

**VALDERS VILLAGE BOARD MEETING MINUTES
MAY 8, 2023**

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 7:02PM at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &
ROLL CALL

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Baroun, second by Bartelme to approve minutes from 4/10/23 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Bartelme, second by Schwoerer to approve the April Treasurer reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORT
APPROVED

Motion by Baroun, second by Bartelme to approve April; Village, Fire & EMS vouchers; check #20980 - #21061 and electronic payments totaling \$162,359.16 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Schwoerer, second by Bartelme to approve April Utility vouchers; check #8796 - #8807 and transfers to investment funds totaling \$111,597.64 and #1070 \$4,400.00 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Notification of resignation from Village Board Trustee, John Regan received on 4/14/23. The Board discussed the option of an appointment to fill the remainder of the term as has been done in the past when vacancies have occurred, rather than to hold a special election. Motion by Schneider, second by Baroun to proceed with appointment procedure, Bruckner will type and post Vacant Position Notice with letter of interest deadline for Thursday, June 8th with applicants to be interviewed at the June 12th meeting. Motion carried.

TRUSTEE REGAN
RESIGNATION-NOTICE
TO BE POSTED TO FILL
TERM VACANCY

The board reviewed the Manitowoc County patrol logs and invoices for April. Motion by Schwoerer, second by Bartelme, to utilize patrol time to contact known residents who have not yet licensed their pets, deadline was April 1, notification non-compliance letters were mailed 4/7/23. Motion carried.

PATROL LOGS/INVOICE
REVIEWED FOR MCSD-
PET LICENSE NON-
COMPLIANCE ACTION

Fire/EMS Reports for April were presented by Christopher Dallas, Fire Chief & EMS Director. There were 5 Fire & 41 EMS calls. EMS call volume is down 19% through April of 2023 compared to April of 2022. The Fire Department received a \$16,000 Grant from the West Foundation for the purchase of two Rapid Intervention Rescue Packs. The annual EMS District meeting will be 9/28/23 at 6:30pm at the Fire Station.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Austin Shillcox, Director of Public Works presented the April Public Works Update. Tree stumps from seven more Ash trees have been ground down. Staff received approval from the railroad to remove the old rail bed along the north side of Washington Street that is out of our right of way and will turn that area into grass in future. On May 22nd there will be a pre-construction meeting with contractors and other applicable service companies for the upcoming Washington and North Adams Street project. An abbreviated WWTP Facility Plan will be submitted by Robert E Lee for items pertaining to phosphorous reduction, the chemical addition system which is considered temporary must be approved by the DNR before any modifications can be made to the system to make it permanent. Planning has started for the new effluent flow meter to be installed at the WWTP. A section of sanitary sewer pipe had to be repaired near the property of 134 N Jackson Street after the old clay pipe collapsed. A section of pavement near the break will have to be repaired. Northern Pipe cleaned and televised 850' of sanitary sewer on Roosevelt Court and village staff has begun flushing of sewers for collection system maintenance.

DPW PUBLIC WORKS
MONTHLY REPORT

The board reviewed the proposed draft change to ordinance 13.14(6) Municipal Utilities, Disposal of Septic Tank Sludge and Holding Tank Sewerage rate changes only. Shillcox explained our rates are much lower than several other utility services and to offset continued rising processing costs due to DNR requirements our rates should be increased. This change only affects haulers who bring in Holding Tank Waste from outside the Village limits to be processed, the rate is currently \$8.50/1,000 gallons and would be increased to \$12.00/1,000 gallons. The board agreed it should be increased. Motion by Baroun, second by Bartelme to adopt Resolution 2023-2 which approves the notice to be posted for the proposed ordinance change to be adopted at the June 12th meeting. Motion carried.

PROPOSED 13.14(6)
ORDINANCE REVISION
HOLDING TANK WASTE
PROCESSING RATE
INCREASE
ADOPTED RES. 2023-2
TO POST PROPOSED
CHANGE

The board reviewed with Shillcox notification received from the DNR that Well #2 tested just above the standard allowance of the WI Dept of Health Services (DHS) for Per and Polyfluoroalkyl Substances (PFAS). Well #1 was well below the limit. The DNR allows 70 parts per trillion, DHS allows 20 parts per trillion, our result was 23 parts per trillion. It is now required to send out a Drinking Water Advisory Notice to all our customers and a retest will be completed in July. Well #2 was just put back into

WELL #2 IN EXCESS
DHS STANDARD-PFAS
NOTICE TO BE SENT TO
CUSTOMERS

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service after over 3 months during the DNR 10-15 year required refurbishment maintenance, which may have had an impact on the results. The health risk is extremely low and there is no reason for alarm. Our staff is working on potential corrective measures to reduce PFAS levels prior to the next test. If test results are over the limits again, notice will need to be resent out to continue utilizing the well.

Motion by Schwoerer, second by Bartelme to approve a six-month Class B Beer License for the Valders Area Sports Association; Brian Ulness, Agent, for the two ball diamond shelters at the Valders Memorial Park for the upcoming baseball season for 5/15/23-11/15/23. Motion carried.

APPROVED CLASS B
BEER LICENSE FOR
VASA

Motion by Schwoerer, second by Baroun to approve the 2022 audited financial statements as prepared and presented by Ihlenfeld, Skatrud & Anderson for all departments: Village, TID#2, Fire, EMS, and the Public Utilities. Motion carried.

APPROVED AUDITED
FINANCIALS FOR 2021

Schneider gave a brief update on the progress of the Upper Ball Diamond project.

Motion by Schneider, second by Bartelme to adjourn meeting at 7:58PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

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