

**VALDERS VILLAGE BOARD MEETING MINUTES
NOVEMBER 9, 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 7:09 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 CALLED TO
ORDER & ROLL CALL

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 10/12/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORTS
APPROVED

Motion by Bartelme, second by Regan to approve October Village vouchers; check #18229 - #18321 and electronic payments totaling \$124,881.61 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Schuh to approve October Utility vouchers, check #8406 - #8418 and transfers totaling \$125,553.05 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for October were presented by Christopher Dallas. The 2021 budget for both departments are completed and need approval. Physicals for both departments are completed for all members. There was a prolonged water search and rescue incident that stretched over 3 days and 30 hours of searching in the water. Our Rapid Deployment Craft & 4 Cold Water Suits were damaged due to the conditions in the area being searched. We have submitted a claim to our insurance for the damaged equipment. Between 3-6 members were out over the course of October into November due to COVID exposure. It is anticipated all staff will be back to work by November 7th.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

The board reviewed and made a motion to approve the proposed Fire operating budget for 2021 and Fire District Protection Agreements. Motion by Schuh, second by Bartelme to approve the 2021 Budget and Fire Protection Agreements as presented. Motion Carried.

MOTION TO APPROVE
2021 FIRE BUDGET &
FIRE PROTECTION
AGREEMENT

The board reviewed the proposed EMS operating budget for 2021. Motion by Bartelme, second by Schuh to approve the 2021 EMS Operating Budget as presented. Motion Carried.

MOTION TO APPROVE
2021 EMS BUDGET

Stephanie reviewed the report for October Public Works/Utilities activities with the board. Routine maintenance has been done on park grounds and at the community center. All outside bathrooms have been winterized & the water has been shut off. Leaf removal has started at both parks. The new touch free faucets have been installed at the village hall and community center. The area of asphalt on Christel Drive near the entrance to the Cenex gas station has been replaced; it required less asphalt than anticipated, resulting in some savings. Public works employees have been cleaning leaves off of stormwater catch basins.

DPW PUBLIC WORKS
MONTHLY REPORT

Schuh stated he would like to thank Schnell Electric Inc. of St. Nazianz for their gracious donation of the new LED lighting installed at the welcome sign at the east entrance to the village to illuminate the new Military Branch Service flags.

SCHNELL ELECTRIC
DONATION

The board reviewed the 2021 proposed Village Budget as prepared by Bruckner and Stephanie, which carries a decrease of revenue and expenses by \$3,140; -0.5%, and an increase of \$797 in the tax levy; 0.2% from 2020. The mill rate is anticipated to increase an estimated \$0.06 per thousand which calculates to an increase of \$6 on \$100,000 of assessed property valuation. Motion by Schuh, second by Schwoerer to accept the proposed budget as presented and to schedule the 2021 Public Budget Hearing for 12/1/20 at 6:30PM. Motion Carried. The regular monthly meeting shall immediately follow the close of the hearing to save the cost of a special meeting and to allow tax bills to be prepared and mailed on a timely basis.

MOTION TO SET DATE
AND TIME FOR
VILLAGE BUDGET
HEARING

Motion by Schneider, second by Schuh at 7:38PM to convene in closed session in accordance with Wisconsin State Statutes 19.85(1)(c), for public employee evaluations and compensation. Motion carried.

CONVENED IN CLOSED
SESSION

Motion by Schneider, second by Regan to reconvene in open session in accordance with Wisconsin State Statutes 19.85(2) at 9:04PM. Motion carried.

RECONVENED IN
OPEN SESSION

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Motion by Schneider, second by Schwoerer effective January 1, 2021 to increase the EMS Paid on Call Rate by \$1.00 per hour for EMT's, AEMT's, & Paramedics. Motion Carried.

APPROVED 2021 RATE
INCREASE FOR EMS
POC

Motion by Schneider, second by Bartelme to adjourn the meeting at 9:06PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

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