

**VALDERS VILLAGE BOARD MEETING MINUTES
MARCH 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

A presentation by two members of Valders Schools Referendum Committee to provide information and answer questions by Village Board for up to \$1.3 Million for the next three years for various operational costs. The Referendum will be on the April 2, 2024 Election ballot for consideration by Valders Area School District voters.

PRESENTATION-VASD
REFERENDUM

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

AGENDA APPROVED

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

PUBLIC INPUT

Motion by Sabel, second by Schneider to approve meeting minutes from 2/6/2024 & 2/12/24 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 Sabel, second by Bartelme to approve February Village, Fire, EMS payroll direct deposit vouchers #1135 - #1165; check #21669 - #21716 and electronic payments totaling \$567,162.54 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion Bartelme, second by Sabel to approve February Utility vouchers; check #8914 - #8928 and transfers totaling \$104,203.27 and #1077 for \$1,700 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Announcement of the Manitowoc County Village Association Meeting on 4/17/24 at the Maribel Community Center, 6:30PM – Presentation by the Manitowoc County Sheriff's Department on Drone Program. A quorum of the board may be present at this informational only meeting, where no official action by the board is to be taken.

MCVA MEETING ON
4/17/24 IN MARIBEL

The board discussed a Certified Survey Map presented for an extraterritorial review which is within 1.5 miles of the Village's boundary limits for a parcel split for VW & R Inc. (Rusch-Einberger Road), Motion by Schneider, second by Schwoerer to approve the Certified Survey Map as it has no bearing on current future development plans of the Village. Motion carried.

APPROVED CSM
PRESENTED

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Fire/EMS Reports for February were presented by Christopher Dallas, Fire Chief & EMS Director. There were 39 Fire & EMS calls. Exhaust was replaced on Fire Truck #34. Jordan Danielson has rejoined the Valdes Fire Department. Dallas presented a report which reviewed 2023 with various statistics for calls, staffing, financial data, grants, fundraising, donations, department equipment and maintenance for the Fire and Ambulance.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Shillcox and Bruckner met with one of the future new building inspectors who is working on obtaining required state certifications, and conversations with a new electrical inspector as well. They will be considered as part time employees of the Village covered under Village applicable insurance policies. Municipal Building Codes are in review for State code changes and to establish updated permit and inspection fees which have not been increased since 2007. It is anticipated to possibly have a draft code prepared for the May or June meeting, and code adoption in June or July.

UPDATE ON FUTURE
BUILDING INSPECTORS
TO REPLACE BRIAN
WITKOWSKI/CODE &
FEES TO BE AMENDED

Shillcox reviewed the February report with the board. Rear tires were replaced on dump truck, last replaced in 2020. Nelson Truck & Equipment repaired a broken push rod, and replaced the thermostat, after the garbage truck broke down and towed from the landfill. Replacement plow & wing blades for both loaders were purchased, as no spares were in stock. Staff continue to work on removal of ash trees and stumps in the Valders Memorial Park. The Village will be applying for an Urban Forestry Grant to remove two of the largest which we do not have the equipment or staff to take down and to purchase new trees to plant throughout the park in 2025. Floors were painted at both well houses and the interior of both chemical storage rooms will also be painted. Staff have begun conducting DNR required 2-year nonresidential cross connections for the water system. Effluent phosphorus levels were below our permit limit but above the targeted interim MDV limit, which results in MDV program payments annually. We are coordinating with our engineer Robert E. Lee to conduct a sand filter pilot in late spring/early summer, to potentially reduce current MDV levels. Sewer laterals in Clarks Mills Sanitary District for each property were televised at their cost. The information obtained is utilized to address installation and infiltration issues, inventory, billing, and other record purposes.

DPW PUBLIC WORKS
MONTHLY REPORT

3/11/2024 MINUTES

Shillcox presented a proposed Dumpster Rental Terms & Conditions Contract, which should be implemented to prevent misunderstanding of the usage fees, proper use and specific criteria, or potential liability issues for the temporary rental of a Village owned dumpster. Previously it was only a verbal conversation. Motion by Baroun, second by Schwoerer to approve the use of the contract as presented for all future dumpster rentals within the Village. Motion carried.

APPROVED USE OF
DUMPSTER RENTAL
CONTRACT

Bruckner reported another potential applicant for the part time administrative made inquiry but did not apply. The position was reposted at the post office. Bruckner also made inquiry for the School Work Release program or for potential students planning to attend LTC for accounting or administrative professional programs and who may be interested in the part time position and possibly work into a permanent 30-to-40-hour position with the Village after program completion.

ADMINISTRATIVE
ASSISTANT UPDATE

Motion by Schneider, second by Bartelme to adjourn meeting at 8:00PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

3/11/2024 MINUTES