

**VALDERS VILLAGE BOARD MEETING MINUTES
AUGUST 9, 2021**

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 7:00PM 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 Schwoerer to adopt the agenda as presented. 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 Baroun to approve minutes from 7/12/2021 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 REPORT
APPROVED

Motion by Baroun, second by Regan to approve July Village vouchers; check #19066 - #19152 and electronic payments totaling \$170,457.94 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Bartelme, second by Regan to approve July Utility vouchers; check #8535-#8546 and electronic transfers totaling \$131,871.60 and check #1055 for \$4,600 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for July were presented by Baroun, in the absence of Fire Chief & EMS Director Dallas. EMS had 39 calls for service with 14 no transports; Fire had 9 calls and responded to accidents/extrication calls as needed. The Annual Community Picnic was a huge success and well attended. Ambulance 7 & 8 are still dealing with ongoing issues that need to be repaired. EMS had one resignation from a Paid On Call Member Paramedic moving out of state.

FIRE/EMS MONTHLY
REPORT AND UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Director of Public Works, Marc Stephanie reviewed the July Public Works report with the board. Playground equipment was repaired, and two cracked swings were replaced. New wood chips were added to the play areas. Both the new V-box salter and F-600 dump truck have been delivered. Well #1 required a new spool piece to be installed due to erosion of the threads around the chemical injectors causing leakage. The Community Center was flooded and sustained damages in the storm July 14th and 15th; flooring was removed and will be replaced. Damaged drywall areas have been replaced and painted. Our staff was assisted by the fire department to control flooding. There was a power outage during the storm, but the generators kept the plant going. Lower levels of the plant flooded and caused damage to the influent flow meter and the commenter/micro-strainer; both must be replaced. Due to the efforts of staff and preventive maintenance all the pumps and treatment equipment never failed. The storm damage from both the WWTP equipment and Community Center has been submitted by Bruckner to our property insurance carrier and should be covered less the \$1,000 deductible. The heavy rain event showed there is still influent and infiltration issues, but delayed nature of the surge suggests most of the issues are due to older clay laterals and foundation drains which are on private property and not utility owned.

DPW PUBLIC WORKS
MONTHLY REPORT

Bruckner presented a quote for the main office copier/printer/scanner/fax from Gordon Flesch Company Inc. of the Fox Valley. They have been in business 65 years and are in six Midwest states. Their nearest service technicians are based out of Kiel and Manitowoc areas. The quote is for a Canon machine with the same speed, added color features, and the same maintenance plan cost and is \$610 less than the Ricoh machine quoted by Complete Office of Germantown. This company has the same machine in Reedsville Municipal Office, and at Valders Stone & Marble and other area businesses. Bruckner went to Reedsville to demo the machine and obtained good recommendations from others who utilize this company. Bruckner recommended to switch companies which save funds for other equipment needs in the future. Motion by Regan, second by Schwoerer to purchase the new Canon machine for \$3,589 from Gordon Flesch Company, rather than a Ricoh machine for \$4,199 from Complete Office, utilizing equipment replacement funds. Motion carried. Bruckner noted the new machine would be installed this fall, after proper termination notification of our Complete Office Maintenance Contract.

APPROVED TO
PURCHASE CANON
PRINTER/COPIER/SCAN
NER/FAX MACHINE
FROM GORDON FLESCH
COMPANY

Motion by Schneider, second by Bartelme to adjourn meeting at 7:33PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

8/09/2021 MINUTES