

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Glen Franzen, Troy Ugoretz, Angie Majewski, Dave Bentzler

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 Ross Behrendt
 Trustee Stew Swanson Trustee Ginger Deschane
 Trustee Jeff Dorschner

 Also present: Attorney Frank Calvert
 Clerk/Treasurer Kaitlin Deschane

3) **Consent Agenda:**

- Adoption of Agenda
- Minutes from Regular Board Meeting July 27, 2022
- Financial Report from July 2022
- General Fund Vouchers: 2976 - 2977, 4154, 6132, 7056, 30094 - 30143, V8115 – V8139
- General Fund Payments:
 - Witt Auto Sales: \$617.00 (Repairs to 2008 F150 and Garbage Traylor Tire)
- Water Fund Vouchers: 4506 – 4511
- Sewer Fund Vouchers: 5781 - 5790
- Sewer Fund Payments:
 - Richlen Excavating - \$2,670 (raised manholes on Cty Rd W)
- TIF Fund Voucher: 5089

Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Ayes: 7, Nyes: 0. Motion Passed.

4) **Committee & Attorney Reports:** None.

5) **Comments from Pre-registered Citizens & Taxpayers: Note: Citizens & taxpayers must register with the Clerk before the meeting is called to order and comments must relate to a matter that is on the agenda.**

6) **Taxi Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept ordinance 2022-007 regarding regulating taxi services. Ayes: 7, Nyes: 0. Motion Passed.

7) **Salaries & Expenses Ordinance Update:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept ordinance 2022-008 regarding pay for attending meetings and monthly audits. Ayes: 7, Nyes: 0. Motion Passed.

8) **Issuing Operators Licenses Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept ordinance 2022-009 regarding the Village Clerk-Treasurer issuing operator's license. Ayes: 7, Nyes: 0. Motion Passed.

9) **Sewer Main Repairs from 2022 televising:** Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, to contract with Great Lakes TV & Seal to spot repair sewer mains for an amount not to exceed \$8,000 and to contract with Richlen Excavating to repair rotting problem in the sewer main for an amount not to exceed \$6,000. Ayes: 7, Nyes: 0. Motion Passed.

10) WWTF maintenance: Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to purchase replacement aerators from USA Bluebook in an amount not to exceed \$5000, purchase 350 stainless steel hose clamps from Wet for an amount not to exceed \$100, to contract with Full-Service Organics Management to clean the aerobic digester after hauling of sludge for an amount not to exceed \$11,000 and to contract with Sabel Mechanical for miscellaneous maintenance work in and about the aerobic digester for an amount not to exceed \$13,000. Ayes: 7, Nyes: 0. Motion Passed.

11) Water loan repayment to sewer: Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, for the water utility to repay the sewer utility \$64,400 over three years. Discussion. Roll call vote: G. Deschane: ____, S. Swanson: ____, J. Dorschner: ____, M. Strandt: ____, G. Gocht: ____, R. Behrendt: ____, A. Grandaw: ____.

12) Speed Lights: Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, to purchase speed lights for an amount not to exceed \$4,000 pay for from the general fund. Ayes: 7, Nyes: 0. Motion Passed.

13) Meter testing: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to test meters per DNR/PSC requirement for an amount not to exceed \$2,000. Ayes: 7, Nyes: 0. Motion Passed.

14) Hydrant replacement: Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, to purchase 2 new fire hydrants and install an additional 2 fire hydrants for an amount not to exceed \$15,000. Ayes: 7, Nyes: 0. Motion Passed.

15) Hydrant painting: Motion by Trustee Jeff Dorschner, seconded by Trustee Stew Swanson, to paint 10 -15 fire hydrants for an amount not to exceed \$1,500. Ayes: 7, Nyes: 0. Motion Passed.

16) Operators Licenses (Admin & Development) Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue operators licenses effective 08/24/2022 through 06/30/2024 to
Michelle L Pein
Ayes: 7, Nyes: 0. Motion Passed.

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR:

Resident Angie Majewski asked: Why are residents required to use clear garbage bags when the village can use black garbage bags at the parks? President Grandaw responded that it was to help keep recycling out of the landfill and large trash bags do not come in clear but that staff inspect the park garbage before tying the bags and throwing it away.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Ginger Deschane, that the meeting be adjourned at 6:10pm. Ayes: 7, Nyes: 0. Motion Passed.

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer