

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 10/9/2024 Time: 5:00:00 PM -5:23PM

<p>Members Present: George Gocht, Chair Cory Siebert Ginger Deschane</p>	<p>Public Present: Angie Majewski Amy Grandaw Lisa Vanderzee Dave Malke Wiedmeier Mike Strandt Margaret Franzen Weathers Jeff Dorschner (via zoom) Jeff Baumann (via zoom)</p>
<p>Staff Present: Kaitlin Deschane, Clerk-Treasurer Chief Jeff Bonikowske, Fire Department Assistant Chief Mark Vanderzee, Fire Department Alex Zielinski, Public Works Superintendent</p>	

Agenda Item:	Synopsis of Discussion	Proposed Action
<p>1 Salt Shed Road</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>Road will be \$4,230, need to get to new shed build earlier this year. If public works did it themselves it would be \$3200ish.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>2 Littleland Playground</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>East side of main structure after bridge, swings, slidy thing, tires will be removed this fall to prepare for next spring. Try to redo the foot print to me more of a rectangle to get pickers outside of the playground. The equipment is due to be junked unless someone wants to purchase it. The whole fence will come down and the post and plaques will be saved.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Informational</div>
<p>3 Mira Street at Dyer Park</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>George and Rudi met the Railroad to get a 80 foot easement. The board needs to decide how to hand the extension of Mira. Mira on the east is about 40 ft south of Mira on the west. We can either make it straight or angled but railroads don't like angled crossing.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>
<p>4 4th of July Band</p> <p>Who? What? Where? Why? How? When? Deadline?</p>	<p>\$1,800 - for 2025, Wait to discuss 2026 after november</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;">Send to Board</div>

5 2025 Budget

Information

Who? Tax Levi went up significantly due to closing TIF 1 and the Debt Service (I am double checking the debt service number). We will be receiving a \$25K payment for personal property tax which is going away this year. I have a few more revenue numbers I am waiting on but I do not expect any significant changes. For Expenses; Police is 23K more then last year due to the new salary ruling, it is my recommendation that the new employee be paid as we have in the past and pay overtime as long as they do not go over 200 hours in a year. Streets is over by 130K this year due to a potential road project but the money from the bond will pay for it and it is indicated in revenue. Rescue Squad contract is only going up about 4% less then the predicted in the first ideration of the budget. Cemetery and Parks is up 38K and 37K due to an additional full time employee. Programs is up due to Red, White, & Music but donation will pay for it as indicated in revenue. We still need to cut 99K from the budget.

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6 Police Chief Report

Informational

Who?

What?

Where?

Why?

How?

When?

Deadline? K9 Gitch is doing well in training

7 Fire Chief Report

Informational

Who?

What? Fire Fighters are out currently on a search and rescue mission in Town of Lake. Three fire fighters are currently down, Mark, Axel and Dale. Younger guys are being trained, they need an operator class. The Fire Department received a match DNR grant to help replace the radio in the 1352. JC Powersports has replaced the ATV (Yearly switch out). Currently the Fire Department is looking at getting a trailer for it. Chief has finished his first part of the train the trainer course. The department went to a fire investigators classes in the Town of Lake. Looking into a digital Mavis alarm to see who is coming and how many as well as who needs to switch out.

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8 Correspondence Relative to Operations Committee

None.

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

Send to Board

\$200 Easement Survey