

## Village of Crivitz Committee Meeting Report

Committee: Operations Date: 3/13/2024 Time: 5:00:00 PM - 5:43PM

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Amy Grandaw Angie Majewski Cory Siebert Michael Strandt
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Rudi Jensen, Utility Superintendent Chief Shawn Veriha, Police Department Chief Jeff Bonikowske, Fire Department		

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Triangle Park Landscaping		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Fiedorowicz Landscaping quote for three years. They come out 2 times a year, and public works takes	
Deadline?	care of inbetween. Price check in 3 years.	
2 <i>Catholic Cemetery Trees – Revised</i>		Send to Board
Who?		
What?		
Where?	The Catholic Church removes a bunch of trees and are looking to replant. However the major of trees	
Why?	would be planted in the right of way, past trees were also in the right of way along with some	
How?	gravestones. Alex put flags where they want the trees. Eastside of right of way is not in the side of the	
When?	road, it is too the far west of the road. We also have a cemetery with trees in the right of way. Do we	
Deadline?	need to take care of any trees that are in the right of way? We would need an agreement with them	
	that we are not responsible.	
3 <i>Cintas Contract – Revised</i>		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Our contract is ending the only increases on the new contract was the mop heads at \$.50. Plus Alex is	
Deadline?	requesting two additional mats for the shop and his office at \$10 per time	
4 <i>4th of July Fireworks – Revised</i>		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?	Spielbauer Fireworks is booked. They said that fireworks are going up 5%, I told them to stay at \$10,000	
Deadline?	but we can go up the 5% to keep the same show. Stay with \$10,000.	

5 *Littleland Playground - Revised*

Tabled

Who?

What?

Where?

Why?

How?

When? We received a grant for 50% off playground equipment. Would we be able to get it this year? Unknown

Deadline? What is the cost to install and when can we install? About 65,000, unknown

6 Utility Vehicle

Send to Board

Who?

What? Last month we talked about selling the SUV, will be for sale end of next week. Estimated value is

Where? \$20,000. We have two options buying outright or utilizing USDA. Suggest purchasing a truck for Eric outright (about 43,000), split between Utilities, then Rudi's truck will slide in for USDA grant in 2028, and everyone slides down a year for the grant. At some point the village will have to purchase a vehicle, it would be better for the utilities to purchase as they have the money to purchase. Rudi will get at least

Why?

How? two quotes, total cost will be about \$50,000. We would also like to keep Eric truck for grass cutters to

When?

Deadline? use.

7 Police Vehicle

Send to Board

Who?

What?

Where?

Why?

How? The Ford Explore is starting to breakdown, we need more repairs will be about \$2000. Additionally we are about to be able to get a K9 and would need a truck that will hold the cage. We have placed money on the bond for the car which could replace the explorer and be outfitted for the dog. Shawn will get

When?

Deadline? quotes.

8 Police Chief Report

Send to Board

Who?

What?

Where?

Why?

How? Chief Veriha went to Chief's conference, updating policies, designed a new patch, spend time at the elementary school showing kids how to finger print. Police Aux has \$350 for a dictation machine, that could also be used on traffic stops instead of cameras. We would also like to get red dots for the duty guns (1800). Animal Catch Pole was donated after the Bryan's Cat Bit incident

When?

Deadline?

9 Fire Chief Report

Who?

What?

Where?

Why?

How?

When? Slow start to the year, 2 calls in Middle Inlet, 1 in Crivitz. Three people in Fire Cert 1, 5 people in Wild land class and 1 in fire leadership. The Chief and Assistant Chief sat down with Representative Mursau about issuings facing small fire departments. Preparing for Fire Chiefs con

Deadline?

10 Budget Review

Informational

Who?

What?  
Where?  
Why?  
How?  
When? Tax collection is about same, Interest will be high this year, Election, Police Vehicle Maintenance will be  
Deadline? over budget

10 Correspondence Relative to Operations Committee

None.

11 Miscellaneous Purchases of Non-Routine Items over \$75

None.