

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 8/15/2022 Time: 6:00:00 PM - 6:39pm

Members Present:	Jeff Dorschner, Chair George Gocht Stew Swanson	Public Present:	Ross Behrendt Amy Grandaw (via Zoom) Ginger Deschane
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Troy Ugoretz, Chief Rudi Jensen, Water Superintendent Glen Franzen, Sewer Superintendent (left at 6 Shirley Prudhomm		

Agenda Items	Synopsis of Discussion	Proposed Action
1	<p>Sewer Main Repairs from 2022 televising</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	Send to board
	<p>Mira/Roberts 230 ft to west spider cracking need price, 13 sections with fine root Great Lakes TV & Seal can fix \$8000, lateral on mira east of george root grown in looks like a hedgehog - emergency fix having trouble finding parts \$5000, Have \$150,000 ish budgeted for repairs</p>	
2	<p>WWTF maintenance</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	Send to Board
	<p>Was going to repair full airation system too many hoops, now in 3 parts to keep plant running (shorter project duration) - 2022 replace airation in digester, replace with stainless steal, need mud seal, need to clean digester hopefully with own equipment not to exceed \$5,000, \$11,000, \$8,000 (\$29,800)</p>	
3	<p>Water loan repayment to sewer</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	Send to Board
	<p>pay \$64,400 over 3 years</p>	
4	<p>Kaby subdivision ditch maintenance</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline?</p>	Wait for next month
	<p>20 years ago, ditch by Riverridge south to culvert on sandstone road to phesent road, to drain water into Peshtigo River, Temp con easement and permanant maintenance easement, remove trees due to milkweed, no good way to do it, no info yet</p>	

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|---|---|
| <p>5 Police Department Monthly Report</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? Going well, grant came back waiting on closing for USDA, Troy has 113 hours left through November</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Informational</div> |
| <p>6 Speed Lights</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When? \$4,000 a piece with everything (need two) each side of 141, one at a time south end first not to exceed</p> <p>Deadline? \$4,000 out of general fund</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to board</div> |
| <p>7 Fire Truck Plan</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? N/A</p> | <div style="border: 1px solid black; height: 20px; width: 100%; margin: 0 auto;"></div> |
| <p>8 Fire Department Long Range Equipment Plan</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When?</p> <p>Deadline? N/A</p> | <div style="border: 1px solid black; height: 20px; width: 100%; margin: 0 auto;"></div> |
| <p>9 Compost Site Use</p> <p>Who?</p> <p>What?</p> <p>Where?</p> <p>Why?</p> <p>How?</p> <p>When? Jeff called Mike at Stephenson, not needing a formal agree, talk with workers for compost and village can</p> <p>Deadline? drop garbage, we can use their equipment</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Informational</div> |
| <p>10 Softball Field Repairs</p> <p>Who?</p> | <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">By pass</div> |

What?
Where?
Why?
How?
When? Concern about the area between 2nd & 3rd in the outfield, sunk a bit, got to keep it watered do not need
Deadline? to pay now that it has rained

11 Meter testing Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? PSC/DNR requirement, 1in 1.5in, 2in not to exceed \$2,000

12 Hydrant replacement Send to Board

Who?
What?
Where?
Why?
How?
When? Replace 2 hydrants with watchress hydrants, install an additional 2, not to exceed \$15,000 to
Deadline? purchase/install

13 Hydrant painting Send to Board

Who?
What?
Where?
Why?
How?
When?
Deadline? 10 - 15 hydrants not to exceed \$1,500

14 Correspondence Relative to Operations Committee
Operation Bandshell - \$23,000
Apply to host Wall that Heals

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

