

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

Jill Grennan

Mike DeWall

Todd Brownell

Mike Pfaff

Village and Utility Board Minutes**January 10, 2023**

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, Mike DeWall-present, Todd Brownell-present, Mike Pfaff-present, Gary Althoff-present.

Others present: Jeri Wittmershaus-Administrator, Scott Alo-Police Chief, Josh Reynolds-Director of Public Works, Pat Reilley- Electric Manager.

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

Todd Brownell pointed out that his name was missing from the minutes of the previous Board meeting. Correction will be needed to add his name as excused. Motion to approve the minutes of the Village/Utility Board of December 13, 2022, with the correction, made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Scott Alo, Police Chief, presented the monthly Police Report. There were no questions from the Board. Motion to approve the Police Report as presented made by Mike DeWall and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Pat Reilley, Utility Manager, presented his monthly report. Coon Valley Farmers Telephone Co. (CVFTC) will be starting work on the Dutch Creek Project in April. Brad has met with Josh Miller from Vernon Electric to confirm existing underground for the GIS mapping project. New projects have been put on hold due to the frozen ground. Brushing is being done in the northern sections of our territory where the majority of the power outages occurred in the December 15th storm. Pat shared how proud he was of the linemen in how they handled the outages. They worked approximately 24 hours straight to get the power restored. Vernon County Electric was unavailable for mutual aid because

they were dealing with the same issues. Pat informed the Board that there were 50 outages in 2021 and 65 in 2022. Motion to approve the Electric Utility Report, as printed, made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Josh Reynolds, Director of Public Works, presented his monthly report. The street department equipment is working well with the weather so far. Crews will be chipping around the Village as time and equipment availability allow. Josh shared that the contractor now has a crew at the waste water treatment plant finishing the punch list for the chemical feed project. Josh expects we will see a pay application in the next few weeks. Motion to approve the public works report as presented made by Jill Grennan and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Voucher list was presented. Additions were discussed. Gary shared with the Board that the check to Bangor Youth Sports was the balance from the Bangor Rec Department checking account that Jeri closed per their request. They are no longer affiliated with the Village of Bangor. Motion to approve the voucher listing with the additions made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Jeri shared that she has received the signed agreement from Rockland Flooring for \$18,000.00 over a three year period. She has also received a signed contract today from Stella Jones Corp. for the requested \$102,000.0 over a ten year period. She reminded the Board that this money would be restricted to Commercial Street maintenance per the agreements.

Motion to adjourn the meeting at 6:12 PM made by Mike DeWall and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:



Jeri L. Wittmershaus
Jeri L. Wittmershaus, Administrator