MINUTES

REGULAR MEETING September 24, 2025 VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Sara & Damon Roman, Lewis Strupp, Nikki Grandaw, Rudi Jensen, Brock Kueber, Brooke Deschane, Collin from the CRS, Shawn Veriha, Ray & Angie Majewski, Middle School student and Parents

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-excused)
Trustee Michael Strandt
Trustee Melissa Kamps (absent-excused)
Trustee Evan Kueber
Trustee Cory Siebert
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. Ayes: 5; Nays:0. Motion passed.

5) Consent Agenda:

- Minutes from Regular Board Meeting August 27, 2025, and Board of Review September 17, 2025
- Financial Report of August 31, 2025
- Vouchers: 0925, 3094-3095, 4193, 6167, 32494-32558, V9087-V9107

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

Discussion. Ayes: 5; Nays:0. Motion passed.

6) Committee & Attorney Reports:

He is dealing with one matter in municipal court.

Working on the paperwork for the parcel sold to Michael Burnside.

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) **Paving:** Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$24,999 to repave the parking area on the Village Hall lot. Discussion. Ayes: 5, Nays: 0. Motion passed.
- 9) Street Name Sign Replacement: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$10,000 to purchase new street signs. Discussion. Ayes: 5, Nays: 0. Motion passed.

10) Garage Door on Public Works Shop: Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$12,000 for 3 overhead doors installed.

Discussion. Ayes: 5, Nays: 0. Motion passed

11) Fire Department Crack Filling and Sealcoat: Motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$5,000 for the fire department parking lots crack filling and sealcoat.

Discussion. Ayes: 5, Nays: 0. Motion passed.

- **12)** Crivitz Rescue Squad Contract for 2026: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to table and discuss at the October Committee Meeting. Ayes: 5, Nays: 0. Motion passed.
- **13) Homecoming Parade:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to grant a Parade Permit to the Crivitz High School Student Council for Friday October 3rd for the Crivitz High School Homecoming Parade.

Discussion. Ayes: 5, Nays: 0. Motion passed

14) Trick or Treat Hours: Motion by Trustee George Gocht, Seconded by Trustee Evan Kueber, to approve trick or treat hours on October 31, 2025 from 3:30pm to 6:00pm. Discussion. Ayes: 5, Nays: 0. Motion passed

15) Zoning Board of Appeals Committee: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve the appointments of the Zoning Board of Appeals Committee, term to end April 30, 2028: Damon Roman, Chair; Charlie DeSmidt; Lewis Strupp; Greg Weber; John Deschane, First Alternate, Herald Porfilio, Second Alternate.

Discussion. Ayes: 5, Nays: 0. Motion passed

16) Recess to Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that "...any meeting of a....governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Police Chief Contract

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to enter into closed session.

Discussion. Roll call vote G. Deschane: Yes, J. Baumann-, E. Kueber: Yes, M. Strandt: Yes, G. Gocht Yes, M. Kamps -, C. Siebert: Yes, M. Strandt: Yes.

Meeting entered closed session at 6:22PM.

17) Reconvene into Open Session and take any necessary public action as per WI Statute 19.85. (2): Motion by Trustee Mike Strandt, seconded by Trustee Cory Siebert, to reconvene into open session and take any necessary public action as per WI Statute 19.85 (2).

Discussion. Ayes: 5, Nays:0, Motion carried.

Motion by Trustee Mike Strand, seconded by George Gocht, to approve a 6-month trial basis Police Chief contract starting September 29, 2025, that will include changing from salary wage to an hourly wage of \$31.25 per hour. Ayes: 5, Nays: 0. Motion passed.

OLD BUSINESS:

Zoning Board of Appeals has a meeting next Wednesday, October 1 at 5:00pm.

Ginger attended the Wisconsin Counties Association Convention.
CRIVITZ ROCKS: Thank you to the Crivitz Business Association, especially to Sally Witt for the decorating of pumpkins and fall decorations around the village.
CORRESPONDENCE:
1. Operator's Licenses issued to: Chelsey Mae Noah
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.
Nikki Grandaw asked about the playground plans. She commented that she and many others enjoyed the metal and colorful pieces of playground equipment.
ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:38PM. Vote: Ayes: 5, Nays: 0.
Respectfully submitted,

NEW BUSINESS:

Ginger Deschane President

Elizabeth Moser Clerk/Treasurer