

**Village President**  
Gary J. Althoff

# Village of Bangor

**Trustees**  
Jeff Radtke  
John Mc Cue  
Jill Grennan  
Mike DeWall  
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

**May 10, 2022**

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

Pledge of Allegiance.

Roll Call: Jeff Radtke-present, John McCue-present, Jill Grennan-present, Todd Brownell-present, Mike Pfaff-present, Gary Althoff-present. Mike DeWall arrived at 6:05 PM.

Others present: Jeri Wittmershaus, Administrator, Pat Reilley, Utility Manager, Josh Reynolds, Director of Public Works, Scott Alo, Police Chief, Carolyn Hoeth, Katie Hennen, Dan Hesse, Jacob Hesse, John Gessner, Jennifer Pederson, Tim Wisinski, Shelia Thrumble, Ian Thrumble, Mark Schaitel.

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

Motion to approve the Finance/Personnel Committee and Village/Utility Board minutes of April 12, 2022, made by Todd Brownell and seconded by Jeff Radtke. Voice vote taken. All ayes, motion carried.

Tim Wisinski, representing the Bangor Rec, questioned whether volunteers and participants would be covered under the Village insurance. Jeri stated they would not. They are their own entity. The Village insurance agent suggested that participants in rec department activities be asked to sign a waiver holding the department harmless and acknowledging that any injuries would be covered under their own health insurance. Bangor Rec has not yet inquired with the Village of Rockland. Jeri will contact the Village insurance company again to see if there are any other suggestions.

Gary took a moment to welcome back Mike DeWall and to welcome Jill Grennan to the Board.

The update to the ordinance regarding ATV/UTV use in the Village was discussed. Motion to approve Ordinance 2022-01 Repealing and Adoption of Title 10, Chapter 4 of the Village of Bangor Code of Ordinances-All Terrain and Utility Terrain Vehicles, to take effect when the signage is installed, made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented his monthly report. He gave an overview of warnings and citations. The new officer, Amanda Marshall, has been hired. Her field training begins May 11<sup>th</sup>. She will be sworn in at the next Village Board meeting. The results of the recent CIB audit show five non-compliant policies that need updating. MCS has installed an external antenna which will improve internet speed between the police building and the cars. There have been signal issues with the FirstNet system in some areas of the Village so Scott will be switching back to Verizon for better coverage and hopefully a slightly lower rate.

Motion to approve the police report as presented made by John McCue and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Scott also informed the Board that the Village can create an ordinance that regulates alcohol consumption by bartenders while at work.

Scott left the meeting.

Motion to approve an operator license for Tiffany Winchester made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Jeri informed the Board regarding the replacement of the current anticipation note for DNR water funding. This proposed resolution would pay off this anticipation note and replace with a 20 year note at 1.65%. Motion to approve Resolution 2022-03 Authorizing the issuance and sale of up to \$2,325,404 water system revenue bonds, Series 2022, and providing for other details and covenants with respect thereto, made by Jeff Radtke and seconded by John McCue. Voice vote taken. All ayes, motion carried.

Josh Reynolds, DPW, presented his monthly report. The Lincoln Street project will begin in early June. It will be paved later in the fall. The Village has received a generous donation from Patty Gjertsen for a swing set to be placed in the park. This project will also include some reshaping of the playground area. A leaking valve has been replaced at Well #1. Two galvanized water services have been replaced. The water service replacement on 16<sup>th</sup> and Oak Street will be done by the end of the week. Work at the chemical feed location at the waste water treatment plant is ongoing. Gary voiced thanks to Patty Gjertsen for her donation to commemorate her son, Noel, who recently passed away.

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

Motion to approve St. Joseph Construction proposal in the amount of \$11,200.00 for Oak Street water main project made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Motion to approve Mathy Construction proposal in the amount of \$37,726.63 for park walking path, Lincoln Street, and various street patches, made by Jeff Radtke and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Pat Reilley, Utility Manager, presented his monthly report. The Altec demo digger will be purchased for \$180,660. It will then be sold when the new digger arrives. It could be as long as 24 months. Street lights continue to be installed on Commercial Street and 10<sup>th</sup> Avenue as time allows. The Dutch Creek upgrade is proceeding. Boring will start this week along Highway 162 from the bike trail to the Burns Town shop. The substation decommissioning is beginning. Three new homes were energized in the Shelly Miller Addition. Two apartment buildings and four duplexes are set to be energized in June. Infrastructure grant applications are not yet available. Gary asked for an update on fiber install into the Village by TDS. Pat stated that they will need a 20' X 20' piece of land for switch equipment. Pat will discuss lease options with them.

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

Pat has been working with Vernon Electric Cooperative on an assistance agreement for 6 months. Their service area abuts our service area on the east and south. They can offer on-call help if needed. They also offer GIS mapping with their equipment, are willing to train our employees, and have off-road vehicles that could be made available to us.

Motion to approve Vernon Electric Operations and Maintenance Agreement made by Jeff Radtke and seconded by Todd Brownell. 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 DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Under announcements, Gary shared a new committee listing. If anyone has committee requests, let him know.

Gary also expressed condolences to Todd Brownell due to the passing of his father.

Jeri informed the Board that the next meeting will need to be moved up to June 7<sup>th</sup> because of the upcoming Clean Water Loan closing requirements. The closing is scheduled for June 22nd.

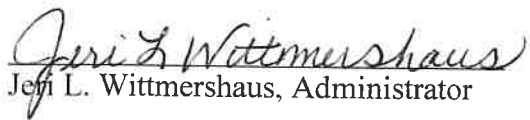
Reminder that the Board of Review will be held on June 8<sup>th</sup> at 2:00 PM. Per the Village assessor, property values have increased by approximately 20 to 30 percent through-out the village. The state requires that municipality's property values stay within 10 percent of market values.

John Gessner of the Monroe County Herald introduced himself to the Board.

Motion to adjourn the meeting at 7:18 PM made by Jill Grennan and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:

  
Jeff L. Wittmershaus, Administrator