

**VALDERS VILLAGE BOARD MEETING MINUTES  
AUGUST 10, 2020**

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 7:00 PM at the Valders Community Center, 420 North Liberty Street, Valders WI. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CALLED TO  
ORDER & ROLL CALL

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 7/13/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORTS  
APPROVED

Motion by Bartelme, second by Regan to approve July Village vouchers; check #17963 - #18051 and electronic payments totaling \$95,828.73 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Schwoerer, second by Schuh to approve July Utility vouchers, check #8370 - #8381 and transfer totaling \$55,814.20; also check #1046 for \$3,400.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Fire/EMS Reports for July were presented by Christopher Dallas. Physicals are ongoing for both departments with a deadline of 9/11/20. The current fire department roster is 22 members. The radio system County Fire Channel is still experiencing white noise; this is causing problems within the department & will need to be fixed. Isaac Nadler resigned from EMS service on 7/25/20. EMS is rewriting the operational plan to remove the interfacility transports and critical care portion in the plan. In July there were 3 Fire Calls and 37 EMS calls, 14 of which were no transports (7 of which were police matters & 2 fire standbys).

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

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

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

Stephanie reviewed report for July Public Works/Utilities activities with the board. Repairs to the Village Office roof have been completed by Great Lakes Roofing. Flag poles for the service branches were finally received; Village staff has poured all the bases, when the concrete is cured the flag poles will be installed. Village staff poured a concrete pad in the park next to the North shelter for a new memorial bench. Regan asked for a quote to have the electric service at the recycling center removed to save base fees & use power from the WWTP; this possible future project will be reviewed for the 2021 budget. A flail mower was borrowed to mow Brennan Hill & TID lot #1. Yearly traffic line painting has been completed. The WWTP SCADA system upgrade has been delayed due to scheduling conflicts. It has been a month since we stopped adding our last trial phosphorus reduction chemical; the numbers have continued to remain low. The Routes to Recovery Act Grant allotment is \$15,475; Bruckner has completed Submittal #1 for \$1,125 (PPE/Sanitize). Submittal #2 in September will include additional PPE/Sanitizing & Polling Place protective measures; Installation of Touch Free Faucets in our public facilities (estimated at \$5,500); Purchase of a Sanitizer Mistng Sprayer to be utilized at Community Center, Fire Station, and for Playground Equipment, or other public facilities (\$3,000); and a 55" TV for the meeting room to be utilized for virtual/online training or meetings (\$450).

DPW PUBLIC WORKS  
MONTHLY REPORT

The Board reviewed with Stephanie a quote from Northern Pipe for sanitary sewer repairs based off the 2020 televising report. Stephanie recommended we perform all repairs listed. This is necessary for the long-term stability of the sewers and will help to continue reducing Inflow & Infiltration into the system. Motion by Regan, second by Schuh to approve the repairs to be completed this fall by Northern Pipe for \$22,500 utilizing sewer repair fund savings. Motion Carried.

MOTION TO APPROVE  
SANITARY SEWER  
REPAIRS FOR \$22,500

Regan discussed with the board complaints received and has observed ATV/UTV users who are not following state operational rules, unsafe operation, and unauthorized usage on private property. Bartelme stated he has also observed unsafe practices. This new ordinance is a privilege and can be made more restrictive or ended if these user practices continue in the future. Schneider then stated semi's/trucks need to better observe traffic signs and speed regulations, as as he has witnessed and has had several complaints as to their operation in the Village limits.

DISCUSSED VEHICULAR  
TRAFFIC & ATV/UTV  
IMPROPER/UNSAFE  
USAGE/SPEED  
COMPLAINTS

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:22PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

7/13/2020 MINUTES