

**VALDERS VILLAGE BOARD MEETING MINUTES
JANUARY 9, 2023**

Followed by the Pledge of Allegiance and roll call the regular monthly meeting was called to order at 7:05PM by Lori Bruckner, Clerk/Treasurer in absence of Village President, Devan Schneider, at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, & Lyle Schwoerer. Devan Schneider absent & excused.

MEETING CONVENED &
ROLL CALL

Bruckner stated to the board they need to make a motion to appoint a President Pro Tem for the meeting. Motion by Baroun, second by Regan to appoint Schwoerer as President Pro Tem. Motion carried.

PRO TEM PRESIDENT
APPOINTED

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Baroun to approve minutes from 12/05/22 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Bartelme, second by Baroun 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 Baroun to approve December Village vouchers; check #20595 - #20698 and electronic payments totaling \$151,244.63 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion Regan, second by Baroun to approve December Utility vouchers; check #8739 - #8749 and transfers totaling \$40,424.49 and #1067 for \$3,400 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for December were presented by Christopher Dallas, Fire Chief & EMS Director. There were 66 Fire & EMS calls. The new utility pickup truck has been delivered and the cap is expected to arrive in 4-8 weeks. Light and radio installation to be completed. Furnace installation will take place in January and the air conditioners will be installed in Spring. The rear station door is being replaced as it is rusted out on the bottom. The UTV purchased utilizing a 50/50 grant from the WI DNR was received & the form has been submitted for reimbursement of up to \$8,300. Air pack replacement is in progress; product evaluations and field wear testing were completed. The committee will review the quotes from both vendors and make a decision within 30 days. The 5 year - ISO Inspection results/reports have been received. Our ISO rating is 4 which has stayed the same; the rural area rating (residences within 5 road miles of the Village) improved to a 6. Fire & our water utilities will look for non-cost prohibitive ways to potentially lower our rating to 3 over the next 5 years. A used air compressor was purchased utilizing replacement funds, which will replace the current air compressor. The new compressor can fill our air packs to the new psi rating of 4500 psi; the old air packs were 2216 psi and the old compressor only filled up to 4000 psi. The old compressor will be sold once the new one is converted. The cardiac monitor was ordered using flex grant funds and is anticipated to be delivered in 45 weeks. Valders EMS has been selected for data collection Medicare Audit; information is currently being gathered for this report and will continue to be collected for a 12-month period as required. Valders will be joining Manitowoc County and Two Rivers Fire in utilizing a Computer Aided Dispatch (CAD) which allows real-time information to be received during incidents. The software is provided by Manitowoc County for a yearly fee of \$400 which will be paid for by FAP funding. CAD will be used in both ambulances, the command truck, & Engine 33. Initial installation cost will be covered by the ARPA Flex grant.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Motion by Baroun, second by Bartelme to approve renewal of Joint Powers Agreement Between Manitowoc County, Joint Dispatch Center and the Village of Valders effective March 1, 2023. Motion carried.

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

Shillcox reviewed the December report with the board. The Thorstein Veblen Marker has been removed and proof of destruction submitted to the Wisconsin Historical Society. The new Valders Memorial Park sign has been completed by Valders Stone & Marble. Both signs are anticipated to be installed in Spring. The 89' Michigan Loader had a coolant leak that required installation of a new thermostat. Staff has been addressing roads that should be crack filled; quotes are still needed from Vendors used in the past. Routine end-line flushing was completed for winter operations. L&R Meter tested the 2, 3, & 4 inch meters in the Village as well as both 8" flow meters at the Wells. All meters tested accordingly except for one meter that was just outside of testing parameters. This meter will need to be updated/repared. The quote was received from Municipal Well & Pump to have Well #2 pulled & inspected. This was last done in 2009 according to records. The sludge analysis results were received from Badger Labs for the sludge land application. Results will be submitted to the DNR. Staff has been inspecting manholes for debris and cleaning as necessary.

DPW PUBLIC WORKS
MONTHLY REPORT

1/9/2023 MINUTES

Motion by Regan, second by Baroun to let the 2023 North Adams and West Washington Street Reconstruction Project out for bid. Bid opening shall be on February 2, 2023 and awarded at the regular meeting on February 13, 2023. Motion carried.

MOTION TO LET
STREET PROJECT OUT
FOR BID

Motion by Schwoerer, second by Bartelme to approve a Term Credit Agreement with Bank First, N.A. to authorize borrowing \$100,000 from Bank First, N.A. for a term of two years at an interest rate of 6.42% and to authorize the Village President and Village Clerk/Treasurer to sign all necessary loan documents on behalf of the Village of Valders. Motion carried.

MOTION TO APPROVE
LOAN AGREEMENT
WITH BANK FIRST

Motion by Bartelme, second by Baroun to adjourn meeting at 7:31PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

1/09/2023 MINUTES