

**VALDERS VILLAGE BOARD MEETING MINUTES  
JANUARY 13, 2020**

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: Marcus Bartelme, John Regan, Devan Schneider, Donald Schuh & Lyle Schwoerer.

MEETING CONVENED  
AND ROLL CALL

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

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Schuh to approve minutes from 12/2/19 & 12/9/2019 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORT  
APPROVED

Motion by Bartelme, second by Schuh to approve December Village vouchers; check #17285 - #17408 and electronic payments totaling \$98,349.56 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS  
APPROVED

Motion by Schwoerer, second by Bartelme to approve December Utility vouchers; check #8277 - #8287 totaling \$23,580.26 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS  
APPROVED

Announcement of the Manitowoc County Village Association meeting to be held on 1/15/20 at the Maribel Village Hall/Community Center, 14905 Mulberry Street, Maribel at 6:30PM. Presentation by Manitowoc County Emergency Services.

MCVA MEETING ON  
1/15/20 IN MARIBEL

Motion by Schneider, second by Schuh at 7:04PM to convene in closed session in accordance with Wisconsin State Statutes 19.85(1)(f), for personnel matters. Motion carried.

CLOSED SESSION

Motion by Schneider, second by Regan to reconvene in open session in accordance with Wisconsin State Statutes 19.85(2) at 8:40PM. Motion carried.

RECONVENED IN OPEN  
SESSION

Motion by Schneider, second by Schuh, for future trainings for Fire/EMS personnel a training request form will be completed and approved by the Fire Chief/EMS Director and then forwarded to member of the Public Safety Committee to sign off on approval. Motion carried.

APPROVAL REQUIRED  
FOR FIRE/EMS  
TRAINING

Fire/EMS December Reports were presented by Christopher Dallas, Fire Chief & EMS Director. Fire had 6 calls & EMS had 53 calls, 11 of which were no transports. A Fire subcommittee was formed to research the replacement of SCBA's & air packs by the end of 2022; estimated cost of \$85,000-\$105,000. A UV-Ultraviolet light for disinfecting the ambulances/equipment and staff quarters was purchased with money donated by Sargento Foods. Year end reports will be presented in February after all year end entries have been completed.

MONTHLY FIRE AND  
EMS REPORTS AND  
UPDATES

The board reviewed the Manitowoc County patrol logs and invoices for November & December.

PATROL LOGS/ INVOICE  
REVIEWED FOR MCSD

Motion by Bartelme, second by Schuh to approve renewal of Joint Powers Agreement Between Manitowoc County, Joint Dispatch Center and the Village of Valders effective March 1, 2020. Motion carried.

APPROVAL OF JOINT  
POWERS AGREEMENT  
BETWEEN MANITOWOC  
COUNTY & JOINT  
DISPATCH CENTER

Board reviewed & discussed two repair options for Ambulance #7. Motion by Bartelme, second by Schwoerer to install delete kit & exhaust to correct problems with the DEF system & provide better fuel economy for \$2,614.55. Motion carried.

AMBULANCE #7 REPAIR  
OPTIONS

Update on the Joint Public Safety Committee meeting on 1/8/20 with the Valders Area School District & the Village of St. Nazianz on a future Safety Resource Officer (SRO) & Patrol Officer to jointly serve all entities. Due to the Village's insurance liability coverages and budgetary funds at the present time the school district will be looking to contract with Manitowoc County Sheriff's Department for an SRO. The feasibility of possibly creating a separate joint entity for police related needs & services will be further researched in the future.

UPDATE ON MEETING  
VASD & ST. NAZIANZ  
REGARDING POSSIBLE  
FUTURE JOINT SAFETY  
SERVICES

Stephanie reviewed the December report for Public Works/Utilities with the board. Staff continues to remove Ash trees from the park. Manhole, line repairs & televising of 3,000' of sanitary mains are scheduled to be completed by the February meeting.

DPW PUBLIC WORKS  
MONTHLY REPORT

The board reviewed the proposed new ATV/UTV Ordinance & revision to Winter Parking Regulations Ordinance (change of time period). Motion by Regan, second by Schneider to adopt Resolution 2020-1/Notice to be Posted of the Creation and Revisions to the Municipal Code of the Village of Valders Prior to their Adoption anticipated at the February meeting. Motion carried.

REVIEW OF PROPOSED  
ATV/UTV ORDINANCE &  
WINTER PARKING  
REVISION

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Motion by Schwoerer, second by Schneider to approve the forgiveness of the 2019 Utility Tax Equivalent for Valders Public Utilities for \$42,046. Motion carried.

MOTION TO APPROVE  
FORGIVENESS OF 2019  
TAX EQUIVALENT

Schneider announced the Finance/Personnel Committee will be reviewing the existing employee manual for future modifications to recommend to the full board.

EMPLOYEE MANUAL  
REVIEW BY COMMITTEE

Motion by Schneider, second by Bartelme to adjourn the meeting at 9:14PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,  
VILLAGE OF VALDERS

Lori Bruckner  
Village Clerk/Treasurer

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