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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

**Absent:** Trustee Zurfluh (excused)

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

**Citizens:** None

Motion (Radtke/Flugaur) to approve the Consent Agenda (meeting minutes from June 11, 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:** None

**Airport Commission:** Review of minutes.

**Police and Fire Commission:** None

**Public Works:** Review of minutes.

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

Trustee Hummel stated that the Village was approved for a \$500,000 Legacy grant for parks improvements.

**Public Safety:** Review of minutes.

Motion (Hess/Flugaur) to approve Fire Department Chaplain Assistance Program and Memorandum of Understanding. Motion carried. All ayes.

Motion (Radtke/Hess) to approve the Police Department Chaplain MOU. Motion carried. All ayes.

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

Motion (Hummel/Flugaur) to approve updates/changes to Chapter 5 of the Fire Department Ordinance.

After discussion, it was agreed to postpone the motion until next month's meeting to give the trustees more time to review the marked-up draft of the current Ordinance showing proposed deletions, additions and changes.

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

Motion (Radtke/Flugaur) to approve adding Section 5.17 Recoverable Costs and Fees to Chapter 5 Fire Department Ordinance. Motion carried. All ayes.

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:** Ben Martinson thanked the entire staff for their work regarding the storm damage cleanup.

**Clerk-Treasurer Report:**

Motion (Radtke/Flugaur) to approve a Temporary Class "B" Beer License for the Port Edwards Lions Club for one day only, July 22, 2025 (rain date – July 23, 2025). Motion carried. All ayes.

Motion (Radtke/Flugaur) to approve an Operator's License for Jason Leverance/Port Edwards Lions Club valid through June 30, 2026. Motion carried. All ayes.

Motion (Radtke/Hess) to approve a Temporary Class "B" Beer and Temporary "Class B" Wine License for Central Wisconsin Cultural Center for one day only, August 16, 2025. Motion carried. All ayes.

Motion (Radtke/Hess) to approve an Operator's License for Joyce A. Clauson/Central Wisconsin Cultural Center valid through June 30, 2026. Motion carried. All ayes.

**Trustee comments:** Trustee Hess mentioned the YMCA is going to set a date for a tour of the Youth Building to discuss plans to refurbish the building, and if any Board members were interested they were welcome to attend.

Trustee Radtke commended Ben Martinson and staff for obtaining the Legacy grant.

Trustee Flugaur inquired about the CEED grant through Wood County. The Village declined the grant that it was awarded last year and will not put it for one this year since the former mill property has not been demolished. Ben Martinson stated that after discussions with Jason at the County Planning & Zoning Department, it was decided that the Village would forgo applying this year and could possibly put in for a CEED grant in the future.

Meeting adjourned at 7:41 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	191.67
Advance Janitorial Service & Supply-monthly statement	228.89
AgSource Coop Services-wastewater testing	1176.00
Alliant Energy-monthly statements	3651.25
American Welding & Gas Inc-fire equipment	39.13
Bassuener Trucking & Excavating-roads & streets	650.00
Cintas Corp-monthly statement	628.03
ComfortAire Heating Cooling Plumbing-heat exchanger in police dept	1156.00
Concentra Health Services Inc-breath alcohol test for CDL	53.00
Crack Filling Service-roads & streets	10000.00
Denny's Repair-police vehicle expense	79.98
Destiny Sparks-refundable shelter deposit	25.00
Diversified Benefit Services-health insurance deductible reimbursement	650.62
Diversified Benefit Services-July health reimbursement	105.69
Ferguson Enterprises-maintenance of lift station	233.18
Insight FS-street machinery; small equipment	1889.20
James Leiser-unused sick leave health insurance reimbursement	132.50
Jennifer Hewitt-refundable shelter deposit	25.00
Kenneth Murray-renewal of CDL license	77.52
Lois Brostowitz-refundable shelter deposit	25.00
Martinson Trucking & Excavating-roads & streets; bike trail (Legacy grant)	1609.63
Michelle Iverson-refundable shelter deposit	25.00
Napa Auto Parts/Nekoosa-tools & supplies; street machinery	433.95
Nekoosa Memorials LLC-reset storm damaged monuments	400.00
Nick Michels & Sons Inc-roads & streets	540.00
Port Edwards Water Utility-quarterly utility bills	3084.43
Postmaster/US Postal Service-postage stamps	146.00
Precision Grading & Utilities Inc-2 <sup>nd</sup> Street project (TIF)	11200.00
Precision Grading & Utilities Inc-Port Rd bike path (Legacy grant)	7785.00
Rent-A-Flash – street sign	25.68
Solarus-monthly statement	1069.44
State of Wisconsin-June court report	378.70
Tammy Barstow-refundable shelter deposit	25.00
The Dirks Group LLC-Microsoft 365 monthly charge	39.84
The Uniform Shoppe of Green Bay-police clothing	299.65
Tractor Supply Credit Plan-tools & supplies	68.85
Verizon-monthly statement	389.31
Wilhorn Contracting LLC-curb & gutter; bike trail (Legacy grant)	12200.00
Wis. Dept. of Administration-monthly website hosting	65.00

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WM Corporate Services Inc-monthly statement	11793.25
Wood County Treasurer-June jail assessment	108.50
Aflac-monthly statement	217.78
Amoco-monthly statement	1573.14
Applied Industrial Technologies-street machinery	151.17
ArborVantage Tree Care LLC-tree & brush storm cleanup	6930.00
Aspirus Inc-police dept blood draw	33.00
BGA LLC-August building inspection services	2000.00
Delta Dental of Wisconsin-monthly statement	1641.13
Diversified Benefit Services Inc-health insurance deductible reimbursement	1132.65
Diversified Benefit Services Inc-health insurance deductible reimbursement	414.00
Election Systems & Software Inc-annual DS200 firmware & maintenance	294.59
Energeneics Inc-water utility outside services	24504.00
Farrell Equipment & Supply Co Inc-roads & streets maintenance	1649.49
Gannett Wisconsin LocalIQ-TIF Joint Review Board Notice publication	24.20
Jefferson Fire & Safety Inc-fire equipment	440.97
Lonn Radtke-unused sick leave health insurance reimbursement	336.32
Marco Technologies LLC-copier contract and usage	54.32
Mobil-restitution payment on a citation	20.00
MSA Professional Services Inc-Port Rd path (Legacy grant)	1935.50
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Principal Life Insurance Co-August life insurance premium	61.20
Quill LLC-police office supplies	137.99
Scott Drew-unused sick leave health insurance reimbursement	2438.35
Security Health Plan-monthly statement	31728.61
We Energies-monthly statement	150.59
Wis. Dept. of Administration-monthly website hosting	65.00
Wis. Dept. of Justice-TIME – quarterly police computer system	218.25
Wis. Valley Building Products-tools & supplies	428.13
Wisconsin Flowgate & Drainage LLC-roads & streets maintenance	697.02
A-1 Services Wisconsin Rapids LLC-roads & streets; path (Legacy grant)	71000.00
A-1 Services Wisconsin Rapids LLC-curb & gutter; roads & streets	10760.00
A-1 Services Wisconsin Rapids LLC-maintenance of water mains	7900.00
American Asphalt of Wisconsin-Hwy 54/73 intersection (Legacy grant)	5840.76
Brandon Abbot-reimbursement from Rogan's Shoes – duty gear	158.24
Core & Main LP-maintenance of water mains	4118.30
James Leiser-unused sick leave health insurance reimbursement	132.50
Martinson Trucking & Excavating LLC-roads & streets	3586.28
Scott Construction Inc-chip seal roads	36044.00
Zoro Tools Inc-maintenance of pumping plant	838.99

**Wages & Salaries – July wages** **67837.32**

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

AgSource Coop Services-testing	140.00
Alliant Energy-monthly statement	2861.10
Badger Meter Inc-maintenance of meters	21.84
Mailboxes & Parcel Depot-testing	15.02
Utility Service Co Inc-annual maintenance large tank	28716.77
WI State Lab of Hygiene-testing	31.00

**Building Permits:**

Josiah Brandt-fence

Richard Hess-deck

**Electrical/HVAC Permits:**

**Plumbing Permits:**

**Excavation Permits:**

**Zoning Permits:** None