

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES
March 15, 2011

Public present: Bill Keller, Craig Kasten, Dave & Marie Tomaszewski (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00PM.
- 2) **Roll Call:** Present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Shirley Keller
 Trustee Dick Kaminski Trustee Jo Di Volk
 Trustee Janis Porfilio

Also Present: Attorney Frank Calvert
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Kaminski, seconded by Trustee Swanson, that the minutes of the regular meeting of February 15, 2011 be approved as presented. Vote: Ayes: 6. Motion carried.
- 5) **Financial Report:** Unavailable until audit completion.
- 6) **General Fund Vouchers:** Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment of general fund vouchers numbered 2559 through 2562, 4014, 20953 through 21045, and V5001 through V5009. Vote: Ayes: 6. Motion carried.
- Motion by Trustee Kaminski, seconded by Trustee Swanson, to approve payment from the general fund to the Green Thumb Garden Shoppe for Henriette Ave. benches and planters in the amount of \$11,956.00 and to transfer this amount from the CTH A savings fund to cover the expense. Vote: Ayes: 5, Nays: 1 (Kostuch). Motion carried.
- 6a) **Water Fund:** Motion by Trustee Volk, seconded by Trustee Keller, to approve payment of water fund vouchers numbered 3596 through 3603. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Volk, seconded by Trustee Keller, to approve payment of sewer fund vouchers numbered 4584 through 4589. Vote: Ayes: 6. Motion carried.
- 6c) **Other Vouchers:** None.
- 7) **Committee & Department Reports:** Copies distributed.
- 8) **Comments from Pre-registered Citizens:** None.
- 9) **Certified Survey Map:** (Development) Motion by Trustee Kostuch, seconded by Trustee Kaminski, to approve Kamps Land Surveying certified survey map #11-4267 for property owned by Glen Mursau on Funk St. Vote: Ayes: 6. Motion carried.

- 10) **County Narrowband Radio Plan:** Bypassed.
- 11) **WDNR Fire Grant:** (Public Safety) Motion by Trustee Porfilio, seconded by Trustee Kostuch, to accept the WDNR fire grant and approve purchase of equipment not to exceed \$3,000.00, with the WDNR to reimburse ½ the cost. Vote: Ayes: 6. Motion carried.
- 12) **Heat & Air Conditioning Maintenance Contract:** Bypassed.
- 13) **Street Sweeping:** (Public Works) Motion by Trustee Swanson, seconded by Trustee Volk, to contract with Wisconsin Property Maintenance for street sweeping not to exceed \$1,250.00. Vote: Ayes: 6. Motion carried.
- 14) **Crack Filling:** (Public Works) Motion by Trustee Swanson, seconded by Trustee Volk, to contract with Crack Filling Services for street crack filling not to exceed \$5,200.00. Vote: Ayes: 6. Motion carried.
- 15) **Triangle Park Waterfall Pump:** (Parks & Recreation) Motion by Trustee Keller, seconded by Trustee Kostuch, to approve payment from the general fund to Loyal Landscaping in the amount of \$609.00 for a new pump at the Triangle Park waterfall and to transfer this amount from the Park Equipment savings account to cover the expense. Vote: Ayes: 6. Motion carried.
- 16) **Placement of Benches & Planters:** (Parks & Recreation) Motion by Trustee Keller, seconded by Trustee Kaminski, to accept the quote from Loyal Landscaping for placement of benches and planters on Henriette Ave. at a cost not to exceed \$575.00. Vote: Ayes: 6. Motion carried.
- 17) **Maintenance of Benches & Planters:** (Parks & Recreation) Motion by Trustee Keller, seconded by Trustee Kaminski, to accept the quote from Sharkey's Floral for 2011 planting and maintenance of benches and planters on Henriette Ave. and in Dyer Business Park at a total cost not to exceed \$ 3,325.00, with the TIF fund to pay \$875.00 of the cost. Discussion: Trustee Keller explained that this quote includes maintenance of the Village Hall flower boxes at no additional charge. Flowers, soil and planting of these boxes will be an additional \$175.00. Vote: Ayes: 6. Motion carried.
- 18) **Littleland Park Fundraiser:** (Parks & Recreation) Motion by Trustee Keller, seconded by Trustee Kostuch, to purchase garbage bags at a cost not to exceed \$ 250.00 from Q. C. Supply to be sold as a fundraiser for Littleland Park. Vote: Ayes: 6. Motion carried.
- 19) **Current & State Health Insurance:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to purchase Anthem Blue View Option 2 health insurance policy for the months of May and June, 2011, at the rate of \$5,236.78 per month. Discussion: Trustee Kaminski explained that this plan was selected to cover the lapse between the end of the current term and beginning of state plan coverage. The premium cost is a little less than the current plan. Vote: Ayes: 6. Motion carried.
- 20) **Employee Health Premium Surcharge Agreements:** (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to accept the Employee State Health Insurance Surcharge Agreements as prepared by Attorney Frank Calvert for employees participating in the state health insurance program. Discussion: Trustee Kaminski noted that the employees agreed to participate in this program. Vote: Ayes: 6. Motion carried.

21) General Insurance Coverage & Renewal: (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to renew general insurance policies with Community Insurance Corporation at an estimated cost of \$18,959.00, and with the Local Government Property Fund for \$8,448.00, both for the term of April 8, 2011 through April 8, 2012. Vote: Ayes: 6. Motion carried.

22) Operators Licenses: (Finance) Motion by Trustee Kaminski, seconded by Trustee Swanson, to issue operators licenses effective 03/15/2011 through 6/30/2012 to Robert Meyer and Zachary Van Dyke, both having received satisfactory records checks. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS:

President's Corner:

State Budget: Pres. Deschane directed board members attention to their copy of the Wisconsin Legislative Fiscal Bureau report on the impact of the state budget and explained that current estimates indicate a \$15,000 decrease to the combination of Shared Revenue and Transportation Aids for the Village of Crivitz. He also noted that there have been many conversations regarding public sector employees and that village employees have always paid their portion of WRS retirement contributions and have agreed to pay a portion of the state health plan along with the entire 40% surcharge.

Recycling Program: Pres. Deschane reported that even with the elimination of the state recycling grant program, the Northwoods Recycling Coalition, who received \$19,000 from the program in 2010 may still be able to continue the program.

CBA – John Deschane: The board congratulated Pres. John Deschane, who was voted the Crivitz Business Association 2010 Citizen of the Year.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

Recess to closed session (if needed): Bypassed.

ADJOURNMENT: Motion by Trustee Kostuch, seconded by Trustee Volk, that the meeting be adjourned at 7:26pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L Padgett
Clerk/Treasurer