

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Zach Rastall, Peshtigo Times

- 1) **Call to Order:** Trustee Franzen called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: Trustee Stew Swanson Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Amy Deschane
 Trustee Dick Kaminski Trustee Fred Franzen

Also present: Attorney Dick Boren
 Clerk/Treasurer Marilyn Padgett

Members absent: President John Deschane

Trustee Franzen declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, that the minutes of regular meeting of May 17th and Board of Review of June 15th, 2016, be approved as presented. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Kostuch, seconded by Trustee Kaminski, that the financial reports for all funds for the months of May be approved as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Kaminski, to approve payment of general fund vouchers numbered 2754 through 2756, 4078, 6060, 25558 through 25624, V6432 through V6452. Vote: Ayes: 5. Motion carried.

Motion by Trustee Kostuch, seconded by Trustee Kaminski, to approve payment from the general fund to Spielbauer Fireworks in the amount of \$5,000.00 for additional July 4th fireworks to be reimbursed by a donation from Witt's Piggly Wiggly. Vote: Ayes: 5. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to approve payment of water fund vouchers numbered 4015 through 4017. Vote: Ayes: 5. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to approve payment of sewer fund vouchers numbered 5162 through 5165. Vote: Ayes: 5. Motion carried.

Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to approve payment from the sewer fund to the WI Department of Natural Resources for 2016 environmental fees in the amount of \$1,374.57. Vote: Ayes: 5. Motion carried.

- 6c) **Other Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, to approve payment of TIF fund vouchers numbered 5012 through 5013. Vote: Ayes: 5. Motion carried.

- 7) **Committee & Attorney Reports:** Committee reports were distributed prior to the board meeting and there was no attorney report.

- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Resolution No. 270 Regarding State of WI Transportation Aids:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to adopt Resolution No. 270 "JustFixIt" encouraging the Wisconsin legislature to agree upon a sustainable solution to adequately fund Wisconsin's multi-modal transportation system. Vote: Ayes: 5. Motion carried.
- 10) **J & T Electric - Banners & Decorations:** (Development) Motion by Trustee Kostuch, seconded by Trustee Stew Swanson, to accept the quote from J & T Electric for installing bolts and brackets for banners and decorations at a cost not to exceed \$1,200.00 to be funded by the TIF District. Vote: Ayes: 5. Motion carried.
- 11) **Tahoe Squad Repairs:** (Finance) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to accept whichever quote the insurance company chooses for rear-end repairs to the Tahoe squad at a total cost not to exceed \$1,500.00, of which the insurance company will reimburse for costs over the deductible amount of \$500.00. Discussion: The issue was discussed at length. Trustee Duane Swanson stated that the damages were sustained 6+ months ago when previous officer Spencer Elias was operating the vehicle and are to the rear tailgate and bumper. Roll call vote: Kostuch: No, Stew Swanson: Yes, Kaminski: Yes, Duane Swanson: Yes, Deschane: No, Franzen: No. Motion failed for lack of votes. Motion by Trustee Deschane, seconded by Trustee Duane Swanson to send the matter back to the Public Safety Committee. Vote: Ayes: 5. Motion carried.
- 12) **Sarah St. Project - Northeast Asphalt:** (Public Works) Motion by Kaminski, seconded by Kostuch, to award the bid for the Sarah St. Project to Northeast Asphalt in the amount of \$41,972.00 to be funded from the general fund, which includes both optional items, and to transfer the amount over budget from the future road projects savings fund, and for the WWTF portion of the project in the amount of \$24,708.00 to be funded by the sewer fund. Vote: Ayes: 5. Motion carried.
- 13) **John Deere 1070 Repairs:** (Public Works) Motion by Trustee Kaminski, seconded by Trustee Kostuch, to authorize repairs to the John Deere 1070 tractor at a cost not to exceed \$2,500.00. Vote: Ayes: 5. Motion carried.
- 14) **Well #3 Variable Frequency Drive Repair - Mueller Electric:** (Utilities) Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to contract with Mueller Electric for Well #3 variable frequency driver repairs at a cost not to exceed \$2,500.00. Vote: Ayes: 5. Motion carried.
- 15) **George St. Water Lateral Repair - Richlen Excavating:** (Utilities) Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to approve payment from the water fund to Richlen Excavating in the amount of \$2,455.00 for George St. water lateral repairs. Vote: Ayes: 5. Motion carried.
- 16) **Fire Hydrant Painting:** (Utilities) Motion by Trustee Deschane, seconded by Trustee Stew Swanson, to contract with Ferguson Waterworks to paint 12 fire hydrants at a cost not to exceed \$1,200.00. Vote: Ayes: 5. Motion carried.
- 17) **Operators License Applications:** (Finance) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to grant operators licenses effective July 1, 2016, through June 30, 2018 to Dawn Chaikowski and Katie Brandon, who have received satisfactory background checks. Vote: Ayes: 5. Motion carried.
- 18) **Operators License Renewals:** (Finance) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to renew operators licenses effective July 1, 2016, through June 30, 2018 for Rudi Jensen, Lukas Deschane, Katelyn Gladwell and Alicia Maki, who have received satisfactory background checks. Vote: Ayes: 5. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

USDA-RD Public Works Truck Grant Application: Trustee Franzen announced that under the direction of the Public Works Committee, an application was submitted to the USDA-RD for a Community Facility Grant for a new public works truck and related equipment on April 29, 2016. The application seeks \$50,000.00 in federal funding, with the Village to contribute \$17,000.00.

July 4th Events: A flier for the event was distributed. The board extended thanks to Nick Witt and Witt's Piggly Wiggly for sponsoring the fireworks display.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Deschane, that the meeting be adjourned at 7:31pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

Fred Franzen
Trustee - Temporary Chair

Marilyn L. Padgett
Clerk/Treasurer