## MINUTES REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

**Public present**: Angie Majewski, Fire Chief Bonikowske, Tyler Bonikowske, Margaret Weathers (Zoom), Craig Schuh (Zoom)

1) Call to Order: President Grandaw called the meeting to order at 6:00pm.

2) Roll Call: Members present: President Amy Grandaw Trustee Michael Strandt

Trustee George R. Gocht Trustee Ginger Deschane (via zoom)

Trustee Stew Swanson Trustee Cory Siebert

Trustee Jeff Dorschner (via zoom)

Also present: Attorney Frank Calvert

Clerk/Treasurer Kaitlin Deschane

**3) Adoption of Agenda**: Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to adopt the agenda as presented. Discussion. Ayes: 7, Nyes: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting December 27, 2023 & January 10, 2024
- Financial Report from December 2023
- Vouchers: 124, 3038-3039, 4173, 6149, 31096-31177, V8559-V8579
- Payments:
  - o Richlen Excavating (Road to WWTF) \$3,327.50

Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to accept the consent agenda as presented above. Ayes: 7, Nyes: 0. Motion Passed.

- 5) Committee & Attorney Reports: Attorney Calvert stated that he is working on catching up some municipal court cases.
- 6) Comments from Pre-registered Citizens & Taxpayers: None.
- 7) One Stop Shop Class B Beer License: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to issue a Class B Beer License to One Stop Shop for the term of 2/1/2024 through 6/30/2024. Ayes: 7, Nyes: 0. Motion Passed.
- **8)** Audit Engagement Letters: Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, accept Kerber Rose's Engagement letters for the regular audit and final TIF audit. Ayes: 7, Nyes: 0. Motion Passed.
- 9) Employee Handbook Longevity Incentive: Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to add the longevity incentive to the employee handbook as presented. Ayes: 7, Nyes: 0. Motion Passed.
- 10) **Longevity Incentive Uhl:** Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to give the Deputy Clerk a \$1000 longevity incentive paid quarterly for 2024 and a \$500 longevity incentive paid quarterly going forward. Discussion: Trustee Deschane asked why we were back paying the incentive? We are paying for last year when the incentive was first introduced. Ayes: 6, Nyes: 1 (Deschane). Motion Passed.

- 11) Christmas Lights: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to purchase Christmas decorations for an amount not to exceed \$18,000 from Designated Funds. Ayes: 6, Nyes: 1 (Strandt). Motion Passed.
- **12) 1352 Tire Replacement:** Motion by Trustee Goerge Gocht, seconded by Trustee Stew Swanson, to purchase recap drive tires for the 1352 for an amount not to exceed \$2,100. Ayes: 7, Nyes: 0. Motion Passed.
- 13) **New Firefighter Smiley:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to approve Summer Smiley as a new fire fighter. Ayes: 7, Nyes: 0. Motion Passed.
- **14) Fire Department ATV Loan:** Motion by Trustee George Gocht, seconded by Trustee Stew Swanson, to accept a loaned ATV from JC Powersports for the Fire Department. Ayes: 7, Nyes: 0. Motion Passed.
- **15) 1356 Pumper Truck Sale:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to put the 1356 Pumper up for auction. Ayes: 7, Nyes: 0. Motion Passed.
- 16) **Village Hall Table & Chairs Rental:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to allow village hall table and chairs to be rented free of charge with a signed contract. Discussion: Trustee Swanson ask who would be allowed to rent them? Village residents and employees. Ayes: 7, Nyes: 0. Motion Passed.
- **17) Printer Purchase:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to purchase two printers from utility funds. Ayes: 7, Nyes: 0. Motion Passed.
- **18) Police Squad Breaks & Tires:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to replace the 2016 Ford Explores tires and brakes for an amount not to exceed \$3500. Ayes: 7, Nyes: 0. Motion Passed.

## **OLD BUSINESS:**

WWTF Project Update – Option 1 cost is very high and a second option will need to be devised. Ayers will present next month.

Shared Services – Meeting to set up to committee structure next week.

## **NEW BUSINESS:**

Utilities purchased a multi-gas clip it was \$600

2016 Ford Squad Car needs additional repairs it will be \$862.46.

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Stew Swanson, seconded by Trustee Michael Strandt, that the meeting be adjourned at 6:17. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,		
Amy Grandaw	Kaitlin Deschane	
President	Clerk/Treasurer	