

**VALDERS VILLAGE BOARD MEETING MINUTES
JULY 13, 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 Village Office, 207 South Liberty Street, Valders WI. Trustees present: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED
AND ROLL CALL

Motion by Bartelme, second by Schwoerer 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 Schuh to approve minutes from 6/8/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORTS
APPROVED

Motion by Regan, second by Bartelme to approve June Village vouchers; check #17872 - #17962 and electronic payments totaling \$105,230.33 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Schuh, second by Regan to approve June Utility vouchers, check #8361 - #8369 totaling \$15,624.31 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for July were presented by Christopher Dallas. The picnic in August has now been cancelled due to Covid pandemic. Rebecca Meulemans, Jesse Schwoerer, and Chris Dallas have completed additional State Fire certifications. EMS calls totaled 42 this month, 9 were no transports. EMS has a total of \$55,036.85 in accounts receivable, 50% of that is in net 30. A computer from 2009 & a clothes dryer are being replaced at the station.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

The board discussed approving to drop the critical care endorsement for the Valders Fire Ambulance Department in the newly updated operation plan. Motion by Bartelme, second by Regan to drop the critical care endorsement in the updated plan. Motion carried.

APPROVED DROP OF
CRITICAL CARE
ENDORSEMENT PLAN

Stephanie reviewed report for July Public Works/Utilities activities with the board. All three lower Memorial Park shelters have all had their siding painted to match the community center. Annual Sidewalk inspections have been completed. In early June, the village had its first water main break in several years on North Adams Street. It was fixed the same day with minimal water loss and no service interruptions. We have finished dosing our last chemical additive for phosphorous removal. The results from the pilot testing & bench testing will be reviewed by Stephanie & our engineer.

DPW PUBLIC WORKS
MONTHLY REPORT

Motion by Schwoerer, second by Bartelme to adopt Resolution 2020-7, Required Rebuilding/Repairing of Sidewalks for 2020 with a repair deadline of 9/30/20. Motion carried. Letters have been mailed to all the affected property owners.

ADOPTED RES. 2020-
7/SIDEWALK REPAIRS

Motion by Schwoerer, second by Regan to renew contract for accounting/audit services with Ihlenfeld, Skatrud & Anderson for 2020, 2021, 2022. Motion carried.

APPROVED CONTRACT
RENEWAL ACCOUNTING
& AUDIT SERVICES

The board reviewed the notification of WEC Cares Subgrant Award of \$785 for eligible election related expenses in 2020.

NOTIFICATION WEC
CARES GRANT AWARD

Motion by Schwoerer, second by Schuh to approve a \$0.50/hour raise effective with the next pay period for Office Administrative Assistant, Bailey Riesterer. Motion carried.

APPROVED RAISE
ADMINISTRATIVE
ASSISTANT

Notification of retirement of EMS Paramedic Julie Dehne effective 9-1-20. She is utilizing vacation until her retirement date.

RETIREMENT
NOTIFICATION
JULIE DEHNE

Motion by Schwoerer, second by Bartelme at 7:20 PM to convene in closed session in accordance with WI State Statutes 19.85(1)(c), consideration of compensation and employment of full time EMS medical personnel. Motion carried.

MOTION TO CONVENE
IN CLOSED SESSION

Motion by Bartelme, second by Schuh at 8:30 PM to reconvene in open session in accordance with WI State Statutes 19.85(2). Motion carried.

MOTION TO
RECONVENE IN OPEN
SESSION

Motions resulting from closed session:

Motion by Schneider, second by Bartelme to approve pay raises for full time EMS personnel Jonathon Dishinger from \$14.50 to \$15.39 per hour and Dennis Laque from \$13.00 to \$13.91 per hour, effective next pay period. Motion carried.

APPROVED RAISES FOR
JONATHON DISHINGER
& DENNIS LAQUE

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Motion by Schneider, second by Bartelme to approve EMS Director Chris Dallas to hire replacement paramedic to fill the retirement vacancy & an additional fulltime paramedic to fill the vacancy which remained open since 2018. Motion carried.

APPROVED TO HIRE
TWO REPLACEMENT
PARAMEDICS

Motion by Schneider, second by Regan to adjourn the meeting at 8:35PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

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