

**VALDERS VILLAGE BOARD MEETING MINUTES  
NOVEMBER 11, 2024**

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, Dan Sabel, Devan Schneider & Lyle Schwoerer.

MEETING CONVENED &  
ROLL CALL

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

AGENDA APPROVED

Public Input-None. Motion by Bartelme, second by Sabel to close. Motion carried.

PUBLIC INPUT

Motion by Baroun, second by Sabel to approve minutes from 10/14/24 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

Motion by Sabel, second by Bartelme to approve the October Treasurer Reports as presented by Bruckner for all department funds. Motion carried.

TREASURER REPORTS  
APPROVED

Motion by Baroun, second by Sabel to approve October Village, Fire & EMS vouchers; payroll direct deposits #1430 - #1466; checks #22049 - #22085 & electronic payments totaling \$117,378.06 as presented by Bruckner. Motion carried.

VILLAGE/FIRE/EMS  
VOUCHERS APPROVED

Motion by Bartelme, second by Sabel to approve October Utility vouchers; checks #9008 - #9019 & electronic transfer to money market fund totaling \$87,925.70 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

The Board reviewed the Manitowoc County Sheriff's Patrol Reports for October.

PUBLIC SAFETY-  
PATROL MCSD

Fire Chief/EMS Director, Christopher Dallas reviewed the October Report with the board. Fire and EMS had a total of 37 calls. All ten District Ambulance three-year contracts have been approved. Fire Station renovation project of kitchen, meeting & sleeping rooms is complete.

FIRE/EMS REPORTS

Motion by Baroun, second by Bartelme to approve renewal of Joint Powers Agreement Between Manitowoc County Joint Dispatch Center & the Village of Valders effective March 1, 2025. Motion carried.

APPROVED ANNUAL  
AGREEMENT BETWEEN  
MCJDC & THE VILLAGE

Dallas presented the board with three bids for replacement of one of our two power cots in 2025, to be ordered prior to the end the year, to avoid any price increases. The department demoed a Ferno Power X1 unit, currently we have 18-year-old Stryker units. Based on crew feedback, price & ability to have our staff trained to do PM's & field replaceable repairs, the department recommends to purchase this unit over the other power load units quoted by Ferno & Stryker. Motion by Bartelme, second by Schwoerer to proceed with the purchase of the Ferno Power X1 unit with trade in, 2-year warranty & a PM each year for first two years for \$16,854, This capital equipment purchase was included in the 2025 EMS Budget. Motion carried.

APPROVED PURCHASE  
OF AN EMS POWER COT  
IN 2025 FROM FERNO

October report/updates from Director of Public Works, Austin Shillcox on municipal/utility operations. Winterization of facilities & preparation of snow removal/ice equipment is completed. Another watermain break on Lincoln Street was repaired. The 6" cast iron pipe is in very poor condition. A complete Lincoln Street infrastructure & road replacement needs to be top priority for the next large scale capital improvement project. The DNR Water Utility 3-year Sanitary Survey inspection of our water facilities & documentation was completed on 10/30/24. No deficiencies were noted, some non-conforming features were identified & will be addressed. An official report from the DNR when received will be provided to the board for review. L& application of wastewater sludge will be completed In November weather dependent. Phosphorus limit levels continue to be monitored, which action will need to be taken as future decreases in standard requirements by DNR/EPA are imposed.

PUBLIC WORKS  
REPORT

The board reviewed the 2025 proposed Village Budget as prepared by Bruckner & Shillcox; it carries an increase of total revenue & expenses of \$16,800/2.3% from the 2024 budget. The proposed property tax levy amount on tax bills would decrease \$(4,187)/-1.1% from previous year. The proposed expenditures by category will change as follows from 2024: \$6,100/3.6% for general expenses; \$7,426/3.9% for public safety; \$6,704/6.5% for debt service; \$9,150/5.4% for transportation & sanitation; \$6,720/15.3% for Recreation; & (\$19,300)/-37.1% in capital outlay & replacement. State Act 12 Aid received is only allowed to be utilized for increases in public safety, transportation expenses or capital equipment/projects. The Village only Mill Rate is anticipated to increase an estimated \$.08 per thousand & to \$4.71 which calculates to an increase of \$8.00 on \$100,000 of assessed property valuation. It increased only due to elimination of personal property valuation by the State for 2024, but offset by new State aid. It does not include the County, School District, VTAE tax levies on the tax bills, or the school tax, lottery or first dollar credits applied, not yet available. The proposed 2025 Public Budget Hearing is scheduled for 12/3/24 at 6:30PM. All taxing entity levies/mill rates will be presented next month.

REVIEWED OF 2025  
PROPOSED VILLAGE  
BUDGET. PUBLIC  
HEARING FOR THE 2025  
BUDGET IS 12/3/24 AT  
6:30PM WITH THE  
REGULAR MONTHLY  
MEETING TO FOLLOW

Motion by Schneider, second by Bartelme to adjourn at 7:54PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
Lori Bruckner, Village of Valders Clerk/Treasurer

11/11/2024 MINUTES