MINUTES REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Angie Majewski, Matt from Ayres, Shawn Veriha

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 Ginger Deschane
Trustee George Gocht
Trustee Jeff Dorschner
Trustee Cory Siebert

Trustee Jeff Baumann

Also present: Attorney Frank Calvert

Clerk/Treasurer Elizabeth Moser

3) Adoption of Agenda: Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 6, Nays: 0. Motion Passed.

4) Consent Agenda:

- Minutes from Regular Board Meeting November 27, 2024 and December 23, 2024
- Financial Reports from October 31, 2024
- Vouchers: 1224, 3078-3078, 31932-31988, V8888-V8918, 100924, 10302024, 10312024, WRSJan25, 010825IRSUSA, EFTPay250103, IRAUSA011325
- Payments:
 - o Cardmember Service (Supplies: Office, PW, fire, police, utilities) \$2,870.88
 - Witts Piggly Wiggly (Repairs, cleaning supplies, hardware, tools, gloves) -\$658.64
 - o Crivitz Lumber Co (Utilities supplies, tools, hardware) \$769.38
 - o Marinette County Highway Commission (Road salt) \$4022.55
 - o Richlen Excavating Inc (Plowing lots) \$510.00
 - o Richlen Excavating Inc (Salt bin install) \$537.50
 - o Richlen Excavating Inc (Asphalt patch in front of Crivitz Lumber) \$1592.00

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to accept the consent agenda as presented above. Ayes: 6, Nays: 0. Motion Passed.

- 5) Committee & Attorney Reports: Attorney Calvert stated he was working on shared service agreement.
- 6) Comments from Pre-registered Citizens & Taxpayers: Matt from Ayres introduced himself and spoke about the projects he is working on for the village of Crivitz. Among the projects are the utilities on Deschane Ave, working with Rudi, and Core Elements on the development project.

- 7) Damaged Communications Tower Removal: Motion by Trustee George Gocht, seconded by Trustee Michael Strandt to spend an amount not to exceed \$4000 to Dave Malke Sales for demo, dismantle and dispose of all materials from the damaged communications tower located on the NW corner of village lot. Discussion. Ayes: 6, Nays: 0. Motion Passed.
- 8) LESB Instruction Development Course: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$400 for Shawn Veriha to attend this prerequisite course for becoming a certified instructor. Ayes: 6, Nays: 0. Motion Passed.
- 9) Law Enforcement Service Agreement: Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to enter into a contract with Town of Stephenson according to the agreement, Town of Stephenson added "When requested by the town" to the agreement. Ayes: 6, Nays: 0. Motion Passed.

10) Agreement with Ayres Associates Inc: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve the agreement dated January 2, 2025 between the Village and Ayres for professional services. Ayes: 6, Nays: 0. Motion Passed.
OLD BUSINESS: None
NEW BUSINESS: None
CORRESPONDENCE: Village of Crivitz Operator's License Approvals: Stacey Russ, Karissah Betka, Kassedy Betka, Kevin Floyd
QUESTIONS FROM THE FLOOR: None.
ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting bendjourned at 6:08. Vote: Ayes: 6, Nays: 0. Motion Passed.
Respectfully submitted,
Amy Grandaw Elizabeth Moser President Clerk/Treasurer