

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 10/17/2022 Time: 6:00 PM - 7:49pm

Members Present:	Jeff Dorschner, Chair George Gocht Stew Swanson	Public Present:	Ross Behrendt Amy Grandaw Ginger Deschane Mark, FD Jeff, FD Members of Crivitz Rescue Squad Ben Murray Dave Malke Sherri Prudhomme
Staff Present:	Alex Zielinski, Public Works Superintendent Glen Franzen, Sewer Superintendent Troy Ugoretz, Police Chief		

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 WWTF Sludge Storage</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Glen met with engineers to review and update the facilities plan. We will try for Clean Water Funds Grant for 5 million. Letter of intent needs to be submitted by Oct 31st. Also trying to work with USDA for a second grant (can stretch loan over 40 year but not forgiveness like the Clean Water Fund). Lot of federal money available could get loan forgiveness.</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Info Only</div>
<p>2 Sewer Vehicle</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Glen talked with both dealerships to purchase a small SUV, better for gas mileage and could be utilized by other staff to run out of village errands. Looking to get a car quickly may get a used under 15,000 so we don't have to wait for 2022/2023. Glen's truck will be returned to Public works and Alex's truck with be semiretired.</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>3 Ditch/Swale on Louisa St</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>Water problem at the intersection, was budgeted. Would like to do before winter to reseed/stray. Not to exceed \$12,500 to richlen</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to board</div>
<p>4 4th of July Band</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	<p>\$1,100 more than last year. Boombox</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>
<p>5 Hydro-Corp</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p>	<p>They do our cross connection testing, it is a regularly occurring contract. Will cost \$4,824 over the two</p>	<div style="border: 1px solid black; padding: 2px; display: inline-block;">Send to Board</div>

Deadline? year contract from the water fund. Not to exceed \$5,000

6 PD Chiefs Report

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline? Alan and Shawn doing well. Working on squad car budget, 9 options for car available coming in.

7 Police Report Fees

Send to board

Who?

What?

Where?

Why?

How?

When?

Deadline? Current fees for police reports is \$5, want to raise the fee to \$15, for victim fee would be waived (This would make the fee the same for Special Assessments and other departments)

8 Preliminary Budgets

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline? Not a lot to say right now. Katie and Amy met with Ehlers, they will meet again to get a 3-5 year plan

9 Road and sidewalk Updates

Bypass

Who?

What?

Where?

Why?

How?

When?

Deadline?

10 Littleland Parking Lot

Send to Board

Who?

What?

Where?

Why?

How?

When?

Deadline? The parking lot needs fixing at littleland, needs to be dug out and leveled. Richlen will do it, not to exceed \$800.

11 New Lawnmower

Send to board

Who?

What?

Where?

Why?

How?

When?

Deadline? 60in zero turn lawn mower with bagger, Not not exceed 10,000 from Designated Funds (Parks, perpetual care, public works)

12 Irrigation Contract

Bypass

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline?

13 Snow Plowing Contract

Send to Board

- Who?
- What?
- Where?
- Why?
- How?
- When? Increased by \$20 per hour for some of the services. Richlen takes care of parking lanes and removing
- Deadline? snow.

14 Animal Control

Send to Board

- Who?
- What?
- Where?
- Why?
- How? Trustee Gocht is not currently getting paid for Animal Control. Do we need to look for a new Animal
- When? Control guy? The trailer park is becoming a major problem, Trustee Gocht is having to live trap out
- Deadline? there. \$35 per live trapped animal, \$50 per month, \$20 per dog.

15 Rescue Squad Contract

Tabled

- Who?
- What? The contracted amount went up 250% over the last two years. Pres Grandaw asked about fundraising, is
- Where? the contract negotiable, making quarterly payments. The Rescue Squad gave Pres Grandaw their 990s
- Why? and a depreciation schedule. Rescue said they are struggling due to paid staff and inflation, losing
- How? money due to medicare and medicaid. The village will come up with a counter offer to present to the
- When? rescue squad. Trustee Deschane asked about the recently raised medicare/medicaid rates. Rescue said
- Deadline? yes that has helped but it was a small rate. Trustee Gocht asked about average actual cost per run? Rescue squad said about \$400 for the cheapest call could be up to \$38,000, but no true average is known or available. Trustee Behrendt asked about intercept? Rescue said they have to pay it can not pass to patient. Rescue Squad has raised mileage rates from 14 per mile to 19 per mile, lowest in county.

16 Fire Department Updates

Send to Board

- Who?
- What?
- Where?
- Why? Luke Deschane retired after 27 years. Jeff B Chief, Mark V Assistant Chief, Harry Goltz Captain. Planning
- How? to do some restructuring, not filling Lieutenant roles currently. Repairs and inspections for trucks send
- When? to board. Looking at different fundraisers, using to replace radios. Planning to work with Police to create
- Deadline? an public safety response plan. Special Meeting for Fire Department long range plan November 9th, 7pm at Fire Department.

17 Christmas Parade Permit

Send to Board

- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Fire Department will be hosting

18 Closed Session – to discuss an employee’s compensation

Who?

What?

Where?

Why?

How?

When?

Deadline?

7:35 PM

Stew Yes

Amy Yes

Jeff Yes

George Yes

19 Reconvene in Open Session

Who?

What?

Where?

Why?

How?

When?

Deadline?

Motion to give Sewer Superintendent a raise to \$31.50 per hour. Approve an incentive schedule.

1st

2nd

21 Correspondence Relative to Operations Committee

Garbage Collection - Dave Malke will submit a bid for garbage collection (\$36,500), the cost will be close to what is cost now

Playground - Received a grant for \$50,000 worth of equipment, (Village portion \$120,000)

22 Miscellaneous Purchases of Non-Routine Items over \$75

N/A