

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Peggy Miller, Angie Majewski, Gracie Giese (via zoom), Chief Shawn Veriha, Dave Malke, Alex Zielinski, 920-883-1046 (via 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
Trustee Jeff Baumann	Trustee Cory Siebert
Trustee Jeff Dorschner	

Also present:

Attorney Frank Calvert
Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting July 24, 2024, Special Board Meeting August 14, 2024
- Financial Report from July 2024
- Vouchers: 724, 724, 824, 3061-3063, 4180, 6156, 7078, 30507, 30747, 30925, 31059 (These four checks were to clear old transactions, they are not actual checks), 31596-31656, V8723-V8743, 240704, GoFund (This is pass through dollars)
- Payments:
 - Richlen Concrete Foundations (Ramp for new playground) - \$1,950
 - Cardmember Services (Various Purchases) - \$5,622.39
 - Sabel Mechanical (replacement and repair of skimmer and scum arm) - \$10,553.85

Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to accept the consent agenda as presented above. Ayes: 7, Nays: 0. Motion Passed.

5) **Committee & Attorney Reports:** Attorney Calvert stated that he has been working on the garbage contract and clearing pending Coleman court cases in anticipation of switching courts.

6) **Comments from Pre-registered Citizens & Taxpayers:** Judge Peggy Miller came to introduce herself as the new judge for Marinette County.

7) **Village Property – Dyer Business Park:** Discussion – The appraisal for both properties came in the 9-acre property is appraised at \$65,000. The board would like to split it in thirds and sell a third of the lost to the current interested party for \$20,000 if they don't want it we will find a realtor to sell the property.

The property between the Checkerboard and Lakes Construction was appraised at \$60,000. We will offer it to the VFW and if they don't want it we will ask The Checkerboard, if they don't want it we will find a realtor to sell the property.

8) **Krist Oil Agent Change:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to make Lynn Thompson the agent for Krist Oil Company. Ayes: 7, Nays: 0. Motion Passed.

9) **Garbage Contract:** Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, to transfer our contract with Business is Picking Up to Rich Wiedemeier. Ayes: 7, Nays: 0. Motion Passed.

10) **Court Contract:** Discussion – the Stephenson court is having a meeting next Wednesday for members to see if they are ok letting us join, the week after will be a meeting with President Grandaw or Clerk Deschane to discuss the village joining. It will cost about \$5000 (probably less) + \$50 for utilities at the Stephenson Town Hall.

- 11) Assessment Contract:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept R&R Assessing Services, LLC contract for 2025-2027. Discussion – this contract includes a full reevaluation of the village. Ayes: 7, Nays: 0. Motion Passed.
- 12) Custodian Position:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to increase Gail Strandt to 20 hours per week split between Public Works and Utilities. Ayes: 6, Nays: 0, Abstentions: 1 (Strandt). Motion Passed.
- 13) Public Works Truck Outfitting:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to spend an amount not to exceed \$120,000 to purchase and outfit a public works vehicle. Discussion – We have the quotes for the sander (\$6,822.60) and the plow with the rubber blade (\$10,962.40). If we purchase both the sander and plow with the stainless-steel box the total will be \$125,762.64, with the contractor box the total will be \$112,817.64. We will purchase the stainless-steel box but will wait to purchase the sander until next year. Ayes: 6, Nays: 1 (Deschane). Motion Passed.
- 14) Fire Department Ice Water Rescue Suits:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to spend an amount not to exceed \$4,000 from the League Safety Grant, Fire Billing Designated Funds and the General Fund, if necessary. Ayes: 7, Nays: 0. Motion Passed.
- 15) Cemetery Tree Removal:** Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to pay an amount not to exceed \$4,000 to remove two trees to be paid from Designated Funds. Discussion – We have 1 bid, the other person Alex called did not return his call. Ayes: 7, Nays: 0. Motion Passed.

OLD BUSINESS:

Littleland Committee – Alex and Matt are working on a plan to remove the swings and part of the main structure to repair the playground to install more equipment next spring.

NEW BUSINESS:

Railroad – Trustee Gocht and President Grandaw had a meeting with the railroad and came to an agreement that the village and them will split the cost of grass cutting one time (total cost was \$800, plus labor from village employees who helped). We now have pictures of how it should look. President Grandaw will be having another meeting with the railroad and logger about sharing the cost of mowing and street sweeping, they are also open to painting the depot. Fireworks are back on Spur St.

CORRESPONDENCE:

Clerk Deschane stated the village had received a letter about ordinance on the website. Unfortunately, digitizing ordinance is taking longer than originally thought as the ordinance have not been updated in a while. President Grandaw asked when we would start putting the minutes on the website. Clerk Deschane stated minutes are on the website, President Grandaw then clarified why Clerk Deschane doesn't put the recordings on the website. Clerk Deschane stated that if they (the board) would like the recording on the website that can be done but the files due to the video aspect are quite large.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:25. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer