

Mt. Calvary Village Board
January 6, 2025

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Rick Wagner, Lori Schrage

Guests: Tony – MCO; Rosie Olig – Utility Clerk

The January meeting of the Village Board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The minutes of last month's meeting were accepted as published with a motion by Mike Petrie and seconded by Kay Schmitz. MC.

The treasurer's report was accepted with a motion by Kay Schmitz and seconded by Mike Petrie. MC

Motion by Kay Schmitz, seconded by Joe Abler to pay the village bills. Motion by Joe Brenner, second by Mike Petrie to pay the utility bills. Motions carried.

MCO – Tony is continuing with the meter changes outs, cross-connection inspections and DNR Sanitary Survey follow-up work. Lee's Welding installed the new bearing in the clarifier. The disc aerator stopped working in the clarifier. Sabel is coming to check it. Tony updated the spreadsheet for the lead service line survey – Kay Schmitz will post this information. Tony will order water sampling reagents. The sampling requirement for 2025 came out – no PbCu – nothing extra. Jerry Olig will purchase a power grease gun for the Waste Water Treatment Plant. The lock going into the inner gate is wearing out. Joe Abler will pick up a new one. The fire extinguisher inspections are completed. The sludge should be hauled out in Spring.

Old Business:

Water & Sewer Utility – The fourth quarter water bills have been sent out along with the bills for East Shore Detailing.

The Board reviewed St. Lawrence Seminary's water discount. In 2019, the following was decided regarding deduct meters. "To qualify for a deduct meter, you will need to use 75,000 gallons or more per year for outdoor non-sewer related use (i.e. irrigation, etc.). All other deduct meters that don't meet this qualification will be removed." The Board agrees that this will continue to stay in effect. Jerry Olig will contact Tom Wehner at St. Lawrence Seminary regarding hydrant flushing.

Joe Abler stated the two pumphouses need to be cleaned up. Joe Abler obtained bids from Ziegelbauer HVAC and Maple Valley Heating for a new heater at the Waste Water Treatment Plant. Motion by Joe Abler, seconded by Joe Brenner to have Maple Valley Heating install the heater and a new thermostat for \$2,208.00. MC

Jim Magdanz televised and cleaned out the sewer line by Susan Beyer. There wasn't a broken pipe. Nothing else needs to be done.

Witkowski Inspections – There was one permit taken out in December by Jason Heberer for a roof replacement. Witkowski sent a letter to the owner of the apartment building on Fond du Lac Street regarding work that was done there. The owner didn't return the paperwork. Mary Merten will follow up with a letter from the Village requesting the owner complete and return the required paperwork to Witkowski Inspections.

New Business:

Ambulance Board Rep – Joe Abler's two-year term is up. Motion by Joe Brenner, seconded by Mike Petrie to appoint Joe Abler to be the Ambulance Board Rep. This is a two year term. MC

2025 Ambulance Subsidy Contract – The 2025 contract was signed and all required paperwork will be sent to Fond du Lac County.

A resident inquired about what could be done with his shed (plumbing, living quarters, etc.). Jerry Olig will reach out to Brian Witkowski.

The 2025 Engineering Contract Agreement from McMahon was received. Motion by Kay Schmitz, seconded by Joe Abler to accept contract agreement. MC

Other Business:

Nomination Papers – Jerry Olig, Joe Brenner and Mike Petrie submitted their nomination papers. The deadline to turn them in is Tuesday, January 7th by 5:00 p.m.

Lights/Tree Removal – The Christmas tree by the salon will be unplugged on January 12th. The snowflakes will be taken down on February 1st – weather permitting.

Radon Kits are available for \$5.00 per kit for the month of January. Kits are available at the Fond du Lac County Health Department or by contacting Mary Merten.

Poll Workers – President Jerry Olig appointed the following poll workers for 2025: Joan Abler, Joan Brenner, Lori Lemke, Rosie Olig, Nancy Petrie, Lori Schrage and Diane Seibel.

Lori Schrage and Mary Merten will work on the fourth quarter payroll reports, W-2's and year end reports.

Being no further business, a motion to adjourn was made by Mike Petrie and seconded by Kay Schmitz. MC

Meeting adjourned at 8:25 p.m.

Submitted By: _____
Mary Merten, Village Clerk