

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Middle School Students, Ann Meyer (via Zoom)

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

2) Roll Call: Members present:

President Amy Grandaw	Trustee Michael Strandt
Trustee George R. Gocht	Trustee Ginger Deschane
Trustee Cory Siebert	Trustee Jeff Dorschner
Trustee Jeff Baumann	

Also present: Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) Adoption of Agenda: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting September 25, 2024
- Financial Report for September 2024
- Vouchers: TIF, 1024, 1024, 1024, 3068-3072, 4182, 6158, PW24, 31734-31785, V8815-V8846
- Payments:
 - Jefferson Fire & Safety (Multi-Use Blanket) - \$3,000
 - Jefferson Fire & Safety (Two Ice Rescue Suits) - \$1,416
 - Richlen Excavating (Kayak Ramp) - \$590
 - Richlen Excavating (Water Tower Parking Lot) - \$4,890
 - Tip Top Tree Solutions (Well House Tree Removal) - \$750
 - Harding Portables LLC (Sewer Repair) - \$535

Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Ayes: 7, Nays: 0. Motion Passed.

5) Committee & Attorney Reports: Attorney Calvert stated he has been working on 1 last case with the Northeast Court, Counteroffers for the Mira property and the Easement for Mira.

6) Comments from Pre-registered Citizens & Taxpayers: None.

7) Witches' Day Out Wine Walk: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, issue a Wine Walk license to the Crivitz Women's Club for October 26th. Ayes: 6, Nays: 1 (Deschane). Motion Passed.

8) Online Ordinance Book: Clerk Deschane stated that the deadline has been moved to November 30th, she spoke with civic plus there is a formula on how pages are estimated. The board will meet to compile a list and approve their removal in November.

- 9) Easement Agreement with Railroad:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept the easement agreement with the Escanaba and Lake Superior Railroad for the expansion of Mira Ave. Discussion: the easement is in exchange for the village mowing the railroads grass for 2.5 years. Ayes: 7, Nays: 0. Motion Passed.
- 10) Garbage Hauler Contract:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept the contract from Rich Wiedemeier for garbage services for 2025 for an amount not to exceed \$42,485. Ayes: 7, Nays: 0. Motion Passed.
- 11) Rescue Squad Contract:** Motion by Trustee George Gocht, seconded by Trustee Jeff Baumann, to accept the contract with Crivitz Rescue Squad for 2025 for an amount not to exceed \$45,968. Ayes: 6, Nays: 1 (Strandt). Motion Passed.
- 12) Irrigation Maintenance Contract:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept the contract from Dream Lawn Irrigation for an amount not to exceed \$120. Ayes: 7, Nays: 0. Motion Passed.
- 13) Salt Shed Road:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$3,200 to install a road to the salt shed. Ayes: 6, Nays: 1 (Deschane). Motion Passed.
- 14) 4th of July Band:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept the contract from Bananas Entertainment to hire Until Dawn The Band for 4th of July, for an amount not to exceed \$1,800. Ayes: 7, Nays: 0. Motion Passed.

OLD BUSINESS:

None.

NEW BUSINESS:

Clerk Kaitlin Deschane has submitted her resignation and Deputy Clerk Barb Uhl will be retiring January 1

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:15. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer