

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 12.11.24 Time: 5:00 PM

<p>Members George Gocht, Chair Present: Cory Siebert Ginger Deschane</p>	<p>Public Amy Grandaw Present: Mike Strandt Jeff Bauman at 5:27pm David Malke Angie Majewski Jack Kapalszynski Jeff Dorshner at 5:18pm Brayden Marvin at 5:24pm Jeff Bonikowski</p>
<p>Staff Elizabeth Moser, Clerk/Treasurer Present Alex Zielinski Rudi Jensen Shawn Veriha</p>	

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Veterans Park tree removal</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p style="text-align: center;">There are 5 pine trees and 2 oak trees that need to be removed. The pine trees need to be removed before the new playground equipment can be installed. We have 2 quotes: Pine trees: \$4200 and \$2650 Oak Trees: \$1425 and \$2000 To spend an amount not to exceed \$4075 from Tip Top Tree Solutions to remove 5 pine trees and 2 oak trees from Crivitz Community Veterans Park</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>2 Snowplow</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p style="text-align: center;">There was a Vplow on the Utilities pick up truck. Utilities would plow the utilities places as they were plowing the village. Public works now plows the utility places after they are done plowing the village. There is monies in the utility budget to purchase its own smaller plow. To spend an amount not to exceed \$7600 from Northern Automotive to purchase a snow plow for village utitlies lands.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>3 GIS contract with Ayres</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p style="text-align: center;">We have spent \$10K already to update our map for sewer, hydrant, etc. We have 98% located already and are edited ourselves. Moving into 2nd phase and hope to be published. Will need an additional \$10 to get through the mapping phase. The finished product will belong to VOC. We can make this public or private. Can add many extras, storm sewers, stop signs, etc. To spend an amount not to exceed \$10,000 to Ayres for GIS contract.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>4 Bathroom</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p style="text-align: center;">Jack passed out sheet. Has pledged donations. to be completed in the spring.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">February</div>

5 4-H project

Bypass

- Who?
- What?
- Where?
- Why?
- How?
- When?

Deadline?

Who will maintain boxes? Not enough information. Maybe have a 4-Her speak about project.

6 Wing

- Who?
- What?
- Where?
- Why?
- How?
- When?

Deadline?

VOC owns a snow plow wing that we do not use. It is not needed. Town of Stephenson is interested in buying. Alex will get a price for the wing.

7

- Who?
- What?
- Where?
- Why?
- How?
- When?

Deadline?

8 Correspondence Relative to Operations Committee

Update from Jeff B about Fire department. Purchase a fire blanket. Ladder testing is completed.
 On Monday, was the closing with ELS. In January, it will be logged off and clear cut. In the spring,
 it will get gravel for a road.
 Received complaints about animal control.
 Adjourned at 5:30pm

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