

**VALDERS VILLAGE BOARD MEETING MINUTES
FEBRUARY 10, 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 Schwoerer, second by Regan to adopt the agenda. Motion carried.

AGENDA APPROVED

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

NO PUBLIC INPUT

Motion by Regan, second by Bartelme to approve minutes from 1/13/20 as presented by Clerk/Treasurer Bruckner. Motion carried.

MINUTES APPROVED

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

TREASURER REPORTS
APPROVED

Motion by Schuh, second by Regan to approve January Village vouchers; check #17409 - #17505 and electronic payments totaling \$549,149.68 as presented by Bruckner. Motion carried.

VILLAGE VOUCHERS
APPROVED

Motion by Regan, second by Bartelme to approve January Utility vouchers; check #8288 - #8309 totaling \$32,250.61 and check #1042 for \$4,800 as presented by Bruckner. Motion carried.

UTILITY VOUCHERS
APPROVED

Fire/EMS January Reports were presented by Christopher Dallas, Fire Chief & EMS Director. Fire had 4 calls & EMS had 46 calls, 11 of which were no transports. This March will be the last Fish Boil Fundraiser at the Fire Station. The Fire Department and Lions Club will focus on the growing Community Picnic in August.

MONTHLY FIRE AND
EMS REPORTS AND
UPDATES

Dallas gave an update on the Joint EMS meeting held on 2/5/20 at the Fire Station; only five out of eleven Districts attended. Financial reports were reviewed. Those in attendance inquired what the projected per capita increase will be for 2021. Dallas further explained there is no guarantee of donations, training, and grant revenues on an annual basis and those funds should not go toward anticipated budget revenues to cover operational expenses. In 2019 equipment was sold, which also offset EMS expenses incurred. Schneider stated the Towns served want to know the projected increase so it may be approved at their annual meetings. Schneider has reviewed 2019 and projected 2020 budget numbers with Dallas and based on their analysis the per capita increase will be a minimum of \$1.00 up to \$2.00, to cover expenses without the offset of the uncertain revenues. Actual 2020 year to date revenue and expenses will be reviewed in August for the final 2021 per capita rate to be set for the 2021 EMS service contracts.

2021 EMS PER CAPITA
SERVICE RATES TO
INCREASE \$1 TO \$2

Dallas and EMS Medic, Eric Lauters reviewed the current practice of the service providing Interfacility Transports with the board. Dallas explained the primary focus of our service is to provide 911 call response in our territory for our communities served; therefore, now with only two ambulances in service he recommends to no longer do inter-facility transports. There is no guarantee we will receive payment for the transport services rendered. It is also too unpredictable when both our rigs will be needed for 911's in our service area. After further discussion on the matter motion by Bartelme, second by Regan to discontinue doing inter-facility transports as soon as it can be terminated within the terms of any existing contracts. Motion carried.

MOTION TO
DISCONTINUE DOING
INTERFACILITY MEDICAL
TRANSPORTS

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

PATROL LOGS/INVOICE
REVIEWED FOR MCSD

Due to the passing of our previous Building Inspector, a motion by Schneider, second by Bartelme to approve a contract with Witkowski Inspection Agency LLC, Brian Witkowski effective April 1, 2020 for building inspection services. Motion carried.

APPROVED CONTRACT
BUILDING INSPECTION
SERVICES

Stephanie reviewed the January report for Public Works/Utilities with the board. The DPW outdated laptop will be replaced. Mild temperatures allowed for park tree trimming to be done. Two Snowflake Christmas Decorations and two "Seasons Greetings" Banners were purchased utilizing replacement funds. Marc will be attending the WRWA conference in LaCrosse in March. The Jackson Street Lift Station will be undergoing equipment repairs in late February or early March. (Replacement of a Water Level Transducer Control Module). The scheduled WWTP Valve Repair should be completed soon.

DPW PUBLIC WORKS
MONTHLY REPORT

Motion by Regan, second by Schuh to adopt Ordinance 1-2020: Creation of 7.10 Use ATV/UTV Ordinance in Municipal Boundary Limits, the Renumeration of existing 7.10 to 7.11 Operation of ATV's on Roadway for Purpose of Snow Removal & revision to 7.03(2) Winter Parking Regulations Ordinance change from December 1st to March 31st, to November 1st to March 31st. Motion carried. The ordinances shall be in effect only after signage is installed and publication of the notice(s) and their respective effective dates.

ADOPTION OF ATV/UTV
ORDINANCE & WINTER
PARKING REVISION

2/10/2020 MINUTES

Motion by Schwoerer, second by Regan to approve Beverage Operator License Application for Kenneth L. Larson. Motion carried.

LICENSE APPROVED

Motion by Schneider, second by Bartelme to adjourn the meeting at 7:59PM. Motion carried.

MEETING ADJOURNED

Respectfully submitted,
VILLAGE OF VALDERS

Lori Bruckner
Village Clerk/Treasurer

2/10/2020 MINUTES