MINUTES REGULAR MEETING October 22, 2025 VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Brooke Deschane, Summer Smiley, Shawn Veriha, Ray and Angie Majewski, Brock Kueber

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

2) PLEDGE OF ALLEGIANCE

3) Roll Call: Members present: President Ginger Deschane

Trustee Jeff Baumann(absent)
Trustee Michael Strandt
Trustee Melissa Kamps
Trustee George R. Gocht

Also present: Attorney Frank Calvert

Clerk/Treasurer Elizabeth Moser

4)Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Evan Kueber, to adopt the agenda as presented. Discussion. Ayes: 6, Nays: 0. Motion carried.

5) Consent Agenda:

- Minutes from Regular Board Meeting September 24, 2025
- Financial Report of September 30, 2025
- Vouchers: 1007-1010, 1025, 3096-3098, 4194, 6168, 32559-32609, 91725, V108-V9130, CC91525, CC101025, Delta925, Emp90925, Emp92925, Delta1025

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above.

Discussion. Ayes: 6, Nays: 0. Motion carried.

6) Committee & Attorney Reports:

Attorney Calvert is working on municipal court items. He has completed the cat letters.

7) 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.

None.

8) Main Lift Station Generator: Motion by Trustee: George Gocht, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$55,000 to purchase a new generator for the Main Lift Station.

Discussion. Ayes: 6, Nays: 0. Motion Carried.

9) Graese Electric Proposal: Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$6,800.00 to Graese Electric to provide and install the material needed to fix the wiring on the light poles at the ball field.

Discussion. Ayes: 6, Nays: 0. Motion carried.

- **10) Sewer Rate Increase:** Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to increase the sewer rate by 3.0 percent. This will be in effect for October 15, 2025. Discussion. Ayes: 6, Nays: 0. Motion carried.
- 11) Lidar Laser: Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$1,800 to purchase a Lidar laser for speed detection.

 Discussion. Ayes: 6, Nays: 0. Motion carried.
- **12)** Crivitz Rescue Squad Contract for 2026: Motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to spend an amount not to exceed \$58,000 for the Crivitz Rescue Squad Contract for 2026.

Discussion. Ayes: 6, Nays:0. Motion carried. President Deschane met with NewCare. Brooke will teach their employees on emergencies, non-emergencies and fall prevention.

- **13) CSM:** Motion by Trustee Michael Strandt, seconded by Trustee Melissa Kamps, to approve the Certified Survey Map for parcel 121-01597.000 on 3rd Ave being split into 2 lots per the CSM drafted by Hugh Guy
 - Discussion. Roll call vote: G. Deschane Yes, E. Kueber Yes, G. Gocht Abstain, M. Kamps Yes, C. Siebert Abstain, M. Strandt Yes. Ayes: 4, Nays:0. Motion carried.
- **14) Ordinance 2025-003:** Motion by Trustee Michael Strandt, Seconded by Trustee Evan Kueber, to approve Ordinance 2025-00, an ordinance adopting and enacting a new code for the Village of Crivitz. Discussion. Ayes: 6, Nays:0. Motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

- 1. Construction will be starting on another 12 unit multi family development.
- 2. The 141 construction is nearly complete. The traffic lights are backordered and should be installed late November. It will include a left turn only light.

CRIVITZ ROCKS:

None.

CORRESPONDENCE:

1. Operator's Licenses issued to: Pedro Lopez, Bonnie Thoma and Tammy Zambon

QUESTIONS FROM THE FLOOR: Note: Only QUESTIONS will be allowed and answered within the parameters of the WI Open Meetings Law. Questions not able to be answered as such will be referred to staff, committee or other appropriate resources. Derogatory questions or comments will not be allowed. Abuse of this agenda item may result in its discontinuation.

Angie Majewski asked what happened to the pumpkins? President Deschane explained the pumpkins were rotting because of the heat and needed to be removed.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:11PM. Vote: Ayes: 6, Nays:0.

Respectively submitted,	
Ginger Deschane: President	Elizabeth Moser: Clerk/Treasurer