

**VALDERS VILLAGE BOARD MEETING MINUTES
JULY 12, 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

Schneider announced an amendment to the agenda for one unanticipated major expense item requested by Marc Stephanie Director of Public Works: Discussion & motion to replace 2008 Sterling Truck rather than repair. Motion by Bartelme, second by Baroun to adopt the agenda as presented with the addition of the one item. Motion carried.

AGENDA AMENDED FOR
ONE ITEM & 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 6/14/2021 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Bartelme, second by Regan to approve June Village vouchers; check #18985 - #19065 and electronic payments totaling \$104,070.86 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Regan, second by Baroun to approve June Utility vouchers; check #8523-#8534 and electronic transfers totaling \$35,822.27 and check #1054 for \$800 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

The board reviewed President Schneiders proposed committee appointments. Motion by Regan, second by Bartelme to approve the new committees as presented. Motion Carried. The new committees are as follows:

PROPOSED COMMITTEE
APPOINTMENTS

FINANCE (includes licensing & personnel)

Lyle Schwoerer, Chair & Devan Schneider

PUBLIC SAFETY (includes police, fire, ems, bldg. regs.)

Paul Baroun, Chair & Marcus Bartelme

PUBLIC WORKS (includes streets, sidewalks, utilities)

John Regan, Chair & Paul Baroun

PUBLIC WELFARE (health, parks & recreation. nuisances)

Marcus Bartelme, Chair & John Regan

Robert Argall after serving for many years, has stepped down from the plan commission. This leaves a second vacant position on this commission as well as one vacant position on the Zoning Board of Appeals. If any resident is interested in serving on these committees which meet infrequently, please contact the Village Office.

Fire/EMS Reports for June were presented by Fire Chief & EMS Director Dallas. EMS had 52 calls for service with 24 no transports; Fire had 10 calls and responded to accidents/extrication calls as needed. Fire submitted a 50/50 grant to the DNR in the amount of \$3,500 for forestry hose, wildland backpacks, & portable radios. EMS also submitted a grant to WPS in the amount of \$2,000 for a full body airway trainer. There will be notification in August as to whether the grant will be received; if not the current manikin will still have to be replaced as it is currently out of service. Ambulance 7 & 8 are still dealing with ongoing issues that need to be repaired. EMS had one new hire, Analiese Olig EMT Basic.

FIRE/EMS MONTHLY
REPORT AND UPDATES

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Director of Public Works, Marc Stephanie reviewed the June Public Works report with the board. With the help of VFD, several large pine trees were removed from the North-East corner of the lower park. As discussed at the last meeting, the upper park outfield fence has been removed and the area was cleaned up with grass replanted. There was graffiti spray painted on the east village park playground equipment, staff were able to remove most of it; additional cleaning will still need to be done. The DOT informed the village that drainage flumes are now required on each side of the intersection of Johnson St. & US Hwy 151 due to erosion concerns. Manitowoc County Highway will complete this when they are in the area working on other road maintenance. Spring sanitary sewer line flushing has been completed. Recently due to a large amount of flushable wipes found Right Way Applications came and jetted out blockages. Reminder to residents, please do not flush wipes of any kind as it can cause blockages. On Melody Lane, an emergent repair will be completed by Gulseth Construction in a collapsed section of sewer main pipe this week.

DPW PUBLIC WORKS
MONTHLY REPORT

Review of and motion to approve Resolution 2021-5, Required Rebuilding/Repairing of Sidewalks 2021. There are 28 Sidewalks in need of repairs. Residents have been notified by letter. Motion by Schneider, second by Bartelme to approve the annual Sidewalk Resolution. Motion Carried.

ADOPTED 2021-5
SIDEWALK RESOLUTION

07/12/2021 MINUTES

Stephanie discussed with the board that he will be further researching in house Safe Drinking Water Testing rather than outsourcing to a private lab service. In the past, the timing of the sample deliveries has created the need for sample testing to be redone several times. The required DNR certifications to do so will be needed. Total equipment and supply costs will be obtained. Stephanie will also observe this process at other utilities which currently do this testing in house. Potentially we may do this testing for neighboring municipalities as well to eliminate the need to redo testing. When further information has been obtained, Stephanie will present it to the board.

POTENTIAL IN HOUSE
SAFE DRINKING
WATER TESTING TO
BE RESEARCHED

The 2008 Sterling Dump/Salt Truck's oil pan started leaking due to corrosion on both sides of it. Repairs will involve removing the entire engine block to repair the oil pan, estimated to cost \$8,000-\$10,000. Additionally, the vehicle will need front tires replaced and in house dump box rust repairs prior to the upcoming snow season. This is the next vehicle on our replacement schedule for 2023 which makes it more cost effective to replace rather than repairing. Stephanie provided a quote from L&S Truck Center of Appleton for an in stock 2021 F-600 Chassis with a Monroe dump box and a Western Box Salter installed for \$78,650. With municipal discounts of \$5,165 and trade in value of \$17,000 applied the net price with licensing and fees is \$56,933.50. Bruckner provided information for obtaining a loan through Board of Commissioner of Public Lands for a 5 year note at 2.5%; this loan process takes 2-3 months. Bank First has offered a rate of 2.99% for 5 years, and if approved funds would be available within 2 weeks. The annual new debt service payment would be levied on the tax roll for 5 years. After further discussion motion by Regan, second by Bartelme to proceed with the purchase of the new truck rather than making the repairs borrowing \$50,000 through Bank First and the balance of \$6,933.50 from the village equipment replacement fund. Motion Carried.

MOTION TO REPLACE
2008 STERLING TRUCK
RATHER THAN REPAIR
& BORROW \$50,000
FROM BANK FIRST &
UTILIZE
REPLACEMENT FUNDS
FOR THE BALANCE

The board discussed the need to increase the rental fees for the community center, which has not increased since 2013. The increase will help cover the increased costs of the supplies provided to the users of the center. Motion by Baroun, second by Bartelme to approve a \$10 rental increase for both residents and nonresidents. Motion Carried.

MOTION TO INCREASE
COMMUNITY CENTER
RENTAL FEE

Bruckner presented the application for the Valders Lions Club for a Temporary Class B Beer License Robert C. Wigen, Agent. Motion by Schwoerer, second by Bartelme to approve the license for the Valders Community Picnic at the Memorial Park for the period of 7/30/21 thru 8/1/21. Motion carried. Baroun and Schneider abstained as they are members of the organizations that host this annual event.

APPROVED
TEMPORARY CLASS B
BEER LICENSE FOR
VALDERS PICNIC

Motion by Schneider, second by Bartelme to adjourn meeting at 7:50PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

07/12/2021 MINUTES