization is responsible for signing any Facilities Use Agreement approved by the Village Board for the use of Village property for their events.”* Motion carried. All ayes.

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

Motion (Radtke/Hess) to approve the proposed wages and benefits package and set start date to fill the vacant full-time police officer position. Motion carried. 6-1 (Saylor – no).

There was some discussion and concerns about the Board not having the chance to meet new employees before they are hired.

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:** Ben Martinson stated that Chief Abbott is planning to have an open house with the opportunity for residents to meet the new full-time police officer. After the Organizational Meeting, Ben would like the Board members to let him know who wants to keep their I-pad. Any extra devices can be used by the Fire Department, Wastewater and Water Utility Departments. The Board members who want an I-pad will be scheduled to meet with Wood County IT to set up a date and time to have the I-pads updated.

**Clerk-Treasurer Report:** None

**Trustee comments:** Trustee Saylor stated that he received an email concerning the website and will forward it on to Ben Martinson.

Trustee Saylor stated that the Board members are stewards of the taxpayers' money. A salary was just approved for a new employee, and he could not vote for it because he never met the candidate.

The Board went off the table to allow Matt Tranel to make a comment. He recommended that everyone view the April 8<sup>th</sup> Ad Hoc Committee meeting regarding DMI.

Meeting adjourned at **7:43** 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	214.37
Advance Janitorial Service & Supply-monthly statement	228.89
AgSource Coop Services-wastewater testing	864.50
Alliant Energy-monthly statements	3513.43
Amazon Capital Services-tree & brush control	333.82
American Welding & Gas Inc-fire equipment	39.52
Applied Industrial Technologies-street machinery	358.32
ArborVantage Tree Care LLC-tree & brush control	2437.50
Ascendance Truck Central LLC-street machinery	373.39
Aspirus Clinics Inc-police & fire new employee testing	737.50
Badger Plastics & Supply-street machinery	130.40
Bound Tree Medical LLC-first responder supplies	201.30
Capital One (Walmart)-police office supplies	3.87
Cintas Corp-monthly statement	1398.93
Clifton Larson Allen LLP-auditing services	8784.92
Concentra Health Services Inc-annual administrative fee (DOT testing)	125.00
Diversified Benefit Services-health insurance deductible reimbursement	489.97
Diversified Benefit Services-health insurance deductible reimbursement	2136.97
Diversified Benefit Services-April health reimbursement	107.07
Farrell Equipment & Supply Co Inc-roads & streets	174.95
Fey Printing-first responder supplies	375.00
Insight FS-street machinery	225.50
James Leiser-unused sick leave health insurance reimbursement	132.50
Jefferson Fire & Safety Inc-fire dept capital outlay	2013.31
Liberty Mutual-judge's bond renewal	100.00
MSA Professional Services Inc-path (Legacy grant)	2306.00
Napa Auto Parts/Nekoosa-tools & supplies	78.23
Port Edwards Water Utility-quarterly bills	2319.35
Postmaster/US Postal Service-postage stamps	292.00
Power Pac Inc-snow & ice control; small equipment; street machinery	2456.07
Power Pac Inc dba Country Sports (WR)-street machinery	44.99
Sherwin-Williams Co-roads & streets	708.60
Solarus-monthly statement	1066.45
State of Wisconsin-March court report	245.37
The Dirks Group LLC-Microsoft 365 monthly charge	36.30
Wood County Fire Investigation Task Force-annual dues	50.00
Wood County Treasurer-March jail assessment	90.00
Wis. Dept. of Natural Resources-fire dept. equipment	4358.25
Aflac-monthly statement	217.78
Alliant Energy-monthly statement	72.86
Amazon Capital Services-tools & supplies	260.02

---

American Welding & Gas Inc-fire equipment	237.90
Amoco-monthly statement	1005.00
Applied Industrial Technologies-street machinery	241.60
Bey's On-Site Services-maintenance of lift stations	200.00
BGA LLC-monthly building inspection services	2000.00
Carquest Auto Parts-street machinery	98.04
Core & Main LP-maintenance of mains; storm sewers	29148.34
Creative Designs-fire clothing & first responder supplies	1689.00
Denny's Repair-police vehicle expense	577.51
Diane Tremmel-mileage	76.30
Display Sales-Hometown Hero banners & hardware	1907.00
Diversified Benefit Services Inc-health insurance deductible reimbursement	1477.37
Diversified Benefit Services Inc-health insurance deductible reimbursement	1886.55
Diversified Benefit Services Inc-health insurance deductible reimbursement	538.33
E-Con Electric Inc-street lights	760.89
Farrell Equipment & Supply Co Inc-sidewalks	399.96
Gannett Wisconsin LocaliQ-election notices	89.20
Gencomm-fire equipment	165.80
Jefferson Fire & Safety Inc-fire dept capital outlay	2983.10
Kenneth Murry-boot allowance	105.45
Lexipol LLC-police office supplies	3042.03
Lonn Radtke-unused sick leave health insurance reimbursement	336.32
Mailboxes & Parcel Depot-water utility testing	14.69
Marco Technologies LLC-copier monthly contract and usage	43.78
Multi-Metro Deer Management-2024 harvest (5 deer)	125.00
National Tactical Officers Association-Officer Mertes Training	779.00
Nekoosa Corporation-maintenance of lift stations	236.45
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Pomp's Tire Service Inc-street machinery	1176.28
Principal Life Insurance Company-monthly statement	53.57
Security Health Plan-monthly statement	29439.59
The Psychology Center SC-Czech psychological exam	475.00
Verizon-monthly statement	387.24
We Energies-monthly statement	1541.34
Wis. Dept. of Administration-monthly web site hosting	65.00
WM Corporate Services Inc-monthly statement	11793.25
Wood County Clerk-dog licenses	199.00
Delta Dental of Wisconsin-monthly statement	1441.52
Diversified Benefit Services Inc-health insurance deductible reimbursement	261.25
H&S Protection Systems Inc-monthly fire security system (March & April)	302.00
Mid-State Technical College-first responder supplies (EMR class)	1297.76
Quill LLC-miscellaneous office supplies	172.22
The Uniform Shoppe of Green Bay-police clothing and duty gear	617.55

**Wages & Salaries – April wages****98018.16****The following Water Utility Bills were approved for payment:**

AgSource Coop Services-testing	61.00
Alliant Energy-monthly statement	2903.36
Badger Meter Inc-maintenance of meters	21.84
Hawkins Inc-water treatment operation and supplies	486.00
Jason Leverance-conference expenses	280.49
WI State Lab of Hygiene-testing	31.00
Wis. Rural Water Association-cross connection class registration	120.00

**Building Permits:**

Link's Contracting Inc/Kevin Fuller-roof replacement  
Link's Contracting Inc/Ron Green-roof and gutters  
Security Fence/Gary Brenizer-fence  
Options Exteriors/Joe Gasch-siding on house  
Muddy Lake Builders LLC/Yvonne Koenig-roof replacement

**Electrical Permits & HVAC Permits:**

**Plumbing Permits:**

**HVAC Permits:**

**Excavation Permits:**

**Zoning Permits:** None