

**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CRIVITZ BOARD OF TRUSTEES**

**Public present:** Assistant Chief Mark Van Der Zee, Glen Franzen, Sewer Superintendent, Chief Troy Ugoretz

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 Stew Swanson

                                  Also present:           Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to adopt the agenda as presented. Ayes: 5. Nyes: 0. Motion Passed.

4) **Consent Agenda:**

- Minutes from Regular Board Meeting March 22, 2023
- Financial Report from March 2023
- Vouchers: 423, 3006 - 3007, 4164, 6140, 7063, 30520 – 30581, V8330 – V8339
- Payments:
  - Card Member Services (Various credit card purchases) - \$3,102.65
  - Business Insurance Group (General Insurance) - \$25,187.00
  - AED Superstore (AED for Fire Department) – \$2,050.92
  - Tim Witt Chevrolet (Repairs for Police Vehicle) - \$3,679.44

Motion by Trustee Michael Strandt, seconded by Trustee Ginger Deschane, to accept the consent agenda as presented above. Ayes: 5. Nyes: 0. Motion Passed.

5) **Committee & Attorney Reports:** None.

6) **Comments from Pre-registered Citizens & Taxpayers:** None.

7) **Trustee Resignation:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to accept Trustee Ross Behrendt resignation. Ayes: 5. Nyes: 0. Motion Passed.

8) **Fireworks Licenses:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve Fireworks Licenses for the term of May 1<sup>st</sup> 2023 through April 30<sup>th</sup>, 2024 for T&B One Stop Ayes: 5. Nyes: 0. Motion Passed.

9) **Grant Resolution:** Motion by Trustee Ginger Deschane seconded by Trustee Stew Swanson, to approve Resolution 298, committing support for the bike/walking path for the TAP Grant application. Ayes: 5. Nyes: 0. Motion Passed.

10) **New Firefighter:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht, to approve Trevor Giese as a Crivitz Firefighter. Ayes: 5. Nyes: 0. Motion Passed.

- 11) **ATV/UTV Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Stew Swanson, to approve Ordinance 2023-003, opening all roads in the village except US Hwy 141 to ATV/UTVs year-round day or night. Discussion: President Grandaw stated that we will be adjusting the signs this year and purchasing next year. Ayes: 5. Nyes: 0. Motion Passed.
- 12) **Mutual Aid Agreement:** Motion by Trustee Stew Swanson, seconded by Trustee Michael Strandt, to approve the mutual aid agreement between the Crivitz Fire Department and the Middle Inlet Fire Department. Ayes: 5. Nyes: 0. Motion Passed.
- 13) **Security Cameras & Lock:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to purchase a security camera for the Village Hall in an amount not to \$500. Discussion: President Grandaw stated that this is only for the Village Hall because the Sewer Treatment Plant and Water tower will need more equipment. Ayes: 5. Nyes: 0. Motion Passed.
- 14) **Ballfield Repairs:** Motion by Trustee Stew Swanson, seconded by Trustee George Gocht, to make repairs to the ballfield for an amount not to exceed \$500. Discussion: Trustee Swanson asked what the repairs are? A broken fence pole, new boards for the bleachers, and clay bricks for 1<sup>st</sup> and home. Ayes: 5. Nyes: 0. Motion Passed.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Clerk Deschane: Spring Clean will be May 6<sup>th</sup>.

Trustee Deschane: The Pig will be selling street legal golf carts that are basically electric UTVs.

Trustee Deschane: How are we replacing Ross? A call for interested candidates will be made who need to be at the next board meeting.

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Stew Swanson, seconded by Trustee Ginger Deschane, that the meeting be adjourned at 6:11pm. Vote: Ayes: 5, Nays: 0. Motion Passed.

**Respectfully submitted,**

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**Amy Grandaw**  
**President**

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**Kaitlin Deschane**  
**Clerk/Treasurer**