

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Steve Klein

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members Present: President John Deschane Trustee Duane Swanson
 Trustee Shirley Keller Trustee Stew Swanson
 Trustee Dick Kaminski Trustee Fred Franzen
- Members Absent: Trustee Kurt Kostuch
- Also Present: Deputy Clerk/Treasurer Barbara Uhl

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, that the minutes of the regular meeting of September 15th be approved as presented. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, that the financial report for the month of September, 2015, be approved as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to approve payment of general fund vouchers numbered 2729 through 2733, 4070, 6052, 24955 through 25022, V6266 through V6296. Vote: Ayes: 5. Motion carried.

Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to approve the following payments from the general fund:

Paul Conway Shields for Fire Department supplies	\$ 522.00
Crivitz Firefighters Association for training & supplies	\$ 547.16

Vote: Ayes: 5. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 3972 through 3977. Vote: Ayes: 5. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Keller, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5093 through 5107. Vote: Ayes: 5. Motion carried.

Motion by Trustee Keller, seconded by Trustee Franzen, to approve the following payments from the sewer fund:

Kwiatkowski Constr for Sidewalk work for main lift generator project	\$ 550.00
Dama Plumbing for exhaust fan for main lift station	\$ 2,695.00

Vote: Ayes: 5. Motion carried.

- 6c) **Other Vouchers:** None.

- 7) **Committee & Attorney Reports:** Pres. John Deschane gave the Attorney report regarding the drainage ditch lawsuit. Committee reports were distributed to board members prior to the meeting.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Ordinance No. 2015-04:** (Public Safety): Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to adopt Ordinance No. 2015-04: An Ordinance Amending Section 11-2-1 of the Village of Crivitz Code of Ordinances to Regulate Firearms at Commercial Meat Processing Facilities. Vote: Ayes: 5. Motion carried.
- 10) **WI Public Employers Group Health Insurance Resolution:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to adopt the Wisconsin Public Employers Group Health Insurance Existing Employer Option Selection Resolution, which selects the Deductible HMO-Standard PPO with Dental option. Vote: Ayes: 5. Motion carried.
- 11) **2016 General Fund Budget Adjustment #2:** (Finance) Motion by Kaminski, seconded by Trustee Stew Swanson, to approve 2016 general fund budget adjustment #2. Vote: Ayes: 5. Motion carried.
- 12) **2016 Crivitz Rescue Squad Contract:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to accept the 2016 Crivitz Rescue Squad contract at an annual cost of \$8,859.00. Discussion: It was noted that this is a 2% increase and is the first increase in 4 years. Vote: Ayes: 5. Motion carried.
- 13) **Tahoe Police Squad Tires:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to accept the quote from Wiedemeier Garage for the purchase and installation of tires for the Tahoe Police squad in an amount not to exceed \$600.00. Vote: Ayes: 5. Motion carried.
- 14) **Street Use Permit - Crivitz Fire Department Christmas Parade:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to issue a street use permit to the Crivitz Fire Fighters Association for a Christmas Parade to be held on Saturday, November 28th beginning at 5:30pm. Vote: Ayes: 5. Motion carried.
- 15) **Halloween Trick-or-Treat Hours:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to set Halloween trick-or-treat hours on Halloween every year between the hours of 3:00 and 6:00pm, unless a problem is foreseen in any given year that would require a change in the schedule. Vote: Ayes: 5. Motion carried.
- 16) **Cellular Modem Service for Police Squad Vehicles:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Kaminski, to accept the contract with Cellcom for cellular modem service for the 2 Police squad cars at a cost of \$100.00 per month. Discussion: The board asked the clerk to find out if the Fire Department was also changing their contract. Vote: Ayes: 5. Motion carried.
- 17) **Traffic Cone Purchase:** (Public Works) Motion by Trustee Franzen, seconded by Trustee Keller, to purchase 100 traffic cones at a total cost not to exceed \$600.00. Vote: Ayes: 5. Motion carried.
- 18) **Sewer Main Cleaning & Televising:** (Utilities) Motion by Trustee Keller, seconded by Trustee Franzen, to contract with Great Lakes TV Seal for cleaning and televising sewer mains at a cost not to exceed \$650.00. Vote: Ayes: 5. Motion carried.
- 19) **Operators Licenses:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to grant operators licenses to Paul Weidner and Jeffrey Long, who have both received satisfactory background checks effective 10/20/15 through 6/30/16. Vote: Ayes: 5. Motion carried.

OLD BUSINESS:

Pres. Deschane reported that the stop sign on 3rd Ave. and Electra has been pulled out and the water lateral leak on Main Ave. has been fixed.

NEW BUSINESS:

Presidents Corner: Nothing reported.

CORRESPONDENCE:

Jonathan D. Main: A very complimentary letter regarding a recent call in which Chief Frievalt responded to a call involving a relative of Mr. Main who had fallen was read into the record.

WI Dept of Administration: Population estimate of 961. Three new population signs have been ordered.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, that the meeting be adjourned at 7:23pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Barbara Uhl
Deputy Clerk/Treasurer