

Village President

Jeff Radtke

Village of Bangor



Trustees

John Mc Cue
Jill Grennan
Mike DeWall
Todd Brownell
Mike Pfaff
(Open Seat)

Village Administrator/Clerk-Treasurer

Jeri L. Wittmershaus

Director of Public Works

Josh Reynolds

Electric Utility Manager

Patrick Reilley

Village and Utility Board Minutes

April 11, 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, Josh Reynolds-Director of Public Works, Pat Reilley-Electric Manager, Carolyn Hoeth-Deputy Clerk/Treasurer, Scott Alo, Police Chief, Lucas Brennum, Karen Althoff, Jenny Mercer, Taylor Laabs.

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 Mike DeWall. Voice vote taken. All ayes, motion carried.

Motion to approve the minutes of the Village/Utility Board meeting of March 14, 2023, made by Mike Pfaff 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 John McCue and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Operator License Application was reviewed. Motion to approve an Operator License for Molly Haugen made by Todd Brownell and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Pat Reilley, Electric Manager, presented his monthly report. The work on the Dutch Creek conversion project has begun. The contractors hope to have their portion of the project done in early May. The first seven oil circuit reclosers have been tested and oiled. GIS mapping option has been installed that will allow BMU to update maps as work is completed. There were four outages last month. Motion to approve the Electric Utility Report, as presented, made by Mike DeWall and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Josh Reynolds, Director of Public Works, presented his monthly report. He discussed the Local Road Improvement Program (LRIP) grant, which pays 50% of project costs. Once approved, the funds must be

used within three years. Street sweeping has been done. The swing set installation will begin this month. Josh will be getting some estimates for the park road and storm sewer restoration. All mowing equipment is ready to go.

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

Gary Althoff reported to the Board on his attendance of the last fire board meeting. There is a mandate that the Fire Department replaces a fire truck by 2027, at a cost of approx. \$700,000.00. He feels that smaller rural volunteer fire departments should not be held to the same requirements as larger, busier departments. Gary has contacted Congressman Van Orden to attend a future fire meeting to discuss these mandates and any possible grant opportunities.

Voucher list was presented. Additions were discussed. Motion to approve payment of the vouchers listed with the additions made by Mike DeWall, and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Jeri presented to Gary a gift from the Village for his time of service. A tree will be planted in the grass area along Commercial Street across from Gary's house with a plaque that reads:

This Tree is Planted in Honor of
Gary J. Althoff
26 Years of Service with the Village of Bangor
1988-2004 & 2010-2023

Gary said that his job was made easy because of the staff here in the Village. He thanked the employees and the board members for the great job that they do.

Jeff Radtke stated that his new job as Village President will be made easier because things have been going so well under Gary's time as President.

Jeff went on to say that the current Board members are a good fit for the Village. With the Board being one member short, the decision will need to be made whether to fill the seat or wait until the next election in April. At the next meeting, a President-Pro-Tem will need to be appointed.

Motion to adjourn the meeting at 6:30 PM made by Jeff Radtke and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:



Jeri L. Wittmershaus, Administrator