

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 8/9/2023 Time: 5:15:00 PM - 6:05pm

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Cory Siebert Amy Grandaw Dave Maelke Brianna Olson (Left at 5:25) Jeff Dorschner (Arrived at 5:49) Michael Strandt (Arrived at 5:54)
Staff Present	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske Assistant Chief Mark Vanderzee Chief Troy Ugoretz		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 2022 Audit		Informational
Who?		
What?		
Where?		
Why?		
How?	Unmodified opinion, End of Year 271,136 General Fund, majority of fund balance is assigned. Budgeted	
When?	for a deficit but had a higher deficit then intended even with the higher revenue. Material weakness:	
Deadline?	Kerber Rose creates financial statements, secreation is limited.	
2 Fire Department Billing for Accidents		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Billed for accidents with no exception for residents	
3 General Fund Loan		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	\$35,000 over 3 year at 6.19% for 1st Ave, Snowplow, Handicap curb by Briars	
4 New Snowplow		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Plow will be 10-12k. We are down to one plow. Look at replacing truck with an under plow	

5 1st Ave Project Send to Board  
Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline? Biggest problem is asphalt cost went up 55%, road is not salvageable

6 Haul Waste Bypass  
Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

7 Police Chief Report Informational  
Who?  
What?  
Where?  
Why?  
How?  
When? Marinette County send a notice that they are changing radio frequencies, hopefully can keep the radios.  
Deadline? Department is running well. Drug Take Back October 28th.

8 Fire Chief Report Informational  
Who?  
What?  
Where?  
Why?  
How?  
When? 43 Calls so far this year, 3 fires so far, Fire Chiefs Conference: Seminar on redistricting, looking at options  
Deadline? for Fire Trucks

9 Correspondence Relative to Operations Committee   
Letter from Flea Market Vendor about new rules, bring to board next meeting  
Lightning Stick at water tower, affecting well 1 and shops

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

