

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 11/8/2023 Time: 5:00:00 PM - 6:11PM

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane (via zoom)	Public Present:	Amy Grandaw Angie Majewski Officer Bryan Veriha
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Assistant Chief Mark Van Der Zee Glen Franzen, Sewer Superintendent Rudi Jensen, Water Superintendent Chief Jeff Bonikowske Alex Zielinski, Public Works Superintendent		Jeff Dorschner

Agenda Item:	Synopsis of Discussion	Proposed Action
1 WWTF Project update		Informational
Who?		
What?		
Where?		
Why?		
How?		
When?	Intent to apply for a loan has been turned into the state. Looking at a scaled back project in case this	
Deadline?	project cost are too extreme. On schedule	
2 Sewer Main Repair found during televising		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	10 repairs, Not to exceed \$16,000 from Northeast TV and Seal. Repairs will be made from the inside.	
3 General Fund Loan		Send to Board
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	SNBT has approved \$300,000, will look at bonding next year	
4 Snowmobile Trails		Tabled
Who?		
What?		
Where?		
Why?		
How?		
When?		
Deadline?	Railroad said no snowmobile on the railroad. Need to call River Road Riders.	

- 5 Police Chief Report Informational
- Who?
- What?
- Where?
- Why?
- How?
- When? See report, Police have increased presence at Elementary School Pick Up, will work on increasing presence in the morning
- Deadline?
-
- 6 Fire Chief Report Informational
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? October Fire Prevention, 3 lift assist calls, Expedition needs to be looked at (taken to training)
-
- 7 2024 Budget Send to Board
- Who?
- What?
- Where?
- Why?
- How?
- When?
- Deadline? Hearing on the November 20th, budget mostly stayed status quo, 5% COLA for employees
-
- 8 2023 Budget Review Information
- Who?
- What?
- Where?
- Why?
- How? Revenue on track to match budget, waiting on share revenue. Expenses Info Tech, Street Vehicle Maintenance, and park contracted services is more than budgeted. Water and Sewer Budget are on budget.
- When?
- Deadline?
-
- 9 Closed Session – Employees Compensations
- Who?
- What?
- Where?
- Why?
- How?
- When? 1st, George Gocht, 2nd Amy Grandaw at 5:23pm Rudi Left at 5:43pm, Alex came in at 5:43pm, Alex left at 5:50pm Bryan came in at 5:50pm, Trustee Dorschner entered at 5:55
- Deadline?
-
- 10 Reconvene Open Session – announce action taken if any
- Who?

What?
Where?
Why?
How?
When?
Deadline?

1st Amy Grandaw, 2nd George Gocht

11 Correspondence Relative to Operations Committee

PFAS Lawsuit against 3M & Dupont we need to decide to opt in or opt out

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

Aerial of WWTF not to exceed \$3300