

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Gracely Giese (via Zoom)

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

2) Roll Call: Members present:

President Amy Grandaw	Trustee Michael Strandt
Trustee George R. Gocht	Trustee Ginger Deschane
Trustee Jeff Baumann	Trustee Cory Siebert
Trustee Jeff Dorschner (via Zoom)	

Also present: Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting June 26, 2024, Special Board Meeting July 1, 2024, July 9, 2024
- Financial Report from June 2024
- Vouchers: 624, 624, 724, 3056-3060, 4179, 6155, 7077, 31518-31595, V8694-V8721
- Payments:
 - Cardmember Services – (various purchases) – 8,413.55
 - Olsen Transport, Inc (Annual Maintenance – Fire Department) - \$1,726.30
 - Conway Shield (Fire Department Equipment) - \$1,373.24
 - Menards (various purchases) - \$519.31
 - Tim Witt Chevrolet (2016 Ford Explorer – Police Department) - \$3,784.19
 - Harding Portables, LLC (Port-a-potties – 4th of July) - \$1500

Motion by Trustee Michael Strandt, seconded by Trustee Cory Sibert, to accept the consent agenda as presented above. Discussion – Trustee Deschane asked why the credit card statement was so high. Clerk Deschane stated is was due to purchases for the new vehicle. Ayes: 7, Nays: 0. Motion Passed.

5) Committee & Attorney Reports: Attorney Calvert stated it has been a slower month, he has worked on the Witt Annexation and has court on August 11th to clear the rest of our cases before changing courts.

6) Comments from Pre-registered Citizens & Taxpayers: One person registered but did not attend.

7) Handbook Updates: Motion by Trustee Michael Strandt, seconded by Trustee Cory Sibert, to update the On Call policy to include separate schedules for Utilities and Public Works. Ayes: 7, Nays: 0. Motion Passed.

8) Court Contract: Bypass. Clerk Deschane stated that this years shortfall payment was \$1,400, so far the village has paid \$12,000 to the court and has one court left to pay.

9) Mead and Hunt Contract: Motion by Trustee Michael Strandt, seconded by Trustee Cory Sibert, to accept the 1-year contract for services from Mead and Hunt on an as needed basis. Discussion: President Grandaw stated that this is to help with opening TIF 3. Ayes: 7, Nays: 0. Motion Passed.

- 10) **Crivitz Community Veterans Park Bathroom by Softball Field:** Motion by Trustee Ginger Deschane, seconded by Trustee George Gocht, to spend an amount not to exceed \$3,000 from Designated Funds to update and repair the park bathrooms. Ayes: 7, Nays: 0. Motion Passed.
- 11) **Sale of the Police Ford Explorer and Ford Expedition:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to sell the two police vehicles on Wisconsin Surplus. Discussion: Clerk Deschane stated that her and Chief Veriha are hoping to get \$8000 for the Explorer and \$12,000 for the Expedition. Ayes: 7, Nays: 0. Motion Passed.
- 12) **Hand Dryers for Fire Station:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase hand dryers for the fire department for an amount not to exceed \$500. Ayes: 7, Nays: 0. Motion Passed.
- 13) **Economic Development Coordinator – Revised:** Bypass.

OLD BUSINESS:

Crivitz Guide – Crivitz Recreation Association is now discussing keeping the guide, we may have to scrape the Economic Development Coordinator position if this happens.

Don Brooks Bathroom – The Lion’s Club wanted to know what they needed to do to move forward. President Grandaw stated they need to get a cost estimate.

NEW BUSINESS:

Garbage Contract – Dave Malke would like to transfer the contract to Rich Wiedemeier who has been managing the route since November

Landscaping Veterans Park – The village will pay \$300 for the grass seed at veteran’s park and \$140 for hoses and timers for watering

CORRESPONDENCE:

Clerk’s Office has received 2 records requests in the last week, are waiting to hear if they want to move forward after hearing the Village’s policy of charging for compiling the records.

Police Department has received 1 records request in the last week, are waiting to hear if they want to move forward after hearing the Village’s policy of charging for police records.

The Public Nuisance complaint from last month is being handled.

QUESTIONS FROM THE FLOOR: Angie asked that the garbage cans at the cemetery be picked up.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:12pm. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer