

**VALDERS VILLAGE BOARD MEETING MINUTES  
JANUARY 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 7:06PM 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 Bartelme, 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 12/1/2020 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Schwoerer, second by Bartelme to approve December Village vouchers; check #18416 - #18539 and electronic payments totaling \$108,706.16 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Schwoerer, second by Bartelme to approve December Utility vouchers; check #8431 - #8446 totaling \$66,632.48 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Fire/EMS Reports for December were presented by Christopher Dallas, Fire Chief & EMS Director. Fire Department Officers for 2021 were elected by its members as follows: Dennis Laque, President; Brandon Fierst, Vice President; and Jeff Vogt, Secretary. Due to modifications by Manitowoc County Emergency Services, the paging/tones policies relating to dual dispatching were changed without informing the multiple affected fire department Chiefs. New contracts for procedure policies will need to be worked on together between the individual departments & Manitowoc County Emergency Services to provide an agreeable solution for the departments and public safety response. Fire had 6 calls for service in December and EMS had 44 with 17 no transports. Seven staff members have now been vaccinated for COVID & there has been a significant decrease in the number of COVID patient transports. The EMS had a \$43,000 deficit in budget funds for expenses paid through 12/31/2020 primarily due to a decrease in calls and additional COVID related expenses. The Village has temporarily covered this deficit need to pay their expenses until the department receives funds in 2021. There will be a joint EMS District meeting on 2/23/21 to review the 2020 budget, the 2021 budget, and 2022 per capita rates.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

The board reviewed the Manitowoc County patrol logs and invoices for November & December.

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

Motion by Bartelme, second by Schuh to approve renewal of the Joint Powers Agreement Between Manitowoc County, Joint Dispatch Center (JDC), and the Village of Valders effective March 1, 2021. Motion carried.

APPROVED TO RENEW  
MANITOWOC COUNTY  
JDC AGREEMENT

Ambulance #7 was damaged after it struck a pole on a call. The insurance deductible is \$1,000; repairs are estimated at \$1,800-\$1,900. The board discussed if repairs should be submitted as an insurance claim. Motion by Bartelme, second by Schwoerer to pay for the repair and not submit as an insurance claim as it could result in a future rate increase. Motion Carried. In another matter relating to Ambulance #7, the turbo went out on the rig. While it is out of service for repair a rig has been leased. It is anticipated to be back in service at the end of this week.

AMBULANCE #7  
REPAIRS REVIEWED &  
APPROVED

Stephanie reviewed the December report with the board. In early December, staff finished with the final cleaning of gutters and catch basins. Replacement blades for all the snowplows and wings were purchased. There has only been a few minor incidents & repairs on snow equipment. The water system is in full winter operations. All the accumulated fat & debris in the main WWTP wet well were removed (3 truckloads). The yearlong pilot of chemical addition to remove phosphorous has started. After starting a more aggressive inspection schedule, the sanitary sewer system is flowing smoothly.

DPW PUBLIC WORKS  
MONTHLY REPORT

After a brief discussion due to expense and liability, motion by Schneider, second by Bartelme to discontinue the collection of waste oils at the Valders Recycle Center. Motion carried.

APPROVED TO  
DISCONTINUE WASTE  
OIL COLLECTION AT  
THE RECYCLE CENTER

Motion by Schwoerer, second by Bartelme to obtain valuation of Village owned vacant land parcel 008-016-011-003.00 located in Town of Liberty; a party has expressed interest in purchase of the parcel. Motion Carried.

APPROVED TO OBTAIN  
VALUATION OF VILLAGE  
LAND PARCEL

Motion by Schneider, second by Bartelme to adjourn meeting at 8:04PM. Motion carried.

MEETING ADJOURNED

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

01/11/2021 MINUTES