

MINUTES
REGULAR MEETING
VILLAGE OF CRIVITZ BOARD OF TRUSTEES

Public present: Margaret Weathers, Dave Malke

- 1) **Call to Order:** President Deschane called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Amy Deschane
 Trustee Fred Franzen Trustee Stew Swanson
 Trustee Jeff Dorschner

Also present:: Deputy Clerk/Treasurer Barb Uhl

Pres. Deschane declared a quorum present for the meeting

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Kostuch, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Franzen, seconded by Trustee Kostuch, that the minutes of the regular meeting of January 16th and special meeting of January 29th be approved as presented. Vote: Ayes: 6. Motion carried.
- 5) **Financial Report:** Motion by Trustee Franzen, seconded by Trustee Kostuch, that the financial report for the month of January be approved as presented. Vote: Ayes: 6. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Franzen, seconded by Trustee Kostuch, to approve payment of general fund vouchers numbered 2817 through 2819, 6080, 7002, 26964 through 27027, and V6845 through V6870. Vote: Ayes: 6. Motion carried.

Motion by Trustee Franzen, seconded by Trustee Kostuch, to approve the following payments from the general fund:

Marinette County Property Listing for tax roll costs	\$ 882.98
Cardmember Services for supplies for various departments	\$ 620.81
Witt's Piggly Wiggly for supplies for various departments	\$ 836.42

Vote: Ayes: 6. Motion carried.

- 6a) **Water Fund:** Motion by Trustee Amy Deschane, seconded by Trustee Franzen, to approve payment of water fund vouchers numbered 4143 through 4150. Vote: Ayes: 6. Motion carried.
- 6b) **Sewer Fund:** Motion by Trustee Amy Deschane, seconded by Trustee Franzen, to approve payment of sewer fund vouchers numbered 5321 through 5326. Vote: Ayes: 6. Motion carried.
- 6c) **Other Fund Vouchers:** Motion by Trustee Kostuch, seconded by Trustee Duane Swanson, to approve payment of TIF fund voucher number 5036 through 5040. Vote: Ayes: 6. Motion carried.
- 7) **Committee & Attorney Reports:** None.
- 8) **Comments from Pre-registered Citizens:** None.

- 9) **New Firefighter - Matthew Robinson:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Dorschner, to hire Matthew Robinson as a firefighter effective February 1, 2018. Vote: Ayes: 6. Motion carried.
- 10) **Assistance to Firefighters Grant:** (Public Safety) Motion by Trustee Duane Swanson, seconded by Trustee Dorschner, to approve the Village cost of \$816.00 for turnout gear under the Assistance to Firefighters Grant, if the grant is awarded. Discussion: It was noted that turnout gear is the only item included in the grant application. Vote: Ayes: 6. Motion carried.
- 11) **Cemetery Rule Signs:** (Parks & Recreation) Motion by Trustee Stew Swanson, seconded by Trustee Franzen, to purchase two cemetery rule signs from Haystack Apparel not to exceed \$375.00 and to fund the expense from the Perpetual Care fund. Vote: Ayes: 6. Motion carried.
- 12) **Lift Station #1 Pump & Repair:** (Utilities) Motion by Trustee Amy Deschane, seconded by Trustee Franzen, to have Rasmussen repair the impeller for the pump at lift station #1 at a cost not to exceed \$1,000.00. Vote: Ayes: 6. Motion carried.
- 13) **Bellin Health - Refund 2017 Personal Property Taxes:** (Finance) Motion by Trustee Franzen, seconded by Trustee Kostuch, to refund 2017 personal property taxes to Bellin Health on account #121-0236 in the amount of \$2,287.86 under Wisconsin statute section 74.33(1)(c) due to double assessment. Vote: Ayes: 6. Motion carried.
- 14) **Operators Licenses:** (Finance) Motion by Trustee Franzen, seconded by Trustee Kostuch, to grant operators licenses effective 02/20/18 through 6/30/18 to Danielle Magerowski, Shannon Hartline, Jessica Wygant, Kristyna Sander, Katie Packard and Haley Morris, all having received satisfactory background checks. Vote: Ayes: 6. Motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: None.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Kostuch, that the meeting be adjourned at 7:12pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Barbara Uhl
Deputy Clerk/Treasurer