

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, O'Connor, Radtke & Zurfluh

Absent: Trustee Hummel

Also Present: B. Martinson, D. Tremmel

Citizens: Ben Goodreau – WR Fire Chief, Matt Zacher – WR Mayor, Teresa Bousquet (TEAMS), Peg Wasshausen (TEAMS), Amy __ (TEAMS), Michelle __ (TEAMS).

Motion (Zurfluh/Radtke) to approve the Consent Agenda (meeting minutes from January 14, 2026 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 stated that an email was received from Larry Isensee asking if the Village could draft a Resolution stating the Village's stance regarding ownership and maintenance of the private roads in the boundary agreement development area. President Mancl stated that she consulted with the Village attorney on this matter, and it is concluded that all these issues are codified by the Boundary Agreement and the Homeowner's Association agreements. Therefore, it is a closed issue.

Under the Commission/Committee Report of the Board Agendas, President Mancl would like to add the Nepco Lake District since it includes a representative from the Village, similar to the Airport Commission.

Airport Commission: Review of minutes.

Police and Fire Commission: None

Plan Commission: None

Public Works: Review of minutes.

Parks & Recreation: Review of minutes.

Public Safety: Review of minutes.

Planning, Legislative & Property: Review of minutes.

Motion (Hess/Flugaur) to approve Ordinance #4 – Police Department, as presented. Motion carried. All ayes.

Finance, Human Resources & IT: Review of minutes.

Motion (Radtke/Hess) to accept the Emergency Service Agreement with the City of Wisconsin Rapids. Motion carried. 5-0 (Mancl – abstain).

Unfinished Business: None

New Business: None

Village Administrator Report:

Motion (Radtke/Zurfluh) to create a Citizen Participation Committee for the CDBG that is to be appointed by the Village President. Motion carried. All ayes.

Motion (Zurfluh/Radtke) to adopt Resolution 2026-01 to Adopt a Citizen Participation Plan. Motion carried. All ayes.

Clerk-Treasurer Report: None

Trustee comments: Trustee Zurfluh stated the Board might want to consider removing “Old Business” and “New Business” from the agendas. There has been an issue with other municipalities bringing up motions and discussion on topics that are not specifically listed on the agenda.

Trustee Radtke stated that the YMCA demolition is going well. He asked if someone could reach out to the YMCA to see if they can find someone to develop the property rather than donating the property to the Village (which he heard was the plan). Trustee Hess clarified that ownership will stay with the YMCA, and they are looking to work with the Village for possible development options. The Community Center will be a 24 hour access fitness center.

Meeting adjourned at 7:33 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
AgSource Coop Services-monthly statement / wastewater testing	858.00
Alliant Energy-monthly statements	6666.55
Amazon Capital Services-tools & supplies	261.36
American Welding & Gas Inc-fire equipment replace & maintain	39.86
Awards ‘N’ More-fire dept helmet tags	37.50
Bound Tree Medical LLC-first responder supplies	1114.99
Bowmar Appraisal-quarterly payment on assessor contract	3425.00
Cintas Corp-monthly statement	1165.99
Clean Power LLC-monthly statement	228.89
ComfortAire Heating Cooling Plumbing-municipal garage	373.47
Compass Minerals America-snow & ice control	8207.12
Crockett Septic LLC-outside services (TIF – 2 nd St project)	400.00
Diversified Benefit Services-health insurance deductible reimbursement	281.38
Diversified Benefit Services-health insurance deductible reimbursement	1316.84
Diversified Benefit Services-health insurance deductible reimbursement	2014.10
Diversified Benefit Services-February health arrangement	110.74
H&S Protection Systems Inc-fire security system	155.53
Harter’s Expert Disposal-monthly statement	13576.95
Health Special Risk Inc-fire dept annual insurance premium	1377.00
Insight Public Sector Inc-Microsoft annual licenses	4362.36
James Leiser-unused sick leave health insurance reimbursement	112.59
Kore Essentials-police duty gear	159.95
Mid-State Technical College-PILT payment	62.48
Napa Auto Parks/Nekoosa-tools & supplies	87.99
Northern Compressor-street machinery	724.66
Piggly Wiggly-fire meeting expense	56.18
Pomp’s Tire Service Inc-street machinery	2508.38
Port Edwards Schools-PILT payment	800.29
Postmaster/US Postal Service-postage stamps	156.00
Scott Drew-unused sick leave health insurance premium reimbursement	2789.97
Security Health Plan-monthly statement	38505.80
Solarus-monthly statement	1065.94
State of Wisconsin-January court report	208.15
The Dirks Group LLC-Microsoft 365 (February)	39.84
Truck Country of Wisconsin-snow & ice control	23.26
Truck Equipment Inc-snow & ice control	4671.92
Truxcessorize Inc-snow & ice control	992.00
United Rentals (North America) Inc-street machinery	1296.40
Williams Plumbing & Heating-parks	124.08
Wis. Dept. of Justice (TIME)-quarterly police computer system	218.25
Wis. Valley Building Products-tools & supplies	764.64
Wood County Highway Dept-railroad signs	315.49

Wood County Treasurer-PILT payment	445.14
Wood County Treasurer-January jail assessment	70.00
Mid-State Technical College-February tax settlement	46156.07
Port Edwards Schools-February tax settlement	591201.84
Wood County Treasurer-February tax settlement	328835.84
Wood County Treasurer-February tax settlement (MFL)	532.09
Nepco Lake District-Lake District fees collected with taxes	49550.00
Ace Hardware-miscellaneous supplies	216.06
Aflac-monthly statement	435.25
Amoco-monthly statement	1230.63
Batteries Plus LLC-fire equipment	35.28
BGA LLC-monthly building inspection services	2000.00
Bound Tree Medical LLC-first responder supplies	189.96
Concentra Health Services Inc-annual administrative fee	125.00
Dinges Fire Company-fire equipment	450.00
Farrell Equipment & Supply Co-small equipment	68.76
Fastenal Company-tools & supplies	683.86
Jefferson Fire & Safety Inc-fire equipment	841.45
Marco Technologies LLC-monthly copier contract & usage	47.72
Midwest Meter Inc-maintenance of pumping plant	4620.00
MSA Professional Service Inc-2 nd Street project (CDBG loan app)	105.00
Nekoosa Port Edwards State Bank-monthly direct deposit fee	50.00
Nekoosa Port Edwards State Bank-end loader loan payment	33896.31
Nieman's Towing & Recovery Inc-police vehicle expense	50.00
Pomp's Tire Service Inc-police vehicle expense	192.08
Principal Life Insurance Company-monthly premium	59.41
Toms Garage-fire truck expenses	88.55
Verizon-monthly statement	387.31
We Energies-monthly statement	4034.29
American Water Works Association-membership renewal	462.00
Applied Industrial Technologies-street machinery	14.76
Diversified Benefit Services Inc-health insurance deductible reimbursement	1609.92
Doorworks Incorporated-remote for police vehicle	250.00
H&H Industries Inc-municipal garage lights	679.96
James Leiser-unused sick leave health insurance reimbursement	112.59
MSA Professional Services Inc-2 nd St project	33980.00
Partners Mfg Group Inc (Dinkmar)-street machinery	7650.64
Precision Grading & Utilities Inc-2 nd St project (TIF)	26600.00
Wis. Dept. of Revenue-business tax registration (2 yrs)	10.00
Wis. Rural Water Association-WRWA annual technical conference registration	440.00

Wages & Salaries – February wages **67678.70**

The following Water Utility Bills were approved for payment:

AgSource Coop Services-monthly statement / testing	219.00
Alliant Energy-monthly statement	3043.81
Badger Meter Inc-maintenance of meters	24.57
E-Con Electric Inc-water utility lights	358.04
Mailboxes & Parcel Depot-testing	15.77
Municipal Well & Pump-Well #4	21250.00
Precision Grading & Utilities Inc-maintenance of mains (3 rd St water break)	2856.00
Water Works & Lighting Commission-testing	60.00

Western Wis. Waterworks Professionals-meeting registrations	60.00
WI State Lab of Hygiene-outside services / testing	31.00

Building Permits:

Basement Repair Specialists/Erika Esser-three column supports

Electrical/HVAC Permits:**Plumbing Permits:****Excavation Permits:****Zoning Permits:**