

**VALDERS VILLAGE BOARD SPECIAL MEETING MINUTES  
JANUARY 4, 2022**

A special meeting of the Valders Village Board was called to order by President Schneider at 6:38PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Marcus Bartelme, Paul Baroun, John Regan, Devan Schneider, & Lyle Schwoerer.

MEETING CONVENED &  
ROLL CALL

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

PUBLIC INPUT

After brief discussion by the board motion by Bartelme, second by Baroun to accept the Wisconsin Surplus Auction Bid of \$61,000 for Ambulance #7 presented by Fire Chief Chris Dallas. Motion carried.

MOTION TO ACCEPT WI  
SURPLUS BID

The board then discussed using the sale proceeds to pay off the remaining Bank First Ambulance #7 loan balance which with interest is an estimated \$54,465. The remaining \$6,500 would be used towards a replacement ambulance. Options for a replacement and financing will be discussed at the regular monthly meeting on January 10<sup>th</sup>. Motion by Schneider, second by Bartelme to utilize the sale proceeds to prepay the remaining Bank First Ambulance #7 loan balance. Motion carried. Bruckner will process the appropriate transactions to do so.

MOTION TO USE  
AMBULANCE#7 SALE  
PROCEEDS TO PAY OFF  
REMAINING LOAN

Motion by Schneider, second by Regan to adjourn the meeting at 7:00PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

1/4/2022 MINUTES

**VALDERS VILLAGE BOARD MEETING MINUTES  
JANUARY 10, 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 7:04PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Marcus Bartelme, Paul Baroun, John Regan, Devan Schneider, & Lyle Schwoerer.

MEETING CONVENED &  
ROLL CALL

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

AGENDA APPROVED

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

PUBLIC INPUT

Motion by Bartelme, second by Baroun to approve minutes from 12/2/2021 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Regan, second by Bartelme to approve December Village vouchers; check #19505-#19612 and electronic payments totaling \$113,014.14 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Baroun, second by Regan to approve December Utility vouchers; check #8594-#8606 and electronic transfers totaling \$54,222.95 and check #1059 for \$2,800 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Announcement of the Manitowoc County Village Association meeting to be held on 1/19/22 at Good Times, 16607 County Road B in Mishicot at 6:30PM. Presentation by JJ Guttman Finance Director Manitowoc County (ARPA).

MCVA MEETING ON  
1/19/22 IN MISHICOT

Fire/EMS Reports for December were presented by Fire Chief & EMS Director, Chris Dallas. EMS had 55 calls for service with 21 no transports against medical advice; Fire had 1 call and responded to accidents/extrication calls as needed. As stated in November, it was decided it is necessary to investigate options to alleviate our 3 daytime volunteers who can leave work to respond to fire calls. There was another instance in December where no one from our department was able to respond to a "Jaws" call. Response from volunteer members and availability during working hours is not guaranteed and is an issue for many area departments. Baroun suggested a future joint meeting with the surrounding communities and fire departments be held to discuss and work together to come up with a plan to alleviate the shortage of daytime call coverage. The fires current top priority is the replacement of Utility 30 which housed our pump and was utilized for grass fires & tight places the fire trucks cannot access. They are also looking at purchasing a command vehicle for the Chief and officers, to attend trainings and conduct fire inspections. Options for replacements will be further discussed at the February meeting.

FIRE/EMS MONTHLY  
REPORT AND UPDATES

1/10/2022 MINUTES

The board reviewed the Manitowoc County patrol logs and invoices for November and December.

PATROL LOGS/ INVOICE  
REVIEWED FOR MCSD

Motion by Regan, second by Bartelme to approve renewal of Joint Powers Agreement Between Manitowoc County, Joint Dispatch Center and the Village of Valders effective March 1, 2022. Motion carried.

APPROVAL OF JOINT  
POWERS AGREEMENT  
BETWEEN MANITOWOC  
COUNTY & JOINT  
DISPATCH CENTER

Ambulance #7 is sold and gone; proceeds from the sale was used to pay the loan balance in full. The board discussed at length purchasing a used 2008 ambulance found in Iowa for \$35,000 to replace Ambulance #7. Dallas & Schneider will try to negotiate a reduced price before the purchase would be finalized. The future replacement of Ambulance #8 was also discussed at length. An option is to purchase a new 2022 Ford Type 3 Chassis with a refurbished remounted box with an estimated cost of \$140,000. There is a 15% down payment required at the time of order. A total new unit would cost over \$300,000. Schneider met with Bank First and they have offered to borrow the Village up to \$175,000 at 2.95% interest (the same rate as the loan just paid off). Schneider explained interest will not start accruing on the borrowed funds until advanced to the village for the purchase of each individual ambulance. After further discussion and review of all options, motion by Baroun, second by Bartelme to pursue purchasing the used ambulance from Iowa at a negotiated price and a new 2022 Ford Type 3 Chassis with a refurbished remounted box estimated to cost \$140,000. Regan opposed. Motion carried 4-1. Motion by Baroun, second by Bartelme to approve to borrow up to \$175,000 at 2.95% interest for a 7-year term from Bank First with the first payment due March of 2023. Regan opposed. Motion carried 4-1. Schneider stated as long as he is on the village board; this will be the way we will replace our ambulances in the future due to the cost of a total new unit and rapid depreciation.

AMBULANCE #7 SOLD  
MOTION TO APPROVE to  
BORROW FUNDS FROM  
BANK FIRST TO  
REPLACE BOTH RIGS

Director of Public Works, Marc Stephanie reviewed the December Public Works report with the board. Staff will be addressing the ash trees in the park as time allows; the frozen ground allows them to be removed without damaging the grass. Garage bay #3 required the replacement of the torsion spring. The 1989 Michigan Loader had to have its rear brake caliper repaired. All other snow equipment is working well. The new salter proving to be efficient and is saving on salt usage. The second Beacon collector had a modem failure which has been repaired and is estimated to cost about \$1,600. The CMSD project is ongoing and well ahead of schedule.

DPW PUBLIC WORKS  
MONTHLY REPORT

After discussion with Stephanie, motion by Regan, second by Bartelme to approve to obtain an engineering services quote for specs & drawings for the proposed North Adams/West Washington utility/street project which to be financed utilizing ARPA funds, replacement savings, LRIP Grant funds and a new note. Motion carried.

MOTION TO APPROVE  
TO OBTAIN  
ENGINEERING QUOTE

Stephanie updated the board on the WIDNR Phosphorus TMDL draft allocation and comment period response action submittal by Utilities. After comparing the proposed allocation for Valders to other communities, Stephanie & our engineer found they are not even remotely consistent, and they provided no explanation as to how the allocation levels were decided. The engineer will be assisting Stephanie to draft a letter to send to the DNR regarding this issue by the comment period deadline. If this allocation is not revised, it will cost the utilities a significant amount of money in future WWTP upgrades.

WIDNR PHOSPHORUS  
TMDL DRAFT  
ALLOCATION UPDATE

Stephanie received a quote from Sabel Mechanical totaling \$61,861 for the replacement of WWTP emergency pump #3 and modification of sludge piping utilizing WWTP replacement funds. There is also an additional part of the project for necessary wiring and SCADA System programming upgrades from PJ Kortens for an estimated \$4,000. Motion by Bartelme, second by Baroun to approve this replacement project utilizing WWTP replacement funds. Motion carried.

APPROVED TO  
REPLACE EMERGENCY  
PUMP#3 & MODIFY  
SLUDGE PIPING

Motion by Schowerer, second by Regan to approve Resolution 2022-1 to adopt the Procurement Policy for Expenditure of Federal Funds (ARPA/LRF). Motion carried.

ADOPTION OF  
RESOLUTION 2022-1  
PROCUREMENT POLICY

Motion by Schneider, second by Bartelme to adjourn at 8:58PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner,  
Village Clerk/Treasurer

1/10/2022 MINUTES