MINUTES REGULAR MEETING VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Elementary School Students, Stew Swanson

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

Also present: Clerk/Treasurer Kaitlin Deschane

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

- 4) Consent Agenda:
 - Minutes from Regular Board Meeting March 27, 2024 and April 10, 2024
 - Financial Report from March 2024
 - Vouchers: 324, 424, 3046-3048, 4176, 6152, 7073, 31313-31369, V8618-V8633
 - Payments:
 - o Cardmember Services (various purchases) \$4,035.93
 - o Witt's Piggly Wiggly (various purchases) \$1,040.04
 - o Richlen Excavating (Brush pile clean up) \$3,255
 - o Lisa Van Der Zee (Fire Chiefs Conference) \$1,364.23

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: Clerk Deschane reported that Frank had been working on rezoning ordinances and TIF agreements.
- 6) Comments from Pre-registered Citizens & Taxpayers: None.
 - **7. Zoning Board of Appeals Appointment:** Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to appoint Stew Swanson as a member of the Zoning Board of Appeals. Ayes: 6, Nays: 0. Motion Passed.
 - 8. Committee Appointments:

ADMINISTRATIVE & DEVELOPMENT Chair: Jeff Dorschner

Member: Mike Strandt Member: Jeff Baumann

OPERATIONAL Chair: George Gocht

Member: Ginger Deschane Member: Cory Siebert

SHARED SERVICES Member: Ginger Deschane

Member: Jeff Dorschner

Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to approve committee appointments as presented. Ayes: 6, Nays: 0. Motion Passed.

- **9. 2023 Audit:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve the 2023 Audit. Ayes: 6, Nays: 0. Motion Passed.
- **10. Sale of Village Property West of Riverside:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to sell lot 121-00387.015 for \$10,000 to Riverside. Ayes: 6, Nays: 0. Motion Passed.

- 11. Fireworks License: Motion by Trustee Ginger Deschane, seconded by Trustee cory Siebert, to approve Fireworks license for the term May 1st, 2024 April 30th, 2025 for T&B One Stop and Victory Fireworks. Ayes: 6, Nays: 0. Motion Passed.
- 12. Red, White, & Music Temporary Alcohol License: Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to issue a temporary alcohol license to Crivitz Community Development Association for May 25th, 2024. Ayes: 6, Nays: 0. Motion Passed.
- 13. Clerk-Treasurer Raise: Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$1.80 per hour and a \$20 cellphone stipend to the Kaitlin Deschane, Clerk-Treasurer. Discussion: President Grandaw clarified that the stipend was monthly. Ayes: 6, Nays: 0. Motion Passed.
- **14. Salt Shed:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to build a salt shed for an amount not to exceed \$16,000. Ayes: 6, Nays: 0. Motion Passed.
- **15. Kayak Launch at Don Brooks Park:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to accept a donation of a kayak launch at Don Brooks Park from the original Red, White, & Music committee. Discussion: Trustee Deschane wanted to thank the committee for their generosity. Ayes: 6, Nays: 0. Motion Passed.
- 16. Triangle Park Irrigation: Motion by Trustee George Gocht, seconded by Trustee Cory Siebert, to accept Dream Lawns Irrigation LLC's quote of \$180 for yearly maintenance of the irrigation system at Triangle Park. Discussion: Clerk Deschane stated that the contractor would not charge for opening the system but would charge for winterizing so the price will drop to about \$120. Ayes: 6, Nays: 0. Motion Passed.
- 17. Generator for Water Tower Repeater: Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to purchase a generator repeater for the water tower for an amount not to exceed \$13,000 from Water utility funds. Ayes: 6, Nays: 0. Motion Passed.
- **18. Fire Department Plumbing Repair:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to hire a plumber to repair urinals at the Fire Department for an amount not to exceed \$500. Ayes: 6, Nays: 0. Motion Passed.
- 19. Land Donation North of Fire Department: Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to accept lot 121-00707.000 as a donation to the Village for the Fire Department. Discussion: Clerk Deschane stated that this was a donation and there were no stipulations. Ayes: 6, Nays: 0. Motion Passed.
- **20. Shared Services Contract:** Bypass.

OLD BUSINESS: None

NEW BUSINESS: Special Board Meeting – April 24 to approve alcohol license for Riverside

Spring Clean Up – May 1 9am-1pm no tires will be accepted this year

Lot west of Cousins – buyers is still interested, we have found the wetlands survey and will be sharing it with him to see where he can build his storage sheds.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Michael Strandt, seconded by Trustee cory Siebert, that the meeting be adjourned at 6:13pm. Vote: Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,		
Amy Grandaw	Kaitlin Deschane	
President Clerk/Treasurer		