

**VALDERS VILLAGE BOARD MEETING MINUTES
DECEMBER 5, 2022**

Followed by the Pledge of Allegiance and roll call; the Public Hearing for the Valders Village 2023 Budget was opened by President Schneider at 6:32PM at the Valders Village Office 207 S. Liberty Street. No one appeared for the hearing. Motion by Schneider, second by Regan to close the hearing at 6:40PM. Motion carried. The regular monthly meeting of the Valders Village Board was then convened by President Schneider at 6:40PM. Trustees present: Paul Baroun, Marcus Bartelme, John Regan, Devan Schneider & Lyle Schwoerer.

2023 BUDGET HEARING

CONVENE REGULAR
MEETING & ROLL CALL

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

AGENDA APPROVED

Motion by Baroun, second by Bartelme to adopt the proposed 2023 Village Budget as presented and to set the 2022 levy at \$363,936, an increase of 1.4% (\$4,924 from the 2021 levy). This levy creates a rounded mill rate of \$6.77 per thousand dollars of assessed property valuation, an increase of \$0.06 over last year for the 2022 tax roll, which includes TID Increment. Motion carried. The overall mill rate for all taxing entities increased \$0.82 to \$21.87 per thousand dollars of assessed property valuation from \$21.05 last year. Bruckner explained in addition, if a property parcel is eligible the First Dollar Credit increased \$5.05 and Lottery Credit increased \$0.87 from the 2021 credit amounts and will be applied to the 2022 tax bills.

2023 BUDGET ADOPTED
2022 LEVY \$363,936 &
SET VILLAGE MILL RATE
\$6.77

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 11/03/22 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT
APPROVED

Motion by Bartelme, second by Regan to approve November Village vouchers; check #20506 - #20594 and electronic payments totaling \$198,673.79 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion Schneider, second by Baroun to approve November Utility vouchers; check #8725 - #8738 and transfers totaling \$40,656.89 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Schneider announced the quarterly Manitowoc County Village Association meeting to be held 1/18/2023 at Ric's Bar, 231 E Menasha Ave, Whitelaw at 6:30PM, with a presentation by Bob Ziegelbauer, Manitowoc County Executive, on the Dome Project.

MCVA MEETING ON
1/18/2023 IN WHITE LAW

Fire/EMS Reports for November were presented by Christopher Dallas, Fire Chief & EMS Director. There were 50 Fire & EMS calls, 1 cancelled enroute. The new utility pickup truck has been delivered; the lights, radios, and pump will be installed over the next few weeks. The HVAC installation of the furnaces will take place in January, the air conditioning will be installed in spring. The door on Engine 33 was repainted and submitted for reimbursement from Pierce; they will cover 10% of the bill. The air pack replacement process is moving along. Two different air packs have been presented by vendors; the committee will now submit an RFP from each vendor. When these are returned the bid will be awarded. The entire process could take anywhere from 60 days to 6 months. The fire department is finalizing the purchase of a UTV utilizing the \$8,000 grant received from the DNR. It was required for the department to obtain 3 bids and accept the lowest bid. This is a capital outlay item in the 2023 budget. All EMS contracts have been signed and returned. The cardiac monitor was ordered utilizing flex grant funds and with an estimated delivery in 45 weeks.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Due to the early meeting the Manitowoc County Sheriff's Patrol reports are not available and will be included in the January packets.

MCSD PATROL LOGS/
INVOICE NOT YET
AVAILABLE

The contract for stray animal housing with Eastshore Humane Society for 2023 was not yet available due to the early meeting. Motion by Schneider, second by Regan to renew the contract as long as there is not a significant cost increase to the Village. Motion carried.

APPROVED CONTRACT
EASTSHORE HUMANE
SOCIETY FOR 2023

The Village received a letter from the Wisconsin State Historical Society granting permission to remove and replace Wisconsin Historical Marker 176: Thorstein Veblen. State Historic Preservation Staff have no concerns and approved the request due to the markers current condition and problematic text. Proof of destruction of existing sign must be sent to the State Historical Markers Program Coordinator. The replacement marker will highlight Thorstein Veblen's contributions to the Theory of Economics nearly 100 years ago and is proposed to be relocated to the North side of the Valders Memorial Park parking lot entrance. The new location and verbiage on the marker will need to first be approved by the state.

NOTIFICATION FROM
WISCONSIN
HISTORICAL SOCIETY -
VEBLEN MARKER

12/05/2022 MINUTES

Shillcox reviewed the November report with the board. All park restrooms are now winterized and closed for the season. A Village Residents Only sign was installed at the compost center to deter nonresidents from dumping waste & brush. Other options for garbage/recycling collection are currently being researched; feedback from other surrounding communities will also be taken into consideration. The garbage truck needs certain hydraulic repairs to reduce oil usage which is being investigated. Christmas decorations have been hung throughout the village. Staff are working on replacing old shop lights with LED's as they burn out. Strobe lights were installed on the 2021 dump truck. Staff have and will continue to sweep street/curb & gutters as needed. The annual water tower inspection was completed by Lane Tank Co. No issues were observed. Sludge hauling was completed for the year by Right Way Applications; pumping was much more efficient with the change from 4" to 8" discharge pipe. CMSD sewage is flowing and monitored daily. Robert E Lee is finalizing some things and expects full transition in December with Valders staff. The Clarks Mills main lift station natural gas backup generator won't be installed until Spring/Summer of 2023. According to the DNR permit, chloride in effluent will no longer be a required test in 2023. Will be meeting with Northern Pipe soon to review & prepare for 2023 collection system maintenance including televising, jetting, etc.

APPROVED RES 2022-5
N ADAMS & W
WASHINGTON 2023
RECONSTRUCTION
PROJECT

Motion by Regan, second by Bartelme to adopt Resolution 2022-5 for North Adams and West Washington Street 2023 Reconstruction Project declaring an intent to Levy Special Assessments (Curb/Gutter/Sidewalk) under Municipal Authority Pursuant to Village Ordinances and WI State Statutes, & a public hearing is schedule for 1/9/2023 at 6:00 PM. Motion carried.

The Valders Public Utility Operational budgets were presented with minimal changes. There is an overall net increase of \$7,795 for Water and an increase of \$26,600 for Sewer from 2022 due to increased revenues. More of the additional revenue would be going into Water Main, WWTP, and Sewer Main Replacement Funds for future asset expenditures, however there are several additional expenses in 2023. Primarily for Water Testing requirements for Safe Drinking Water & PFA's, also new DNR Required plans need to be prepared by our engineer for Phosphorus and Effluent Monitoring, also increases for power, fuel, property & liability coverage, and continued maintenance of Water Mains and WWTP operating system equipment. Motion by Schwoerer, second by Bartelme to approve the 2023 utility budgets as presented and recommended by the Public Works Committee. Motion carried.

APPROVED 2023
PROPOSED UTILITY
BUDGETS

The board reviewed the renewal of auto, liability, public official's errors & omissions, workers compensation, crime, no-fault sewer back up, and property insurance coverages with the League of Wisconsin Municipalities Mutual Insurance. The total 2023 renewal premium is \$54,161. Motion by Schneider, second by Baroun to renew coverages with LWMMI effective 1/1/2023. Motion carried.

APPROVED TO RENEW
INSURANCE POLICY
FOR 2023 WITH LWMMI

The board reviewed to the proposed 2023 TID Budget & Balance Sheet Projections as presented by Bruckner. Motion by Schneider, second by Bartelme to approve as presented. Motion carried.

2023 TID BUDGET &
BALANCE SHEET
PROJECTIONS

A motion was made to adjourn the meeting at 7:35PM, however, Schneider then decided to give a brief update on the Upper Ball Diamond Improvement project progress to the board prior to adjournment.

UPPER BALL DIAMOND
IMPROVEMENT
PROJECT UPDATE

Motion by Schneider, second by Bartelme to adjourn meeting at 7:41PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

12/05/2022 MINUTES