

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Steven Klein, Dave & Marie Tomaszewski (Peshtigo Times)

1) **Call to Order:** Pres. Deschane called the meeting to order at 7:30PM.

2) **Roll Call:** Present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Dick Kaminski
 Trustee Jo Di Volk

Absent: Trustee Janis Porfilio (out of town)
 Trustee Shirley Keller (out of town)

Also present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting and stated that he would vote on all agenda items due to the limited number of board members present.

3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the minutes of the regular meeting of June 15th and special meetings of June 21st and June 28th be approved as presented. Vote: Ayes: 5. Motion carried.

5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the financial reports for all funds for the month of June be approved as presented. Vote: Ayes: 5. Motion carried.

6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2535 through 2538, 4006, and 20126 through 20257. Vote: Ayes: 5. Motion carried.

Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment from the general fund to Franks Tree Service in the amount of \$1,500.00 for storm cleanup services. Vote: Ayes: 5. Motion carried.

6a) **Water Fund:** Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment of water fund vouchers numbered 3532 through 3537. Vote: Ayes: 5. Motion carried.

6b) **Sewer Fund:** Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment of sewer fund vouchers numbered 4508 through 4516. Vote: Ayes: 5. Motion carried.

6c) **Other Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Kaminski, to approve payment of TIF fund vouchers numbered 272 through 273. Vote: Ayes: 5. Motion carried.

- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Resolution No. 243** (Public Safety): Motion by Trustee Kostuch, seconded by Trustee Volk, to adopt Resolution No. 243: A Resolution Requesting Declaration of Disaster Related to June 23, 2010 Severe Thunderstorm and Power Outage in Village of Crivitz. Vote: Ayes: 5. Motion carried.
- 10) **New Firefighter** (Public Safety) Motion by Trustee Kostuch, seconded by Trustee Volk, to accept Zachary Nelson as a volunteer firefighter, as recommended by Fire Chief Stewart Swanson. Vote: Ayes: 5. Motion carried.
- 11) **Employee Suspension:** (Public Safety) by Trustee Kaminski, seconded by Trustee Swanson, to suspend employee Steven Klein from all duties, including volunteer activities, indefinitely pending the outcome of his case with the Marinette County Sheriff's Department and following a review of the outcome of this matter by the Public Safety Committee, in accordance with current policy. Roll call vote: Kostuch: Abstain, Kaminski: Yes, Swanson: Yes, Volk: Yes, Deschane: Yes. Motion carried.
- 12) **Fire Department ATV Purchase:** (Public Safety) Motion by Trustee Volk, seconded by Trustee Deschane, to contribute \$3,500.00 from the Fire Vehicle Savings fund toward the purchase of a Polaris 6x6 ATV for the fire department. Discussion: Pres. Deschane explained that the department would be using approximately \$19,000.00 of their own money, \$2-3,000 from the Rescue Squad for the purchase of the ATV and related equipment. An older Fire Department vehicle had been sold earlier in the year for \$3,500, which is what the committee discussed contributing toward the purchase. Trustee Kostuch mentioned that he had spoken with a Rescue Squad representative who told him the squad had not agreed to a specific monetary amount to contribute, and he recalled that with the 2010 budget the board had agreed there would be no equipment purchases. Motion by Trustee Swanson, seconded by Trustee Kaminski, to re-commit the issue to the Public Safety Committee. Vote: Ayes: 4, Nays: 1(Kostuch). Motion carried.
- 13) **2010 Budget Adjustments:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve 2010 budget adjustment #1. Vote: Ayes: 5. Motion carried.
- 14) **Operators License Policy:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve the Operators License Review Policy as presented. Discussion: Atty Calvert stated he had reviewed the policy and found it satisfactory, with very little change to the way applications are currently reviewed. Vote: Ayes: 5. Motion carried.
- 15) **Operators Licenses** (Finance): Motion by Trustee Kaminski, seconded by Trustee Swanson, to issue operators licenses effective 7/20/10 through 6/30/12 to Ryan Christman and Julie Knoespel, who have both received satisfactory records checks. Vote: Ayes: 5. Motion carried.

OLD BUSINESS:

Board of Review, July 26th at 7:00pm. Finance Committee members and Pres. Deschane will receive manuals prior to the meeting.

NEW BUSINESS:

The CTH A Reconstruction Project starts the week of July 26th. The contract was awarded to James Peterson Construction of Medford, WI. A public meeting will be held on Wednesday, July 21st at 1:00pm at the Village Hall at which the contractor will be available to answer questions regarding the project.

President's Corner: Pres. Deschane acknowledged and thanked Wiedemeier Sawmill for donating the mulch for the recent playground landscaping project. He also congratulated the Crivitz Ski Cats for taking 2nd place and the Twin Bridge Ski Team for taking 5th place at the WI State Waterski Tournament. He congratulated skiers on other awards received at the tournament, which included Twin Bridge taking first place in pick-up boat driving and sound, Ski Cats taking first place in pyramids, and Becky Popp-Hovda who received the award for best female skier.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Recess to closed session (if needed): Bypassed.

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Kaminski, that the meeting be adjourned at 7:52pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer