

Village President

Gary J. Althoff

Village of Bangor

Trustees

Jeff Radtke
John Mc Cue
Charles Horman
Todd Brownell
Mike Pfaff

Village Administrator/Clerk-Treasurer

L. Wittmershaus



Director of Public Works

Josh Reynolds

Electric Utility Manager

Patrick Reilley

Village and Utility Board Minutes

January 11, 2022

Members Present: Gary Althoff, Jeff Radtke, John McCue, Charles Horman, Todd Brownell, and Mike Pfaff.

Excused Absent: None.

Others Present: Jeri Wittmershaus, Administrator, Pat Reilley, Utility Manager, Josh Reynolds, DPW, Scott Alo, Police Chief, Kariann Farrey, Monroe County Herald, Paul Wuensch, Bangor VFW, David Sampson, and Robin Steiner.

Gary Althoff called the meeting to order at 6:00 PM.

Pledge of Allegiance.

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

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 John McCue and seconded by Charles Horman. Voice vote taken. All ayes, motion carried.

Motion to approve the December Village/Utility Board meeting minutes made by Jeff Radtke and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Paul Wuensch, Bangor VFW, presented a request to have additional park space for a new Veteran's Memorial. Park and Rec committee members, Mike Pfaff and Todd Brownell, had met with the VFW at the park to discuss the possibilities in fall of 2021. The proposal is to add approximately a 40'0"x40'0" space to what is already being utilized. Paul did state this would not exceed 60'0"x60'0". The preliminary design is for granite benches, six to eight 5'0" granite slabs with the veterans' names, a walkway between the tank and helicopter, a green space in front of the slabs and three flags behind the slabs. The World War I plaque will be incorporated into the new monument. Paul stated that an outdoor grill may need to be moved. Josh inquired about water flow issues. Paul replied that the walkway will be pitched. Jeff asked if the helicopter would be elevated. Paul said that is being looked at but is quite expensive. Mike wanted to make sure we

had plenty of room for power lines etc. Motion to allow additional park space for the newly planned Veteran's Memorial not to exceed 60'0"x60'0" made by Mike Pfaff and seconded by Jeff Radtke. Voice vote taken. John McCue abstained, all other ayes. Motion carried. *as a*

Scott Alo, Police Chief, presented his report. Currently Scott is researching how to make the rear compartment of the squads safer in regards to sealing and ventilating. The officers are taking caution on who is transported. Lexipol is still working on the policies and procedures. Scott has met with the Village of Rockland Board, at their meeting on December 11th, to consider a contract for police protection. Scott has been working on numerous proposals. Motion to approve the police report made by Jeff Radtke and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried. *(recused) VFW member*

If the Village of Rockland contracts with the Village of Bangor for police protective services our officers will enforce their ordinances and anything else on their books. Scott said he cannot provide the services with the staff he currently has. Training of a new officer will take 12 weeks. John asked if we would need to purchase a new squad. Scott replied not this year. The contract with Rockland would be a five year contract. Mike asked if we hired a fourth officer would we have the ability to cover Rockland. Scott said yes. Motion to refer pursuing a fourth officer position to Finance and Personnel Committee made by Charles Horman and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Finance and Personnel Committee meeting was scheduled for January 18th at 5:00 PM.

Paul Wuensch left the meeting.

Motion to continue negotiations with the Village of Rockland for police protection services made by John McCue and seconded by Todd Brownell. Voice vote taken. Charles Horman opposed, all others ayes. Motion carried.

Motion to approve operator licenses for Amber Blomquist, Brandy Dovenberg, and Jesse Kettleton made by Charles Horman and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Scott left the meeting.

Josh stated there would probably be three more payments for Wapasha Construction. Motion to approve the Wapasha Construction Co. pay application #1 for the WWTP chemical feed system in the amount of \$326,144.16 made by Mike Pfaff and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Pat Reilley, Utility Manager, reported the new digger derrick truck is out 12 months. Streetlights are all here and being installed as time allows. The electric portion of the chemical feed project is complete. In the next couple weeks, the utility is hoping to start some brushing work.

Josh Reynolds, DPW, reported the loader has a main drive seal out. The loader was still under warranty. Josh provided a schedule of the phosphorus chemical feed project. Josh will be working on acquiring land to spread waste in the next few months. Motion to approve the utility and public works

reports as presented made by Todd Brownell and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Kariann Farrey left the meeting.

Pat presented the rest policy and stated the main purpose of the rest period policy is safety. Motion to approve the rest period policy with all time being approved by the electric utility manager made by Jeff Radtke and seconded by John McCue. Charles Horman opposed, all others ayes. Motion carried.


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

Under announcements, David Sampson was present to discuss his utility assessment on his property tax bill. David wanted the Board to allow an extension on paying his first half.

Motion to adjourn the meeting at 7:35 PM made by John McCue and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Minutes prepared by Robin Steiner.

Minutes reviewed by:


Jeri L. Wittmershaus, Administrator