

**Village President**

Gary J. Althoff

**Village Administrator/Clerk-Treasurer**

Jeri L. Wittmershaus

**Director of Public Works**

Josh Reynolds

**Electric Utility Manager**

Patrick Reilley

# Village of Bangor



**Trustees**

Jeff Radtke

John Mc Cue

Charles Horman

Todd Brownell

Mike Pfaff

## Village and Utility Board Minutes

**March 8, 2022**

Gary Althoff called the meeting to order at 6:07 PM.

Pledge of Allegiance.

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

Excused Absent: Jeff Radtke.

Others Present: Jeri Wittmershaus, Administrator, Pat Reilley, Utility Manager, Josh Reynolds, DPW, Scott Alo, Police Chief, David Sampson, Rod Plenge, Ray Greene, Korrina & Dennis Craig, Kayla & Matt Schwier, Kris & Laramie Schwier, Floyd & Terrie Johnson, Melody Leis, Katie & Matt Hennen, Sheila & Ian Thrumble, Tim Davis, Jeremiah Johnson, Ben Hoth, Jeremy Janisch, Gary Horstman, Randy Cook, Matt Rhodenhizer, Greg Larson, Dan Hesse, Jacob Hesse, Tammy Hansen, Mark Schaitel, Cory Wilson, and Robin Steiner.

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 Todd Brownell and seconded by Charles Horman. Voice vote taken. All ayes, motion carried.

Motion to approve the February 8, 2022, Village/Utility Board minutes made by John McCue and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

In June 2020, Dan Hesse sent an email in regards to the UTA/ATV issue. County stated either a club or municipality needs to bring up the issue to open up routes on roads. The Village will not be pursuing this issue. Gary informed the club they would have to provide signage. Jeri asked when the club would be on the County agenda. Dan Hesse said next month the County would be taking up the matter. The club would like to be put on the agenda next month to designate a route in the Village contingent on other jurisdictions passing routes leading to the Village. The club would like to see some ordinance changes and have the ordinance rewritten.

Club members left the meeting.

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. Jeri and Scott presented Rockland's proposal to their full Board. Scott is hoping to have their decision within the next month. The hiring process was presented. Scott is looking at conducting interviews on March 17<sup>th</sup>. If a quality candidate is found the ideal start date would be April 4<sup>th</sup>. Bangor was selected for a CIB audit again this year with a 30 day completion deadline. Motion to approve the police report made by John McCue and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Scott left the meeting.

David Sampson was present to request the reinstatement of the sprinkler credit from back in 2012. David was informed that if the Board was to revisit the sprinkler credit the lost revenue would need to be made up somewhere. Everyone would be paying for the few customers the credit would benefit. Jeri informed David of other options that are available. Jeri will be sending David a copy of the email from Gwen, Baker Tilly, with notes on the issue.

David left the meeting.

Pat, Utility Manager, presented his report. Pat has an interview for a new lineman scheduled for March 11<sup>th</sup>. Digger options were discussed. All truck pricing has gone up. Our trade-in value is approximately \$5,500. Pat believes a 4-wheel drive digger is needed. Digger options included: using our current truck but it will need new tires and some repairs; leasing a demo for three (3) years with an option to purchase; or buying the 2021 demo with no 4-wheel drive. The demo option may not have a big enough engine for the utility's needs, but he won't know that until they get it next week. Pat said a new truck should last twenty (20) years. Pat would recommend using the current truck with the needed repairs and new tires, unless the demo truck is big enough. Pat would like to use a locating service for a year and see how it goes. The locating service takes on all liability. Charles Horman requested the board review the contract before approval. LED change over project is underway. Brushing has been started. A subcontractor will need to be hired for some areas our crews cannot get to. A quote for a crew with a bucket and chipper would be \$6,800/wk with an expected completion time of two weeks. Permits are submitted for the Dutch Creek rebuild. Pat has also been looking at some potential grants for infrastructure but rules have not been finalized. Motion to approve the report, with the caveat, to hold off on the locating contract and allow the digger truck decision to be at Pat's discretion made by Charles Horman and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Josh Reynolds, DPW, reported on 2022 road projects. Lincoln Street from 14<sup>th</sup> Ave going east to the school will need new base and blacktop after the water leak. Two (2) days of crack filling will be at a cost of \$10,000. Josh would like to keep some loan financing on reserve for grant project matches. The Oak Street water issues have continued. The engineer's recommendation is to abandon the main. Quotes for this project will be coming in mid-March. New SCADA system at the WWTP is completely switched over. All went well. Mike Pfaff stated the Lions Club would like to make some recycling containers for down at the park. Josh saw no problem with that. Mike will bring a proposal to the Board when details are finalized. Gerke will return in May to finish problem areas from the Commercial Street project. Motion to approve the public works report as presented made by Charles Horman and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to approve Wapasha Construction pay app #2 in the amount of \$37,135.50 for the phosphorus chemical feed system made by John McCue 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.

There were no announcements.

Motion to adjourn the meeting at 7:50 PM made by John McCue and seconded by Charles Horman. Voice vote taken. All ayes, motion carried.

Minutes prepared by Robin Steiner.

Minutes reviewed by:

  
Jeri L. Wittmershaus, Administrator