

**VALDERS VILLAGE BOARD MEETING MINUTES
AUGUST 8, 2022**

Followed by the Pledge of Allegiance and roll call; the regular monthly meeting of the Valders Village Board was called to order by President Schneider at 4:30PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer. Paul Baroun arrived at 4:41PM.

MEETING CONVENED &
ROLL CALL

Motion by Regan, second by Bartelme to adopt the agenda. Motion carried.

AGENDA APPROVED

No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 7/11/2022 & 7/25/2022 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Bartelme, second by Regan to approve the July Treasurer's reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Schwoerer, second by Bartelme to approve July Village vouchers; check #20157 - #20239 and electronic payments totaling \$127,069.44 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve July Utility vouchers; check #8683 - #8695 and electronic transfers totaling \$132,109.05 and #1064 for \$4,300.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for July were presented by Christopher Dallas, Fire Chief & EMS Director. Fire & EMS had 45 calls for service. The Fire Department received four smaller grants for equipment purchases. Hose & Ladder testing was completed. Engine #33 will have rust corrosion repaired at Valders Auto Body soon. Box lights were updated on Engine #35. The replacement vehicle for Utility 30, ordered in May was confirmed by GM with no delivery date. Due to supply & demand and inflation it will be \$3,000 more than estimated. The new EMS Flex Grant has been submitted for a total of \$121,000. Funds will go towards equipment, supplies, cardiac monitor, Utility Task Vehicle, & retention of staff. It is not yet known how much will be awarded to the EMS department for this grant. The state will award any funding approved sometime in August. We received the 2022 EMS FAP Grant for \$6,600 and the first \$12,000 payment half of the \$24,000 EMS FAP ARPA Grant awarded. The new one-time EMS Flex grant just announced by Governor Evers was applied for, it is unknown if and how much may be awarded at this time. Call volume as compared to this time last year is up 16.5% for Fire and 13.4%.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for July.

PATROL LOGS/ INVOICE
REVIEWED FOR MCSD

Stephanie reviewed the July report with the board. The areas on the South and East sides of the community center had shrubbery and landscaping stones removed, concrete added, and 6 stationary benches were purchased and installed by staff. A \$1,142 award from the League of Wisconsin Municipalities Insurance paid for half the cost of this project. All storm sewer inlets/water main break areas have been repaired and prepped for paving. Brennan Road and all patch areas are scheduled for paving in early August. The storm/backup pump and sludge pump modification projects at the WWTP are complete except for a cooling fan on back order. The CMSD construction project is progressing, and likely to be near completion in late September. The Christel Drive Lift Station recently required replacement of a radar unit with a level transducer.

DPW PUBLIC WORKS
MONTHLY REPORT

Motion by Schneider, second by Regan to adjourn at 4:50PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner, Village Clerk/Treasurer

08/08/2022 MINUTES

**VALDERS VILLAGE SPECIAL BOARD MEETING MINUTES
JULY 25, 2022**

Followed by the Pledge of Allegiance and roll call; a special meeting of the Valders Village Board was called to order by President Schneider at 6:00PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, & Devan Schneider. Lyle Schwoerer absent & excused.

SPECIAL MEETING
CONVENED & ROLL
CALL

No one present for public input. Motion by Bartelme, second by Regan to close public input. Motion carried.

PUBLIC INPUT

Discussion regarding an earlier start time for the August 8th regular meeting was requested by Clerk/Treasurer Bruckner, to allow for set up of the August 9th Election in the meeting room after the meeting is finished. Motion by Schneider, second by Regan to schedule the next regular meeting for 4:30PM rather than the regular start time of 7PM. Motion carried.

AUGUST 8TH MEETING
WILL START AT 4:30PM
DUE TO THE ELECTION
THE FOLLOWING DAY

Board reviewed notification letter of employment resignation from Marc Stephanie, Director of Public Works effective August 31st to take another position with another municipality. His last full day of work will be August 12th and then he will utilize vacation time and will work minimally the remainder of August to recruit and assist with the transition of his successor. The board thanked him for his twenty years of service to the Village of Valders and wished him well in his new position.

DIRECTOR OF PUBLIC
WORKS RESIGNATION
NOTIFICATION

The Board then reviewed draft copies of an ad for the open position and a job description. Minor corrections and additions were made. The board then discussed an application deadline, which was set for the date of August 9th at 4pm. Schneider stated the applications will be reviewed and those chosen shall be interviewed by a panel of Public Works Chair, John Regan, Bruckner, Stephanie if available and the other two public works employees. Final interviews will be conducted by the full board. Motion by Schneider, second by Regan to post the ad at the post office, in the Valders Journal, and on the Wisconsin Rural Water Association and Wisconsin Wastewater Operators Association websites. Motion carried.

REVIEWED DPW DRAFT
AD & JOB DESCRIPTION
APPLICATION DEADLINE
IS 8/9/22 BY 4PM

Motion by Schneider, second by Bartelme to adjourn at 6:21PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner, Village Clerk/Treasurer

07/25/2022 MINUTES