

MINUTES
REGULAR MEETING August 27, 2025
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Brock Kueber, Mark VanDerZee, Amy Grandaw, Judge Peggy Miller, Rudi Jensen, Middle School students and parents

1) Call to Order: President Deschane will call the meeting to order at 6:01pm.

2) PLEDGE OF ALLEGIANCE

3) Roll Call: Members present:

President Ginger Deschane	
Trustee Jeff Baumann	Trustee Evan Kueber
Trustee Michael Strandt	Trustee Cory Siebert
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 Cory Siebert, to adopt the agenda as presented. Discussion. Vote: Ayes:7, Nays: 0, Motion passed.

5) Consent Agenda:

- Minutes from Regular Board Meeting July 23, 2025
- Financial Report from June 30, 2025 and July 31, 2025
- Vouchers: 0725, 0825, 1004-1005, 3090-3093, 4191-4192, 6165-6166, 32416-32493, V9063-V9086, CC072925, Delta825
- Payments:
 - Cardmember Service (Clerk, Fire, Police, DPW supplies)\$1326.48
 - Cardmember Service (Clerk, Fire, Police, DPW supplies) \$4764.44
 - Elan Financial Services (Clerk, Police, DPW supplies)\$5,104.17
 - WEX Bank (Gas Police PDW Utilities) \$2,442.46
 - Witts Food Inc (PDW, Utilities supplies) \$1215.94
 - Witts Food Inc (PDW, Utilities, Events supplies) \$605.10
 - Richlen Excavating Inc (American Flow Control valve) \$19,576.00
 - Vacuum, Pump & Compressor Inc (Repair pump) \$1551.06
 - Pomasl Fire Equipment Inc (Valve) \$706.48
 - Jefferson Fire & Safety (Flow Test) \$540.00
 - Pomasl Fire Equipment Inc (Repairs) \$1563.41
 - PJ Kortens & Company Inc (Calibrations for sewer plant) \$822.50
 - Mueller Electric LLC (Drive in lift stations) \$13,220.00

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above. Discussion. Vote: Ayes: 7, Nays: 0. Motion passed.

6) Committee & Attorney Reports:

No new items to report.

- 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) **Compost Site Camera:** Motion by Trustee: George Gocht, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$3,000 to install cameras at the compost site. Discussion. Vote: Ayes: 7, Nays: 0. Motion passed.
- 9) **Triangle Park:** Motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to remove 3 trees from the park. Discussion. Vote: Ayes: 6, Nays: 1 (Strandt) Motion passed.
- 10) **Grave Sales:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to raise the fee of a Cemetery plot to Resident \$350 and Non-Resident \$450. Discussion. Vote: Ayes: 7, Nays: 0. Motion passed.
- 11) **Police Training:** Motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to spend an amount not to exceed \$700 for Chief Shawn Veriha to attend Handgun Instruction. Discussion. Vote: Ayes: 7, Nays: 0. Motion passed.
- 12) **Tree and Branch Removal:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$1200 for the trimming and removal of trees at the Village Hall and on Village roadways. Discussion. Vote: Ayes: 6, Nays: 0, Abstentions: 1 (Strandt). Motion passed.
- 13) **Gateway Culvert:** Motion by Trustee George Gocht, Seconded by Trustee Evan Kueber, to spend an amount not to exceed \$15000 to repair the culvert by Gateway. Discussion: Strandt stated it is not nice of the county to push off onto the Village. Vote: Ayes: 7, Nays:0. Motion passed.
- 14) **Fire Department Squad Truck:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to reimburse the Crivitz Fire Department \$11,000 for the purchase of the Squad Truck. Discussion. Vote: Ayes:7, Nays:0. Motion passed.
- 15) **Change of Agents:** Motion by Trustee Michael Strandt, seconded by Trustee Melissa Kamps, to change the agent for Kwik Trip to Aaron Phillipson and to change the agent of SE CRIVITZ WI C OPS LLC to Roxanne Kopp. Discussion. Vote: Ayes: 7, Nays: 0. Motion passed.
- 16) **Development Agreement:** Motion by Trustee George Gocht, seconded by Trustee Melissa Kamps, to change the agreement on Page 4 from 24 units to 20 units. Discussion. Roll call vote: G. Deschane Nay, J. Baumann: Aye, E. Kueber: Nay, G. Gocht: Aye, M. Kamps: Aye, C. Siebert: Nay, M. Strandt: Nay. Motion failed.
- 17) **Certified Survey Map:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to approve Certified Survey Map as presented by Hugh W Guy Jr for Parcels 121-842 and 121-843. Discussion. Vote: Ayes: 7, Nays:0. Motion passed.

OLD BUSINESS:

None

NEW BUSINESS: Trunk or Treat will be held 3-6pm in the Village Parking Lot.

CRIVITZ ROCKS: Thank you to the drivers who are patient driving on the highway.
Thank you to Officer Marvin and Sheriff Miller for directing traffic at the schools.

Thank you to the M&M Foundation for the donations of 3 chairs for the police department and shelving units for the public works department.

CORRESPONDENCE:

1. Operator's Licenses issued to: Amanda Rose Collins, Roxanne Marie Kopp, Todd Walter Odeja

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.

1. Assistant Fire Chief VanDerZee spoke for Fire Chief Bonikowske that he is asking the board to consider a special meeting with the board to discuss fire truck options. President Deschane said we already agreed to that but need get our numbers first.
2. Playground Committee Chair Amy Grandaw asked to be put on the agenda for the operations committee meeting. Amy clarified that she did not say that the playground committee was dysfunctional nor that it should be disbanded.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:14pm. Vote: Ayes: 7, Nays: 0. Motion passed.

Respectfully submitted,

Ginger Deschane
President

Elizabeth Moser
Clerk/Treasurer