

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 1/10/2024 Time: 5:00:00 PM - 6:30pm

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Amy Grandaw Jeff Dorschner Michael Strandt Margaret Weathers
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske  Rudi Jensen Eric Kutches Glen Franzen Alex Zielinski		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Job Description Updates		Send to Board
Who?		
What?		
Where?		
Why?		
How?	Development Project Admin - Research and apply for outside funding, Remove on Call, (Moved sewer	
When?	out of old job description and into the Utilities Superintendent) Update Utility Assistant for supervisor as	
Deadline?	Utility Superintendent	
2 Littleland/Playground Renovation		Tabled
Who?		
What?		
Where?		
Why?	No quote for install yet, but Richlen would cost \$15,000 to have it fully removed and disposed of.	
How?	Additional issue, we have an aquatic weed problem on the south side by the tire swing. We may want to	
When?	avoid that side in the future or remove over 2 feet of soil and bring in fresh. Castle parts are good, the	
Deadline?	dinosaur is good, remove the little kid stuff? Schedule install and then decide what to remove. We will	
	save the fence posts with the names on them to return to families. Call Camp Daniel if they want it.	
3 Crivitz Community Veterans Park Plan		Tabled
Who?		
What?		
Where?		
Why?		
How?		
When?	Update the 2017 plan, hold a public hearing, and adopt a resolution. Board should review and prioritize	
Deadline?	projects within the plan	
4 Christmas Lights		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	34 up currently with 2 more with broken brackets. \$500-\$1000 for new LEDs, \$18,000 in Designated	
Deadline?	Fund. \$2500 in the budget year? Alternate between 4-5 in \$500	

- 5 Budget Review Informational
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Tax collection is slow, no current income for utilities or accounts payable
- 
- 6 Fire Department Vehicles Tabled
- Who?
- What?
- Where?
- Why? How are we going to replace Engine 56? \$450,000 - \$500,000 for new. There are different ways to fund a new engine - grants, fundraising, etc. The pumper has about 5 years until it cannot be the front line engine. Currently relying on 52 as a backup at this time. Look at replacing the Tahoe for a truck which would fit needs better. According to KBB trade in Tahoe: trade in 2100 - 3300, sell 3700 - 6100,
- How?
- When? Expedition: trade in 10k - 13k, sell 13k - 17.
- Deadline?
- 
- 7 1352 Tire Replacement Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When? Needs new drive tires - \$2,090.99. Currently hard to drive in adverse weather. This are recap tires not new.
- Deadline?
- 
- 8 New Firefighter – Smiley Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When? Summer Smiley, has passed background check. Been working with the department for a couple of
- Deadline? month seems to be working out
- 
- 9 Fire Department ATV Loan Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? JC Power Sport - Yamaha has one available for about 18 month. We just need a certificate of insurance
- 
- 10 1356 Pumper Truck Sale Send to Board
- Who?

What?  
Where?  
Why?  
How?  
When?  
Deadline? Currently just sitting in the station, would like to put it up on Wisconsin Surplus

11 Police Chief Report

Informational

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

1905 calls/item in 2023

12 Fire Chief Report

Informational

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

55 calls in 2023, 3 in December, Chief Bonikowske is looking to go to instructor school, the department will be under an audit in May

13 WWTF Project

Informational

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

Meeting with Ayers tomorrow, report at next board meeting

14 Closed Session – Utility Employees\*

Who?  
What?  
Where?  
Why?  
How?  
When?  
Deadline?

1st Ginger Deschane, 2nd Amy Grandaw. SS: Yes, GD: Yes, AG: Yes, GG: Yes, JD: Yes, Michael Strandt arrived at 6:05

15 *Reconvene in Open Session*

Who?  
What?  
Where?  
Why?

How?  
When?  
Deadline? 1st Stew Swanson, 2nd George Gocht, unified utilities, 6:15pm

16 Correspondence Relative to Operations Committee

Send to Board

Do we want to let Tables & Chairs leave the hall for rent/loan? Yes with a contract  
Kayak Rental look into

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

Send to Board

2 Printer (Utilities/Projects)  
Police breaks & tires