

**VALDERS VILLAGE BOARD MEETING MINUTES  
MARCH 14, 2022**

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: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &  
ROLL CALL

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

AGENDA APPROVED

Public Input. Sue Drushke, a village resident for 22 years, spoke in favor of the proposal to discontinue the addition of fluoride to the village drinking water. She stated that the CDC said 41% of areas have fluorosis, which is a defect in tooth enamel. Further, fluoride weakens skeletal health & can cause damage to the brain and nervous system.

PUBLIC INPUT

Motion by Regan, second by Baroun to approve minutes from 2/14/2022 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Regan, second by Bartelme to approve February Village vouchers; check #19711 - #19798 & #19134(voided & reissued) and electronic payments totaling \$560,350.53 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Regan, second by Baroun to approve February Utility vouchers; check #8623 - #8635 and electronic transfers totaling \$17,618.26 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

The board discussed a request from Alex Rathsack of AJR Enterprises to swap his Business Lot #4 for Village owned Residential Two-Family Lot #6 in the TID District due to a change in his business. He no longer has employees, so he no longer needs a shop. Instead, he would like to build and then sell two more condominiums in the Village on Lot #6 as he did on Lot #7 & #8 over the past two years and start on the project in early summer. Schneider explained this transaction would continue growth in the TID. The Village Attorney would be contacted to assist in the drafting of all required documents to complete the transaction if approved by the board. Motion by Baroun, second by Bartelme to proceed with drafting the developer agreement and all documents required for the real estate transfers of Lot #4 & Lot #6 in the TID with the assistance of the village attorney. Rathsack to pay all costs involved with the transactions. Motion carried.

APPROVED TO  
TRANSFER AJR  
BUSINESS PARCEL  
BACK TO VILLAGE &  
TRANSFER VILLAGE  
OWNED RESIDENTIAL  
LOT TO AJR IN TID#2

Fire/EMS Reports for February were presented by Christopher Dallas, Fire Chief & EMS Director. EMS had 42 calls for service with 11 of those being no transports. The new ambulance remount is anticipated to be delivered 3/18. The vendor has been in contact and is just waiting for the emergency lights. Ambulance 7 is currently the primary rig; it will need a new master cylinder for the brakes and will be taken to Vetting when the new rig is delivered and in service. The fire department has a new member, Danny Liermann, who is moving to the village from Rockwood where he was a member of the fire department for over 40 years. The FEMA grant for 2022 has been submitted for air pack replacement.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

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

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

Stephanie reviewed the February report with the board. He is still waiting to hear back from several growers about available trees for the parks. With the recent warm weather, staff will try to keep up on patching potholes and will monitor storm drains that are either clogged or start to backup so they can be quickly addressed. There was a water main break in February with minimal damage on Lincoln Street. The clarifier drive motor in the WWTP failed and had to be replaced. Areas of sanitary sewer that need to be televised have been identified and are scheduled to be completed early March. Stephanie was nominated for Water Operator of the Year for District 2, and the winner will be announced at the WRWA Conference this week.

DPW PUBLIC WORKS  
MONTHLY REPORT

The board further discussed the possible elimination of fluoride addition from drinking water and amendment to Municipal Ordinance 13.07 effective 4/1/22. Many communities have already eliminated this practice. Stephanie stated our water does contain 0.1 ppm of natural fluoride. Motion by Regan, second by Baroun to eliminate the addition of fluoride to our drinking water and adopt Ordinance 2-2022 to amend Chapter 13, Section 13.07 Introduction of Fluoride in Water System shall be eliminated from this code section effective 4/1/22. Motion carried.

ELIMINATION OF  
FLUORIDE ADDITION  
APPROVED

The board reviewed General Ordinance No. 1-2022, an ordinance to annually appoint alternate members for Board of Review. Motion by Schwoerer, second by Regan to approve Ordinance No. 1-2022. The Board of Review is scheduled for 5/11/22. Motion carried.

ORDINANCE NO 1-2022  
ADOPTED

03/14/2022 MINUTES

The board reviewed the 2021 Village Budget Comparison Analysis and proposed Resolution 2022-1 to amend the 2022 Budget and the Allocation of the remaining 2021 Budget Appropriations to specified Investment Funds totaling \$54,500 as follows: \$16,000 shall remain in the Village Non-Restricted Fund, \$2,000 transferred into the Retire/Sick Pay Investment Fund, \$20,800 transferred into the Village Replacement Fund for future year projects or capital equipment replacement, and \$15,700 shall be carried forward to amend the adopted 2022 budget in eleven specific budgetary areas. Motion by Schneider, second by Regan to adopt Resolution 2022-1. Motion carried.

VILLAGE 2021 BUDGET  
REVIEWED & BUDGET  
RESOLUTION 2022-1  
ADOPTED

Schneider informed the board the certified letter sent to Zell White in February was returned unclaimed. Our attorney was contacted and advised to attempt to have the letter served and there is a fee to do so. Motion by Bartelme, second by Baroun to ask the Manitowoc County Sheriff's Department (MCSD) to serve owner Zell White with legal documents for parcels 038-550-001-001-01 & 038-550-001-002.00, located at 132 Jefferson a vacant lot and 322 N Calumet Drive regarding corrective actions which need to be taken under 10.07 Public Nuisances Relating to the storage of junk & vehicles. Motion carried. Certified letters that were sent in 2020 & on 2/14/2022 were unclaimed and returned.

APPROVED TO HAVE  
MCSD SERVE PARCEL  
OWNER WITH LEGAL  
PAPERS

Motion by Schneider, second by Bartelme to adjourn meeting at 7:55PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

03/14/2022 MINUTES