MINUTES
REGULAR MEETING August 26, 2026
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

1) Call to Order: President Deschane called the meeting to order at 6:01pm.

2) PLEDGE OF ALLEGIANCE was led by President Deschane.

3) Roll Call: Members present: President Ginger Deschane
Trustee George Gocht — Trustee Damon Roman
Trustee Melissa Kamps (Absent) — Trustee Ashley Scriven
Trustee Evan Kueber (Arrived at 6:06pm) — Trustee Cory Siebert

Also present: Attorney Frank Calvert, Clerk/Treasurer Elizabeth Moser, and members of the public.

4)Adoption of Agenda: Motion by Trustee Cory Siebert, seconded by Trustee Damon Roman, to adopt the agenda as presented. Ayes: 5, Nays 0. Motion carried.

5) Consent Agenda:

- Minutes from Regular Board Meeting July 22, 2026
- Financial Reports March 31, April 30, May 31, and June 30, 2026
- Vouchers: 826, 0826, 1029-1030, 2020-2022, 3124-3126, 4204, 6177, 726M, 726S, 33159-33230, V9323-V9330, CC81126
- Payments: Cardmember Service $4,558.44 (Supplies for Police, Utilities, Fire)
  - Cardmember Service $6,328.15 (Supplies for Police, Utilities, Fire)
  - Cardmember Service $2,784.75 (Supplies for Police, Utilities, Clerk)
  - Elan Financial Services $5,544.72 (Supplies for Police, Utilities, Clerk)
  - Witt's Piggly Wiggly $722.10 (Supplies for DPW, Utilities, Police)
  - Jordan Bublitz $1,250.00 (2 stump removal and clean up)

Motion by Trustee Cory Siebert, seconded by Trustee Ashley Scriven, to accept the consent agenda as presented above. Ayes: 5, Nays: 0. Motion carried.

6) Committee & Attorney Reports:
Attorney Calvert gave an update on the case he is working on. He will not be at the next regular meeting so he plans to attend the next committee meeting.

7) Comments from Citizens & Taxpayers: comments must relate to a matter that is on the agenda.
There are no comments.

8) Altronex Proposal Motion by Trustee: George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed $3,500 to Altronex for the WWTF SCADA Firewall Upgrade. Ayes: 5, Nays: 0. Motion carried.

9) Ordinance 2026-009 Private Well Abandonment: motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to spend an approve Ordinance 2026-009 Private Well Abandonment as written. Ayes: 5, Nays: 0. Motion carried.

10) Lulu Avenue motion by Trustee George Gocht, seconded by Trustee Damon Roman, to spend an amount not to exceed $12,500 to repair Lulu from Wilbert to George. Discussion on this road is in the cemetery. Ayes: 5, Nays: 0. Motion carried.

11) Funding Opportunities: motion by Trustee George Gocht, seconded by Trustee Damon Roman, to spend an amount not to exceed $2,500 to MSA Professional Services Inc to conduct a village wide income survey. Ayes: 6, Nays: 0. Motion carried.

12). Trick or Treat Hours: Motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to approve Trick or Treat Hours to be set at 3:20PM to 6:00PM every October 31st. Ayes: 6, Nays: 0. Motion carried.

13) Flea & Farmers Market: motion by Trustee George Gocht, seconded by Trustee Ashley Scriven, to approve the Market to be open on Thursdays in September 2026. Ayes: 6, Nays: 0. Motion carried.

14) Secondhand Jewelry Dealer License: motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to approve the Secondhand Jewelry Dealer License for Abraham Miller for Store of Value. Ayes: 6, Nays: 0. Motion carried.

15) Poll Worker Appointment: motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to approve Denise Conner to serve as an election inspector for 2026-2027. Ayes: 6, Nays: 0. Motion carried.

16). Certified Survey Map: Motion by Trustee George Gocht, seconded by Trustee Damon Roman, to approve the Certified Survey Map as presented for South River Ridge Plat . Ayes: 6, Nays: 0. Motion carried.

17) Solar Farm Presentation

Nolan Stumpf, Project Development Manager for One Energy Renewables, gave a presentation on the solar farm they will be building on E 32nd Road in the Town of Stephenson. The parcel is located in the Village of Crivitz Extraterritorial Zone. It should be completed June 2027.

OLD BUSINESS:

There is a working toilet at Don Brooks Park. Thank you to all who help build it.

NEW BUSINESS:

President Deschane attending the League's Executive Conference. They spoke on the hot topic of e-bikes and e-scooters. She asked Shawn to create educational material for the school age children.

CRIVITZ ROCKS:

Trustee Scriven gave a shout out to the Crivitz Fire Department on the well run fundraising banquet they hosted earlier this month.

President Deschane gave a shout out to the Crivitz Fire Department for going to the Menasha area to help their fire department after the tornado.

CORRESPONDENCE:

1. Operator's Licenses issued to: Trinity Franzen, Shyann Watruba, Hailey Herzog, Gregory Weber, Christine Ruelle, Gregory Pace

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. There were none.

ADJOURNMENT: Motion by Trustee Cory Siebert, seconded by Trustee Ashley Scriven, that the meeting be adjourned at 6:26pm. Vote: Ayes: 6, Nays: 0. Motion carried.

Respectfully submitted,

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Ginger Deschane: Village President Elizabeth Moser: Clerk/Treasurer