

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**March 14, 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, Todd Brownell-present, Mike Pfaff-present, Gary Althoff-present. Mike DeWall will be approx. 15 minutes late.

Others present: Jeri Wittmershaus-Administrator, Josh Reynolds-Director of Public Works, Pat Reilley-Electric Manager, Carolyn Hoeth-Deputy Clerk/Treasurer, Caden Justinger, Melissa Justinger, Sara Kish, Trevor Langrehr. Scott Alo, Police Chief, arrived later during the meeting.

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

Motion to approve the minutes of the Village/Utility Board of February 14, 2023, made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Caden Justinger explained to the Board his proposed Eagle Scout project. He would like to build and install helmet and bat holders at the ballfield in Bangor Veterans Memorial Park. He has estimated that the materials for the project will cost approx. \$500.00. He expects to complete the construction in April. Gary Althoff stated he thought this was a good project and that Caden will need to consult with Josh Reynolds, the Village Public Works Director, regarding the placement at the ballfield. John McCue asked where donations for the project could be made. Caden replied either to him or to the scout troop. Motion to accept Caden Justinger's Eagle Scout project made by John McCue and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

Sara Kish, boy scout troop leader, mentioned that this coming weekend will be the Scouting for Food fundraiser. Saturday, March 18th, scouts will be out collecting food donations at 9:00 AM.

Mike DeWall arrived at this point of the meeting, at 6:12 PM.

Pat Reilley, Utility Manager, presented his monthly report. Substation regulators have been programmed and were put online February 28th. Testing has begun of the oil circuit reclosers. Focus on Energy and the light manufacturers are still working on what rebates may be available. GIS mapping is making progress. Motion to approve the Electric Utility Report, made by Mike DeWall and seconded by Jill Grennan. 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 Mike DeWall. Voice vote taken. All ayes, motion carried.

Scott also updated the Board on the AARP grant application that he and Josh Reynolds have been working on. The grants will be awarded in May. If awarded, the deadline for project completion would be November of this year.

Scott will also be applying for two 2024 statewide grants. One application will be for new computer towers for the police office. The other will be for replacement portable radios.

Josh Reynolds, Director of Public Works, presented his monthly report. This spring the Village could be receiving Local Road Improvement Project (LRIP) grant funding of \$40,000. This would be a 50% match grant amount. These funds need to be used within three years. Josh shared he made the decision to close the park to vehicular traffic until the frost comes out and the pavement dries out. Trees and brush will continue to be cleared around the Village. Water/Sewer employees will be attending the WI Rural Water Association technical conference in April. The chemical treatment project is complete and it is expected there will be one more additional pay application. Motion to approve the public works report as presented made by John McCue and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Commercial Street Project change order and Gerke Excavating pay application were reviewed. Motion to approve the Commercial Street Project Change Order #6 and the Gerke Excavating Pay Application #12 in the amount of \$2,930.81, made by Mike Pfaff and seconded by Todd Brownell. Voice vote taken. All ayes, motion carried.

Wapasha Construction pay applications for the phosphorus chemical feed project were reviewed. Motion to approve Wapasha Construction phosphorus chemical feed project Pay Applications as follows: CO #4 for \$67,497.50, CO #5 for \$49,571.95 and CO #6 for \$103,368.89 made by Todd Brownell and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Phosphorus project change order was reviewed. Motion to approve phosphorus chemical feed project Change Order #1 in the deduct amount of <\$33,103.20> made by Mike Pfaff and seconded by Mike DeWall. Voice vote taken. All ayes, motion carried.

Voucher list was presented with additions. Motion to approve the voucher listing made by Todd Brownell, and seconded by Jill Grennan. Voice vote taken. All ayes, motion carried.

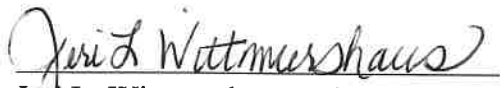
Jeri Wittmershaus stated that if the Board had any questions regarding the annual update provided by the Bangor First Responders they could contact the group directly.

Gary Althoff shared that in a conversation he had with Ryan Walters, Ryan had decided he couldn't afford the insurance to do the street dance any longer. Gary in turn, updated Jeri of the conversation who then offered Ryan a different coverage option that was similar to the one the Shell-Bells had purchased for their annual event. After Ryan's review, Ryan was able to get a more affordable option and is now again planning to host the annual community event.

Motion to adjourn the meeting at 6:45 PM made by Mike DeWall and seconded by Mike Pfaff. Voice vote taken. All ayes, motion carried.

Minutes prepared by Carolyn Hoeth

Minutes reviewed by:


Jeri L. Wittmershaus, Administrator