

**VALDERS VILLAGE BOARD MEETING MINUTES  
OCTOBER 10, 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

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

PUBLIC INPUT

Motion by Bartelme, second by Regan to approve minutes from 9/12/2022 presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Baroun, second by Regan to approve September Village vouchers; check #20335 - #20429 and electronic payments totaling \$131,801.88 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Baroun, second by Bartelme to approve September Utility vouchers; check #8707 - #8716 and electronic transfers totaling \$22,231.74 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Fire/EMS Reports for September were presented by Christopher Dallas, Fire Chief & EMS Director. Fire & EMS had 59 calls for service. The fire department was awarded a Wisconsin DNR grant for \$8,000. A Utility Task Vehicle was applied for; the grant is 50/50 so the department will be responsible for the balance which will be included in the 2023 budget. SCBA Specifications for the new SCBA's are under development. Once determined it will be sent out for bid to vendors; a performance test will determine which vendor will be used. Door locks at the station have been updated. Ambulance #7 had the tip of an injector blow off. Emergency service work was required; it was decided at the time to replace all injectors, FCIM, turbo, air filter, and battery while the motor was torn down. This was the best opportunity to make these replacements & will prevent having to tear the motor down again which is costly. Funds to perform this emergency service will come out of ARPA FAP funds received. Ambulance #8 had the alternator go out, which is covered under warranty. The battery also failed and was replaced at our cost. There is a light flickering issue inside the patient compartment, the vendor has been notified and is working with the department to resolve the issue. The FAP Flex Grant has been received in the amount of \$33,900. These funds will go towards replacing the Cardiac Monitor which is estimated to be delivered September 2023. Rob Stephens has resigned from the EMS service effective after his scheduled shift 10/19/2022.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

Dallas presented the proposed 2023 Fire Operating Budget and Fire Protection agreements for Valders, Cato, & Liberty for board review which carries a total increase of \$6,510 over 2022. Regan requested there be a \$500 increase for fuel & oil and a \$500 decrease in outlay. Motion by Regan, second by Schwoerer to approve the budget with the changes as requested. The Village contract for fire protection service share is \$39,133 and to submit the contracts to Cato for \$52,344 and Liberty \$54,023 based on 2022 equalized valuations for their respective Town Boards approval. Motion carried. Devan abstained from the discussion as he is a member of the fire department.

APPROVED 2023 FIRE  
BUDGET AND SERVICE  
CONTRACTS

The fire department reached out to 5 HVAC vendors and 2 quotes were received to replace the HVAC system at the fire station. It was approved to replace the AC Units in June, but the aging furnace units also need replacement as one is 40 years old. The purchase would come out of the fire replacement fund. Lakeshore Heating quoted \$34,600 and Port Cities Heating and Cooling LLC quoted \$23,347. Both vendors require a 50% down payment on the project and installation would be completed in early 2023. After further discussion by the board motion by Schneider, second by Regan to accept the lower quote, but request to have furnaces installed as soon as possible as the winter season will be here soon and the AC Units in spring of 2023. Motion carried.

APPROVED TO  
REPLACE HVAC  
SYSTEM AT FIRE  
STATION

The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for September.

PATROL LOGS/INVOICE  
REVIEWED FOR MCSD

The board reviewed the proposed contract for police patrol services with Manitowoc County Sheriff's Department (MCSD) for 2023. There are changes from the prior contract. At the end of this initial one-year term, the agreement will automatically renew for successive one-year terms unless either party provides the other party with a written notice of non-renewal of at least 60 days before the date the agreement would otherwise automatically renew. Additionally, the Village will pay a monthly fee of \$100 for vehicle maintenance and fuel expenses. After discussion motion by Baroun, second by Bartelme to approve the renewal of the agreement as presented with MCSD. Motion carried.

APPROVED MCSD  
CONTRACT RENEWAL  
FOR 2023 & 2024  
PATROL SERVICES

10/10/2022 MINUTES

The board reviewed the proposed Health Insurance renewal plan and premium costs with Anthem Blue Cross Shield effective 12/1/2022. There is an 11.5% increase in premium. Our agent advised at this time to remain with our current carrier and plan, as there is not a significant premium saving to increase the deductible. Some savings could potentially be realized with other carriers but only with a higher deductible and it would not be with a comparable provider network as our current plan. Motion by Schwoerer, second by Regan to approve the plan renewal with the current carrier and plan. Motion carried. The Village does not provide dental or vision insurance for their employees.

APPROVED TO RENEW  
HEALTH INSURANCE  
WITH ANTHEM BCBS

The new community center chairs have been received and public works staff have unpacked at the center. The board discussed listing the old chairs on marketplace for sale. Motion by Schneider, second by Baroun to list the chairs for sale on marketplace for \$2 each. Motion carried.

APPROVE TO LIST OLD  
COMMUNITY CENTER  
CHAIRS ON  
MARKETPLACE

Motion by Schneider, second by Bartelme to adjourn at 7:57PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

10/10/2022 MINUTES