

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:** Tim Miller – WM Corporate; Chris Sattler & Nick Achtermeier – Harter’s Disposal; Diana Jacobs (via TEAMS at 7:54 p.m.)

**Motion** (Radtke/Flugaur) to approve the Consent Agenda (meeting minutes from August 13, 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:** Review of minutes.

**Plan Commission:** Met on September 9<sup>th</sup> regarding a rezoning request. Recommendation will be on the October Board meeting agenda.

**Public Works:** Review of minutes.

**Motion** (Saylor/Radtke) to approve the 8-year contract with Harter’s for trash/recycling services. Trustee Zurfluh asked for a roll call vote. Motion carried 6-1 (Zurfluh – no).

The representatives from WM Corporate Services and Harter’s spoke regarding their proposals before the vote.

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

**Public Safety:** Review of minutes.

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

**Motion** (Hess/Zurfluh) to approve updates to Village Ordinance #1 – General Government. Motion carried. All ayes.

**Motion** (Hess/Flugaur) to approve updates to Village Ordinance #5 – Fire Department. Motion carried 6-1 (Saylor – no).

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

**Motion** (Radtke/Hess) to accept the three-year contract with Town Web for website starting January 1, 2026. Motion carried 6-1 (Saylor – no).

**Unfinished Business:** None

**New Business:** None

**Village Administrator Report:** Ben Martinson stated that the one-year pilot program is concluding, and he inquired as to the status of his position. Trustee Radtke (Chair of Finance & Human Resources) will meet with employees regarding any concerns.

**Clerk-Treasurer Report:** None

**Trustee comments:** Trustee Zurfluh stated that the County's Green Book is out, and he commented on the job market for Wood and surrounding counties.

Trustee Hummel stated that the annual meeting of the Lake District took place on August 16<sup>th</sup>, as well as the celebration of the 100 year anniversary of the lake.

Trustee Saylor mentioned a letter he received from a retired volunteer firefighter. He also stated that the retirees were having a dinner meeting and he was asked to invite the board members.

Trustee Saylor concluded by reading his resignation letter, effective immediately following the meeting.

Meeting adjourned at **8:08** p.m.

Minutes taken by Diane M. Tremmel, Village Clerk-Treasurer

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

|                                                                                     |          |
|-------------------------------------------------------------------------------------|----------|
| A-1 Services Wisconsin Rapids LLC-sidewalks                                         | 225.80   |
| Abts Grubofski & Vruwink LLC-legal fees monthly retainer                            | 1000.00  |
| Ace Hardware-tools & supplies                                                       | 721.62   |
| AgSource Coop Services-wastewater testing                                           | 1785.75  |
| Alliant Energy-monthly statements                                                   | 3944.46  |
| Amazon Capital Services-parks; street signs; crossing guards                        | 249.61   |
| Bassuener Trucking & Excavating-roads & streets                                     | 625.00   |
| Brian Hoving-refund for cancelled permit                                            | 523.20   |
| Caleb Peaslee-work related safety gear                                              | 100.00   |
| Cintas Corp-monthly statement                                                       | 804.29   |
| Clean Power LLC (f/k/a Advance Janitorial)-monthly statement                        | 228.89   |
| Diversified Benefit Services-health insurance deductible reimbursement              | 86.50    |
| Diversified Benefit Services-September health reimbursement                         | 105.00   |
| Energenecs Inc-wastewater outside services; maintenance of pumping plant            | 1332.50  |
| Envirotech Equipment-maintenance of lift station                                    | 1263.33  |
| Fey Printing-police misc. expense                                                   | 188.00   |
| Glenn Saeger-refundable shelter deposit                                             | 25.00    |
| James Leiser-unused sick leave health insurance reimbursement                       | 132.50   |
| Jeffrey Solberg-refundable shelter deposit                                          | 25.00    |
| John Fabick Tractor Co-street machinery                                             | 3894.76  |
| Kenneth Murray-refundable shelter deposit                                           | 25.00    |
| Kiesler's Police Supply Inc-police capital outlay                                   | 2619.00  |
| Lonn Radtke-unused sick leave health insurance reimbursement                        | 336.32   |
| Martinson Trucking & Excavating LLC-roads & streets                                 | 966.33   |
| MSA Professional Services Inc-roads & streets                                       | 303.00   |
| Napa Auto Parts/Nekoosa-street machinery                                            | 90.00    |
| Pomp's Tire Service Inc-street machinery                                            | 364.94   |
| Postmaster/US Postal Service-postage stamps; water utility bills postage            | 702.00   |
| Precision Grading & Utilities Inc-2 <sup>nd</sup> St project (TIF); roads & streets | 54652.30 |
| Scott Drew-unused sick leave health insurance reimbursement                         | 2438.35  |
| Security Health Plan-monthly statement                                              | 31728.61 |
| Solarus-monthly statement                                                           | 1068.21  |
| State of Wisconsin-August court report                                              | 287.00   |
| The Dirks Group LLC-monthly Microsoft 365                                           | 39.84    |
| Toni Joosten-refundable shelter deposit                                             | 25.00    |
| Tractor Supply Credit Plan-roads & streets                                          | 244.97   |
| Wis. Dept. of Justice-police background check                                       | 7.00     |
| Wis. Dept. of Natural Resources-annual renewal of waste transport license           | 145.86   |
| WM Corporate Services Inc-monthly statement                                         | 11793.25 |
| Wood County Clerk-dog licenses                                                      | 27.00    |
| Wood County Treasurer-August jail assessment                                        | 81.50    |
| Zoro Tools Inc-tools & supplies                                                     | 331.19   |
| Aflac-monthly statement                                                             | 217.78   |

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| Amazon Capital Services-tools & supplies                                 | 67.67    |
| American Welding & Gas-fire equipment maintenance                        | 39.86    |
| Amoco-monthly statement                                                  | 1383.16  |
| Andrea Weiland-police & fire comm 8/11 & 9/8                             | 50.00    |
| Applied Industrial Technologies-street machinery                         | 80.66    |
| BGA LLC-monthly statement                                                | 2000.00  |
| Brandon Abbott-reimbursement for Amazon – kid safety signs               | 72.96    |
| Brian Luebke-reimburse Eagle Engraving purchase-fire clothing            | 850.92   |
| Brooks Tractor Inc-street machinery                                      | 6106.74  |
| Delta Dental of Wisconsin-monthly statement                              | 1641.13  |
| Diversified Benefit Services-health insurance deductible reimbursement   | 312.94   |
| Document Sales and Distribution-building permit seals                    | 356.17   |
| Doug Kasten-plan commission 9/9/25                                       | 25.00    |
| Election Systems & Software LLC-ExpressVote annual license & maintenance | 189.00   |
| Fastenal Company-tools & supplies                                        | 291.14   |
| H&S Protection Systems Inc-fire dept security                            | 151.00   |
| Leo Thomasgard-police & fire comm 8/11                                   | 25.00    |
| Lisa Miller-plan commission 9/9/25                                       | 25.00    |
| Marco Technologies LLC-monthly copier contract & usage                   | 52.22    |
| Midwest Meter Inc-maintenance of meters                                  | 619.09   |
| MSA Professional Services Inc-services for CDBG survey                   | 2905.50  |
| Nassco Inc-municipal garage; parks                                       | 485.87   |
| National Hose Testing Specialties Inc-2025 hose & ladder testing         | 5003.20  |
| Nekoosa Port Edwards State Bank-monthly direct deposit fee               | 50.00    |
| Nieman's Towing & Recovery Inc-street machinery                          | 962.50   |
| Northern Compressor-street machinery                                     | 110.00   |
| Positive Promotions Inc-fire prevention                                  | 759.49   |
| Principal Life Insurance Co-monthly premium                              | 59.41    |
| Quality Door & Hardware-shelter house                                    | 2061.62  |
| Quill LLC-misc. office supplies                                          | 428.02   |
| Reinders Inc-parks                                                       | 775.60   |
| Rent-A-Flash – street signs                                              | 44.35    |
| Rob O'Connor-plan commission 9/9/25                                      | 25.00    |
| Ryan & Susan Klumb-sale of cemetery lots back to Village                 | 3007.50  |
| Scott Drew-police & fire comm 8/11 & 9/8                                 | 50.00    |
| Scott Stewart-police & fire comm 8/11 & 9/8; plan commission 9/9         | 75.00    |
| Tim Martin-police & fire comm 8/11 & 9/8                                 | 50.00    |
| Top Pack Defense-police range & weapons; capital outlay                  | 3534.80  |
| Town Web Design LLC-website set-up fee                                   | 1200.00  |
| Tweet Garot Mechanical Inc-wastewater outside services                   | 1123.23  |
| Verizon-monthly statement                                                | 586.56   |
| Wausau Chemical Corporation-chemicals                                    | 9063.54  |
| W L Construction Supply Inc-fire equipment                               | 275.00   |
| We Energies-monthly statement                                            | 129.71   |
| Wis. Dept. of Administration-monthly website hosting                     | 65.00    |
| Wis. Valley Building Products-tools & supplies                           | 78.70    |
| Wis. Wastewater Operator's Association-conference registration           | 238.05   |
| Wood County Clerk-2025 WisVote services                                  | 225.00   |
| Wood County Highway Dept-Ver Bunker Ave project (400 account)            | 91470.84 |
| Wood County Register of Deeds-recording fee for cemetery deed            | 30.00    |

**Wages & Salaries – September wages** **78719.71**

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

AgSource Coop Services-testing 283.00

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|--------------------------------------------------------------|---------|
| Alliant Energy-monthly statement                             | 2773.73 |
| Applied Industrial Technologies-maintenance of pumping plant | 8.67    |
| Badger Meter Inc-maintenance of meters                       | 22.75   |
| Mailboxes & Parcel Depot-testing                             | 15.12   |
| Midwest Meter Inc-maintenance of meters                      | 185.00  |
| WI State Lab of Hygiene-testing                              | 31.00   |

**Building Permits:**

Altmann Construction Company Inc/Hilst Dermitt LLP-repair work  
Milling Roofing LLC/Fred Latch-new roof on house & garage  
Steven Radtke-fence  
Better Built Homes/Ellen Arnold-new siding

**Electrical/HVAC Permits:****Plumbing Permits:**

American Shower Company/Mark Montey-tub to shower  
Williams Plumbing & Heating/Hilst Dermitt LLP-repair work  
Tri-City Service-Butch Olds-replace AC unit

**Excavation Permits:**

Intercon-install new gas service at 1830 Fly Rod Trl

**Zoning Permits:** None