

**VALDERS VILLAGE BOARD MEETING MINUTES
FEBRUARY 11, 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, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Schwoerer to approve minutes from 1/11/2021 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Bartelme, second by Regan to approve January Village vouchers; check #18540 - #18639 and electronic payments totaling \$550,029.04 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Schwoerer, second by Schuh to approve January Utility vouchers; check #8447 - #8469 and electronic transfers totaling \$90,591.02 and #1050 for \$5,200 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS Reports for 2020 Year in Review and January were presented by Christopher Dallas, Fire Chief & EMS Director for board review. The dual Dispatch agreement with St. Nazianz Fire has evolved into a new process for activation in dispatch for smoke, flames, or a fire call, which was the original request. Fire had 1 fire and EMS had 41 calls for service with 12 no transports. Department goals for 2021 are to enhance paramedic care provided, increase training hours, member recruitment, and educate the public about department missions.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

The board reviewed the Manitowoc County patrol logs and invoices for January. Valders Area School District Truancy services to be reviewed with district in future.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

The board discussed with Dallas the 2020 deficit for the EMS operating budget, primarily due to reduced call levels during the late March, April and May creating a revenue shortage and wages paid to staff for COVID quarantines and the additional staff wages paid during their absences, as well as a retiring employee accumulated leave payout. The \$42,900 shortage for the EMS service was covered by the Village during the 4th quarter of 2020 and paid back to the Village in January 2021. The EMS District per capita rate increased \$2.00 to \$23.00 per person for 2021 budget. The board discussed what to raise the rate to for 2022 to balance expenses with the revenue stream resulting from services billed and collected to be able to continue to provide 24/7 fast high-level paramedic care to our service area. Motion by Bartelme, second by Schuh to increase the per capita rate for 2022 \$2 to \$25 per capita. Motion carried. The rate will be presented to the Districts at the Joint EMS Service District meeting on 2/23/21 at 6:30PM at the Fire Station.

APPROVED TO RAISE
EMS 2022 PER CAPITA
RATE \$2

Stephanie reviewed the January report with the board. In January four large trees were removed in the park and stumps will be removed in February. The crew continues to plow/salt and remove snow as necessitated and maintain the equipment. A repair was made to the loader plow lift arm. The garbage truck packer stationary portion of the compactor needed to be cut out and replaced to be able to continue to collect refuse. The WWTP passed its yearly required proficiency tests.

DPW PUBLIC WORKS
MONTHLY REPORT

Board reviewed with Stephanie the quote from PJ Kortens for Phase 2 of the Water and Lift Station Telemetry Control systems (PLC). This replaces the 2001 existing technology system which communicates/operates between the Water Tower, Well #1, Well #2, Wastewater Treatment Plant, and the two Lift Stations with an Allen Bradley (PLC) system. The estimate is \$49,800. Stephanie requested up to \$55,000 in case there are any unforeseen additional expenses incurred during the installation of the system. The funds would come out of WWTP and Water replacement funds. Motion by Regan, second by Schuh to proceed with the project as presented up to a cost of \$55,000. Motion carried.

APPROVED PJKORTENS
TO REPLACE THE
WATER/WWTP
CONTROL SYSTEMS

Motion by Schneider, second by Regan to advertise for sale a vacant Village owned land parcel 008-016-011-003.00 located in Town of Liberty by sealed bid with a deadline of 3/17/21 by 3PM and bid opening to be held at the 3/18/21 meeting beginning at 7PM. Bids to be in exact total dollar amount for entire parcel and the Village has the right to accept or reject any or all bids. Motion Carried.

APPROVED TO PUBLISH
BID NOTICE-SALE OF
VILLAGE LAND PARCEL

Motion by Schneider, second by Bartelme to adjourn meeting at 7:46PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS
Lori Bruckner, Village Clerk/Treasurer

02/08/2021 MINUTES