

Village President

Gary J. Althoff

Village of Bangor**Trustees**

Jeff Radtke
 John Mc Cue
 Charles Horman
 Todd Brownell
 Mike Pfaff

Village Administrator/Clerk-Treasurer

Jeri L. Wittmershaus

**Director of Public Works**

Josh Reynolds

Electric Utility Manager

Patrick Reilley

Village and Utility Board Minutes**April 12, 2022**

Gary Althoff called the meeting to order at 6:03 PM.

Pledge of Allegiance.

Roll Call: Gary Althoff-present, Jeff Radtke-present, John McCue-present, Charles Horman-present, Todd Brownell-present, and Mike Pfaff-present.

Excused Absent: None.

Others Present: Jeri Wittmershaus, Administrator, Pat Reilley, Utility Manager, Josh Reynolds, DPW, Scott Alo, Police Chief, Robin Steiner, and Mark Olson (arrived at 6:20).

Jeri Wittmershaus attested to the posting of the agenda at three locations, as well as being emailed to the Monroe County Herald.

Motion to approve the agenda made by Jeff Radtke and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Motion to approve the CDBG 2nd Public Participation Meeting and March Village/Utility Board minutes made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Scott and Jeri presented a draft revision to the ATV/UTV ordinance utilizing the City of Tomah and Black River Fall's ordinances as templates. What they found in the process was the existing ordinance had a lot of redundant verbiage and state statute references that didn't need to be included. The revisions were made to help make it more understandable and to include an approved route throughout the Village within the ordinance. Charles Horman requested street be used in place of route for possible closures. If Allen Harvey thinks additional verbiage is needed the change will be at Scott's discretion. Motion to approve the proposed draft revision to Chapter 10-4 in reference to All-Terrain and Utility Terrain Vehicles made by Mike Pfaff and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented his report. Lexipol update is that Tier I and II are coming along and once complete the procedural side of those tiers will start. Rockland decided not to contract with the Village of Bangor for police services. The matter will be tabled until further notice. Four candidates were interviewed for the officer position. One candidate stood out. She has already

passed her psychological testing. References have been contacted. She will still need a physical exam, eye exam, and drug testing. Scott hopes to have her at the May Board meeting. The CIB audit is nearly complete. Motion to approve the police report made by John McCue and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Motion to approve the hiring of a new patrol officer for the Police Department made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Mark Olson was present to request that the required garbage tote rental for each residential property beginning on January 1, 2023 be reevaluated. Gary informed Mark that a five (5) year contract had been signed with Harter's. No action was taken.

Mark left the meeting.

Motion to approve the Temporary Class B liquor license for Bangor –Burns Fire Department for May 21, 2022 in the Bangor Park made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Pat, Utility Manager, presented his report. The utility received 3rd place out of 38 for the American Public Power Assoc. safety award. Pat has ordered the new digger. Production is out 15 to 18 months. Pat has decided to continue performing locates in-house. There are still approximately 30 lights to install on 10th Ave headed to the school. Brushing has started in some areas. Supplies for the first phase of Dutch Creek are coming in. Fault detectors have been placed on the Dutch Creek lines. A couple of grants are being looked at. A fee of \$2,900 has been proposed by a firm to position and refinement for the grant. The guidelines are still being finalized for the grants. The charging station that GLU is giving their utilities as an anniversary gift also comes with \$200 in subscription fees for the station. The charging station will not even be ordered until the wiring and pad would be installed. The station would be more of a service than a money maker. Pat is not in favor of proceeding. Motion to approve the utility report as presented made by Jeff Radtke and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Scott left the meeting.

Josh Reynolds, DPW, reported on 2022 road projects. Lincoln Street from 14th Ave east to the school will have new road base and blacktop. The Lincoln Street project will not exceed \$40,100. Park bridge walking path will be paved on both sides at a width of six feet and will not exceed \$6,300. Library bridge walking path to Bosshard pavement estimate is \$12,000 and contracted labor estimate is \$88,665. Josh felt it would be closer to \$25,000 if the Village employees perform the work instead. St. Joseph Construction will be installing a new water service on Oak Street. The complete project estimate is \$15,300. The footers for the WWTP building are getting ready to be paved. Motion to move forward with Josh's project recommendations made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to approve the public works report as presented made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to hire a utility lineman with fifteen (15) years of experience made by John McCue and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Motion to approve Wapasha Construction pay app #3 in the amount of \$19,066.50 for the phosphorus chemical feed system made by Jeff Radtke and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Voucher list was presented. Additions were discussed. Motion to approve the voucher list with the additions made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Gary stated after seeing maps of Nicolai Farms development the Board looking ahead for possible street names. Also, Gary said, with new Board members starting in May, there will need to be two new Finance and Personnel committee members appointed. He also shared on May 14th, at Fairview Cemetery; there will be a ceremony for the last Civil War veteran to pass away in La Crosse County.

Jeri reminded members that the Open Book is May 9th from 1:00 pm to 6:00 pm and Board of Review is June 8th from 2:00 pm to approximately 4:00 pm.

Jeri also informed the Board that Robin Steiner resigned her position with the Village, with her last day being the end of April.

Gary continued the meeting with the Finance and Personnel Committee recommendation in regards to employee compensation.

Josh and Robin left the meeting.

Motion to adjourn to closed session pursuant to Wisc State Stats 19.85(1)(c) considering employment, promotion, compensation of any public employee over which the government body has jurisdiction or exercise responsibility made by Mike Pfaff and seconded by Charles Horman. Voice vote taken. All ayes, motion carried.


Motion to reconvene to open session made by Mike Pfaff and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Motion from closed session to approve the realignment of wages as presented made by Mike Pfaff and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Motion to adjourn the meeting at 7:36 PM made by Charles Horman and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Minutes prepared by Robin Steiner.

Minutes reviewed by:



Jeri L. Wittmershaus, Administrator