

Village of Crivitz Committee Meeting Report

Committee: Operations Date: 4/10/2024 Time: 5:00:00 PM - 5:27PM

Members Present:	George Gocht, Chair Stew Swanson Ginger Deschane	Public Present:	Amy Grandaw Cory Siebert Michael Strandt Kevin England Luke Deschane Greg Pitel - Kerber Rose Kwik Trip Staff
Staff Present:	Kaitlin Deschane, Clerk-Treasurer Rudi Jensen, Utility Superintendent (via Zoom) Chief Jeff Bonikowske, Fire Department Alex Zielinski, Public Works Superintendent		Brianna Olson - Kerber Rose Dennis Zimmer Shirley Prudhomme

Agenda Item:	Synopsis of Discussion	Proposed Action
1 Salt Shed Who? What? Where? Why? How? When? Deadline?	\$14,500 does not include permit. Can be build before next winter. Could be added to if needed outside the fenced area. Will be open to public	Send to Board
2 Kayak Launch at Don Brooks Park Who? What? Where? Why? How? When? Deadline?	Luke Deschane is offering money from old Red, White, & Music to build a kayak launch at Don Brooks. Have enough for a dock and kayak launch on the northside of the bridge, would be fairly low maintance may need a little money down the line. Already brush cut down for a spot for it, could be installed this year	Send to Board
3 Triangle Park Irrigation Who? What? Where? Why? How? When? Deadline?	To turn on sprinkler systems and winterize, M&M - \$200, Dream Lawns - \$180	Send to Board
4 Generator for Water Tower Repeater Who? What? Where? Why? How? When? Deadline?	The watertower is the main point, if it goes down there is no communications for our secada system. It currently is manuel. New system would be automatic and natural gas for \$11,300, would need to install. Not to exceed \$13,000	Send to Board

5 Littleland Playground Tabled
Who?
What?
Where?
Why?
How?
When? Phase 1 (Tot Lot) - on hold (waiting to hear from installer). We need to get rid of the current fence, we will
Deadline? need mulch and do some maintenance. Do not buy more until we install the current stuff.

6 Police Chief Report Informational
Who?
What?
Where?
Why?
How?
When?
Deadline? Nothing too unusually, couple of arrests and usual number of citations

7 Fire Chief Report Send to Board
Who?
What?
Where?
Why?
How?
When? 10 Calls (3 False Alarms, 3 CO Calls, 4 Lift Assists), Storm Cora kept everyone busy, 1356 was sold, Urnial is
Deadline? plugged at the station will call plumber, not to exceed \$500. Land donation north of fire station

8 Correspondence Relative to Operations Committee
None.

9 Miscellaneous Purchases of Non-Routine Items over \$75
None.