

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Dan Peterson, Dewey & Patrice Sessler, Don Behrendt, Arlin & Amy Grandaw.

Dan Peterson, Stephenson National Bank & Trust: Reported on the conversion of the bank branch at Witt's Piggly Wiggly to an e-teller branch. He also reported that the main branch has eliminated the drive up and live teller, although banking can be done 24/7 with a debit card. All previous employees have been retained.

- 1) **Call to Order:** President Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Aaron Patefield
 Trustee Kurt Kostuch Trustee Jeff Dorschner
 Trustee Fred Franzen Trustee Stew Swanson
- Also present: Attorney Dick Boren
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the minutes of the regular meeting of May 15th and Board of Review of June 6th be approved as presented. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Franzen, seconded by Trustee Swanson, that the financial report for the month of May be approved as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2830 through 2831, 4103, 6084, 7006, 27216 through 27262, and V6932 through V6948. Vote: Ayes: 5. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Swanson, to approve payment from the general fund to the Peshtigo Times for publication fees in the amount of \$1,184.80. Vote: Ayes: 5. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Dorschner, seconded by Trustee Patefield, to approve payment of water fund vouchers numbered 4171 through 4179. Vote: Ayes: 5. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Dorschner, seconded by Trustee Patefield, to approve payment of sewer fund vouchers numbered 5346 through 5355. Vote: Ayes: 5. Motion carried.

Motion by Trustee Dorschner, seconded by Trustee Patefield, to approve payment from the sewer fund to:

WI DNR for Environmental Fees	\$ 1,574.00
Energeneccs for miscellaneous supplies	\$ 1,055.24
USA Bluebook for cable	\$ 1,307.37

Vote: Ayes: 5. Motion carried.

- 6c) **Other Fund Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Patefield, to approve payment of TIF fund voucher number 5043. Vote: Ayes: 5. Motion carried.

- 7) **Committee & Attorney Reports:** Committee reports were distributed. There was no attorney report for the month of May.

Comments from Pre-registered Citizens: Patrice Sessler commented on Ordinance #2018-02. Her comments cautioned against the designation of an ATV/UTV route, primarily citing safety concerns.

- 8) **Trustee Amy Deschane Resignation:** Motion by Trustee Franzen, seconded by Trustee Dorschner, to accept the resignation of Trustee Amy Deschane effective 6/7/18. Discussion: Pres. Deschane thanked Amy Deschane for her service and expressed disappointment on her resignation. Vote: Ayes: 5. Motion carried.
- 9) **Nominations and Action to Fill Vacant Trustee Position for the term ending 4/21/20:**

Nominee #1 - Trustee Swanson nominated Amy Grandaw.

Nominee #2 - Dorschner nominated Don Behrendt.

Pres. Deschane called three times for nominations. Hearing none, he declared nominations closed.

Roll call vote on Amy Grandaw: Franzen: Yes, Patefield: Yes, Dorschner: No, Swanson: Yes, Kostuch: No, J. Deschane: Yes. Motion carried.

- 10) **Swearing in of New Trustee:** Amy Grandaw was sworn in as Trustee and immediately assumed the duties of the position.
- 11) **Ordinance No. 2018-02:** (Whole) Motion by Trustee Dorschner, seconded by Trustee Swanson, to adopt Ordinance No. 2018-02: An Ordinance Amending Title 10 Chapter 4 of the Village of Crivitz Code of Ordinances Relating to All-Terrain Vehicles, Utility Terrain Vehicles and Off-Road Motor Vehicle Operations. Vote: Ayes: 5, Nays: 1 (Kostuch), Abstentions: 1 (Grandaw). Motion carried.
- 12) **Employee Handbook Changes:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to accept changes to the employee handbook regarding sick time and accident reporting. Vote: Ayes: 6. Motion carried.
- 13) **Municipal Court Cases:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to write off the balance of old court cases in the amount of \$9,291.79. Vote: Ayes: 6. Motion carried.
- 14) **Delinquent Personal Property Taxes:** (Finance) Motion by Trustee Franzen, seconded by Trustee Swanson, to write off delinquent personal property taxes in the amount of \$138.91. Vote: Ayes: 6. Motion carried.
- 15) **Noise Ordinance Exception:** (Public Safety) Motion by Trustee Dorschner, seconded by Trustee Kostuch, to approve an exception to the noise ordinance for Corey Campbell and Reno Gambsky for Saturday, 8/18/18 at 1325 2nd Ave. until 12am for a wedding party. Vote: Ayes: 6. Motion carried.
- 16) **Re-Facing of Tree Treasures Sign:** (Development) Motion by Trustee Kostuch, seconded by Trustee Swanson, to allow Ezra Gruszynski to re-face the Tree Treasures sign owned by George Gocht located on property owned by Ken Komperda on Henriette Ave. Vote: Ayes: 6. Motion carried.
- 17) **Bud Faulkner Cell Phone:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Franzen, to reimburse Bud Faulkner \$10.00 per month for his personal cell phone service costs. Vote: Ayes: 6. Motion carried.
- 18) **Littleland Park Groundcover & Maintenance:** (Parks & Recreation) Motion by Trustee Swanson, seconded by Trustee Franzen, to approve the purchase of groundcover for Littleland Park from DTAK at a cost not to exceed \$2,730.00, with \$1,080.00 to be funded by a donation from The Wall That Heals event. Vote: Ayes: 6. Motion carried.

- 19) **Fire Hydrant Replacement & Maintenance:** (Utilities) Motion by Trustee Dorschner, seconded by Trustee Franzen, to approve the painting of 12 fire hydrants and purchase of 2 new hydrants from Ferguson Waterworks, and installation of 4 hydrants by Richlen Excavating, at a total cost not to exceed \$12,500.00. Vote: Ayes: 6. Motion carried.
- 20) **Yearly Water Meter Testing:** (Utilities) Motion by Trustee Dorschner, seconded by Trustee Grandaw, to contract with Ferguson Waterworks for testing 5 large water meters at a cost not to exceed \$1,000.00. Vote: Ayes: 6. Motion carried.
- 21) **Hydro Corp Cross Connection Service Agreement:** (Utilities) Motion by Trustee Dorschner, seconded by Trustee Patefield, that the water utility contract with Hydro Corp to perform cross connection inspection services for the period 8/1/18 through 7/31/20, at a total cost of \$3,672.00. Vote: Ayes: 6. Motion carried.
- 22) **Curbside Recycling Contract with GAD:** (Public Works) Motion by Trustee Patefield, seconded by Trustee Dorschner, to contract with GAD for a period of 12 months for bi-weekly curbside recycling pickup beginning 7/7/18, at a cost of \$960.54 per month plus Tri-County Recycling facility tipping fees. Discussion: The last date for residents to use the coalition site is Saturday, June 23rd, with curbside recycling starting Saturday, July 7th and every other Friday thereafter. Vote: Ayes: 6. Motion carried.
- 23) **Compost Site Clean-up - MJB Industries:** (Public Works) Bypassed. It was explained that the Northwoods Recycling Coalition is obligated to pay for the compost site clean-up. The bill from Pumps or MJB is expected to be sent directly to the coalition. The chipped brush will remain at the site.
- 24) **Street Sweeping - The Wall That Heals:** (Public Works) Motion by Trustee Patefield, seconded by Trustee Dorschner, to authorize street sweeping in August at a cost not to exceed \$1,200.00 to be reimbursed by The Wall That Heals event. Discussion: Pres. Deschane reported that the Village of Pound just purchased a new sweeper. They will do the spring sweeping and this will be done in August. Vote: Ayes: 6. Motion carried.
- 25) **John Deere 1070 Tractor Repairs:** (Public Works) Motion by Trustee Patefield, seconded by Trustee Grandaw, to authorize John Deere 1070 tractor repairs at Reisterer & Schnell at a cost not to exceed \$2,000.00. Discussion: Repairs were to the power take off (PTO). Vote: Ayes: 6. Motion carried.
- 26) **Operators Licenses:** (Finance) Motion by Trustee Franzen, seconded by Trustee Kostuch, to grant operators licenses for the term of 7/1/18 through 6/30/20 to the attached list of persons, who have received satisfactory records checks. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Dorschner, that the meeting be adjourned at 7:50pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer

OPERATORS LICENSE APPLICATIONS 2018-2020

LAST NAME	FIRST NAME	MIDDLE
-	-	-
ANDERSON	LINDSEY	MARIE
BEHNKE	JEANNIE	MAE
BOTZAU	PATRICIA	(NONE)
BYWATER	LYNNE	MARIE
CORRY	JESSY	LOUISE
CRAMER	SHELLY	JEAN
DESCHANE	LUKAS	JOHN
FIEDOROWICZ	KATHRYN	LOUISE
FRISQUE	MEGAN	LYNN
GEIMER	SUZANNE	MARY
GEIMER	THOMAS	JAMES DOUGLAS
GERLACH (GUTH)	JUDITH	ANN
GLADWELL	KATELYN	MARIE
GRAEBEL	MERCEDES	HELEN
GRAEF	RYAN	PHILLIP
HARTLINE	SHANNON	MARIE
HOOD	NICOLE	MARIE
HOWARTH	ALTHEA	JEAN
HURNING	KAYLA	MARIE
JAHNKE	NORELLA	ANN
KLEBA	ROBERT	EDWIN
KUNTZ	ELIZABETH	LEE
LONG	BRENDA	BARBARA
LORENZ	ALEXANDRIA	CATHERINE
LUITZE	CAROL	JEANNE
MAGEROWSKI	DANIELLE	MARIE
MAHR	JULIE	ANN
MAKI	ALICIA	GALE
PACKARD	KATIE	RAE
PORFILIO	SARA	JO
REED	MARGARET	ELIZABETH
SANDER	KRISTYNA	JENNIFER
SCRIVEN	LUKAS	LEONARD
SHAW	BOBBIE	SUE
SIKOWSKI	JEANNETTE	KATHERINE
SIMON	NICOLE	MARIE
SMILEY	LYNN	MARIE
STRUPP	LEWIS	WERNER
STUMBRIS	KELLIE	MARIE
STUMBRIS	KERSHAW	ETHAN
SWANSON	JEROME	EARL
SWANSON	NORA	ARLENE
THOMA	MALLORY	JOY
THORESON	DEVIN	TYLER
THORESON	GARY	ANTHONY
VERDINE	SUSAN	JOAN
WALTERS	DANA	MARIE
WEBER	PAUL	CLARENCE
WHITE	TINA	MARIE
WOULF	ROBERT	MICHAEL
ZILLGES	REBECCA	MARIE

