

**VALDERS VILLAGE BOARD MEETING MINUTES  
SEPTEMBER 12, 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 7:08PM with an announcement of closed session at the Valders Village Office 207 S. Liberty Street. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.	<u>MEETING CONVENED &amp; ROLL CALL</u>
Motion by Bartelme, second by Baroun to adopt the agenda. Motion carried.	<u>AGENDA APPROVED</u>
No one present for public input. Motion by Bartelme, second by Schwoerer to close public input. Motion carried.	<u>PUBLIC INPUT</u>
Motion by Regan, second by Baroun to approve minutes from 8/8/2022 presented by Clerk/Treasurer Bruckner. Motion carried.	<u>MINUTES APPROVED</u>
Motion by Regan, second by Bartelme to approve the August Treasurer's reports as presented by Bruckner for all department funds. Motion carried.	<u>TREASURER REPORT APPROVED</u>
Motion by Baroun, second by Schwoerer to approve August Village vouchers; check #20240 - #20334 and electronic payments totaling \$215,263.18 as presented by Bruckner. Motion carried.	<u>VILLAGE VOUCHERS APPROVED</u>
Motion by Bartelme, second by Schneider to approve August Utility vouchers; check #8696 - #8706 and electronic transfers totaling \$28,431.15 and #1065 for \$3,200.00 as presented by Bruckner. Motion carried.	<u>UTILITY VOUCHERS APPROVED</u>
Motion by Baroun, second by Bartelme to set 2022 Halloween Trick-Or-Treat hours for Sunday, October 30 <sup>th</sup> from 3:00PM-5:00PM. Motion carried.	<u>MOTION TO SET 2022 HALLOWEEN TRICK-OR-TREAT HOURS</u>
Schneider announced the Manitowoc County Village Association meeting to be held 10/19/22 at 7 Lakes Golf Course at 6:30PM, with a presentation by Director of Canine Operations Kelly Tieg.	<u>MCVA MEETING ON 10/19/22 AT 7 LAKES GOLF COURSE</u>
Motion by Schneider, second by Regan to move the November & December regular meeting dates and times. The November Meeting will be held 11/3/22 at 6:30 PM & the December Meeting 12/5/2022 at 6:30 PM. Motion carried.	<u>MOTION TO MOVE THE NOV &amp; DEC MEETING DATES &amp; TIME</u>
Motion by Schneider, second by Regan at 7:19PM to convene in closed session in accordance with Wisconsin State Statutes 19.85(1)(c), for consideration of employment, and employee evaluations and compensation of Village/Utility/EMS personnel. Motion carried.	<u>CONVENED IN CLOSED SESSION</u>
Motion by Schneider, second by Schwoerer to reconvene in open session in accordance with Wisconsin State Statutes 19.85(2) at 9:40PM. Motion carried.	<u>RECONVENED IN OPEN SESSION</u>
Motions Resulting from Closed Session:	<u>MOTIONS FROM CLOSED SESSION</u>
Motion by Schneider, second by Schwoerer to offer Director of Public Works Position to the leading candidate. Motion carried.	<u>DPW CANDIDATE TO BE OFFERED POSITION</u>
Motion by Schneider, second by Baroun to increase water & sewer incentive rate pay increase from \$0.25 to \$0.50 per hour after completion of a DNR Certification with passing grade, effective the next pay period thereafter. Motion carried.	<u>WAGE INCREASES &amp; OFFICIAL HOLIDAYS CHANGED</u>
Motion by Schneider, second by Regan to increase pay rates for public employees. Effective Immediately for Village/Utility Staff: Jerry Klingeisen \$1.30 per hour for increase of duties, Tom Shillcox \$0.27 per hour/DNR Certification retroactive increase. Hourly pay increases effective the first pay period after 1/1/2023 as follows: Jerry Klingeisen and Tom Shillcox \$0.70, Lori Bruckner \$1.05, Bailey Riesterer \$0.75, Paul Leonhard \$0.50, and Delaine Reis \$0.50. Marc Stephanie will continue to provide transition assistance as necessary at \$40.00 per hour. Most EMS staff will receive a \$0.75 per hour increase. Their hourly rate of pay with increase will be as follows: Chris Dallas \$22.12, Jonathon Dishinger \$19.06, Paige Kueker \$18, Eric Lauters \$18.52, and Sarah Peterik \$18, and Dennis Laque an increase from \$13.91 to \$15.00 per hour. Pay for part time ambulance paid on call members will be \$15/hour. Motion carried.	
Motion by Schneider, second by Bartelme effective for 2023 paid holidays, Christmas Eve and New Year's Eve will be 8 hours as all other paid holidays rather than the current half-day/4 hours for full time employees. Motion carried.	
The board reviewed the Manitowoc County Sheriff's patrol logs & invoice for August.	<u>PATROL LOGS/ INVOICE REVIEWED FOR MCSD</u>
Fire/EMS Reports for August were presented by Christopher Dallas, Fire Chief & EMS Director. Fire & EMS had 41 calls for service. The (2) furnaces & AC Units need to be replaced. Vendor is working on estimates. Stuart Hammel resigned from the department. The department had an ISO Insurance Service Office Inspection; results should be in by the end of the year. Ambulance #7 front & rear brakes were replaced.	<u>MONTHLY FIRE AND EMS REPORTS AND UPDATES</u>
	<u>09/12/2022 MINUTES</u>

Notification was received the fire department has been awarded the 2021 American Firefighters Grant (AFG) grant to update the Self-Contained Breathing Apparatus for each firefighter (SCBA). The total grant was written for \$110,962.00; the federal award amount is \$105,678.09 and the department is responsible for balance of \$5,283.91. Motion by Baroun, second by Schwoerer to accept the grant in the amount of \$105,678.09 for the purchase of SCBA'S. Motion carried. Dallas explained the departments amount for the equipment will be more than \$5,284 as prices have increased since the grant was applied for. Firehouse Grants LLC applied for the grant for the Fire Department in 2020 & 2021.

MOTION TO ACCEPT  
THE AFG GRANT TO  
PURCHASE SCBA'S

Dallas presented the proposed 2023 EMS operating budget and 2023 District Due's to the board which would increase the per capita rate \$6 from \$25 to \$31 this rate increases the overall operating budget, but it does not put funds aside for replacement of equipment. After lengthy discussion by the board and prior input from other districts served at the April joint meeting it was suggested to include funds for replacement in the annual budget which would result in an additional \$1.00 to the per capita rate. Dallas amended the worksheets to include the additional \$1 which then increases the overall budget from \$601,781 in 2022 to \$675,529 in 2023. Increases are due to the new ambulance loan, per capita population decrease, health insurance cost increases, increased operational expenses due to Inflation and wage increases, and to begin a replacement fund. The per capita rate will increase \$7 from \$25 to \$32 for 2023. Motion by Baroun, second by Bartelme to approve the 2023 budget and set the district per capita rate at \$32. Motion carried. This will be presented at the Joint District Meeting on 9/21/2022 at 6:30 PM at the Fire Station.

MOTION TO APPROVE  
2023 EMS OPERATING  
BUDGET AND SET 2023  
EMS DISTRICT DUE'S

The board reviewed three options of new chairs for the Valders Community Center. One option thought to be a safety hazard as the back of the chair was vented with a potential hazard to children getting their fingers stuck in the holes. Another option from Krueger International is Maestro Stack Chair at a discounted rate of \$90 each; total \$9,990. The third option was from Stackchairs4less.com at a cost of \$40 each, plus shipping total estimate of \$4,938. The Village set aside \$2,300 from 2021 Budget Balance, and we have received donations from the Valders Lions \$1,000, CP Feeds \$300, Construction Labor Union #330 \$250, the Valders BP \$200, and individuals and families who utilize the facility on annual basis for family event totaling \$650 for a total of \$4,700 After reviewing the community center chair options, motion by Bartelme, second by Baroun to order 110 Hercules Series 800lb Capacity Gray stacking chairs for an estimated total with shipping for \$4,938 from StackChairs4Less.com. Motion carried. Regan volunteered to make dollies to move/store the chairs as there is not enough funds to purchase them based on the estimated shipping cost. The old chairs will be sold

APPROVED TO  
PURCHASE NEW  
CHAIRS FOR THE  
COMMUNITY CENTER

Motion by Schneider, second by Bartelme to adjourn at 10:40PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

09/12/2022 MINUTES