

VILLAGE BOARD MEETING

Thursday, July 13, 2023

6:30 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on July 13, 2023, at 6:30 PM by Village President Al Schreiber.

2. Pledge of Allegiance

3. Roll call

Present were: Becca Fox, Terry Hansen, Jennifer Maertz, Chad Rataichek

Absent: Bobbi Reedy, Jack Siebert

Also present: Craig Schuh, Eugene & Kathy Rosera

4. Approval of Agenda

A motion was made by Hansen and seconded by Rataichek to approve the agenda as presented. Motion carried 4-0.

5. Public Appearances

- a. Public Input: none
- b. Visitors: Eugene & Kathy Rosera requested a fence variance to make their fence that will be adjacent to a road be 6ft

6. Approval of Minutes:

- A motion was made by Hansen and seconded by Rataichek to approve the June 8, 2023 meeting minutes with changes. Motion carried 4-0.

7. Treasurer's Reports/Bills

A motion was made by Hansen and seconded by Fox to approve payroll in the amount of \$19,281.56 and the accounts payable in the amount of \$274,617.66 with additions. Motion carried 4-0.

8. Correspondence

- a. Valders Ambulance Service Report – June 2023

9. Department Reports

a. Fire Department

Fire Chief Jason Schuh submitted a written report.

- 2023 June – 5 Calls Yearly Total – 33
 - i. Introduced by Maertz, a motion was made by Rataichek and seconded by Fox to approve Resolution 2023-4 Changing the 2023 Budget to Replace the AC unit at the Fire Station. Motion carried 4-0.

b. First Responders

First Responders President, Marco Morales, submitted a written report.

- 2023 June – 11 Calls Yearly Total – 68

- i. A motion was made by Fox and seconded by Hansen to approve the Penny Houdek first responder application pending physical and background check. Motion carried 4-0.

c. Clerk-Treasurer – Mary Jo Krahn

- i. A motion was made by Hansen and seconded by Rataichek to approve the fence variance for Eugene and Kathy Rosera. Motion failed 2-1 (Maertz – opposed, Fox – abstained). There will be a special meeting for next week to tour the property.
- ii. A motion was made by Hansen and seconded by Rataichek to approve the operator’s license applications for Linda Brown, Mike O’Connell, Jessup Bubolz, and Matt Strenn. Motion carried 4-0.
- iii. Schreiber and Krahn let the board know the Tower Lease purchase was complete
- iv. Introduced by Rataichek, a motion was made by Fox and seconded by Hansen to approve the Resolution for Inclusion Under the Income Continuation Insurance Plan. Motion carried 4-0.
- v. Introduced by Rataichek, a motion was made by Fox and seconded by Hansen to approve the Resolution for Inclusion Under Group Life Insurance. Motion carried 4-0.
- vi. Krahn will prepare ordinance changes for the next regular scheduled village board meeting
- vii. Following a discussion, the board scheduled a 2024 proposed budget meeting on August 17th, 2023 at 6:30pm.
- viii. Following a discussion, the board decided not to approve the TextMyGov proposal

d. President Report – Al Schreiber

- i. A motion was made by Fox and seconded by Maertz to change the regular monthly village board meetings to the second Monday of the month and starting at 6:00pm. Motion carried 4-0. The change will start in September. Motion carried 4-0.

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

- i. Schend gave an update on the property located at 116 N 7th St
- ii. Schreiber gave an update on the property located at 16 Manitowoc St

f. Public Works / Utility Department

Public Works Director Jason Maertz submitted a written report.

- i. C. Schuh gave update on WWTP Facility Plan
- ii. C. Schuh gave update on Well #3 project. Funding applications have been submitted to USDA and WDNR.
 - i. A motion was made by Hansen and seconded by Maertz to approve Ayres Amendment #1 Bidding or Negotiation Phase in the amount of \$10,500. Motion carried 4-0.
 - ii. A motion was made by Maertz and seconded by Fox to approve Ayres Amendment #2 Addition of Exterior Generator in amount of \$13,750. Motion carried 4-0.
- iii. A motion was made by Fox and seconded by Hansen to approve Ayres Amendment #2 USDA 2023 Sanitary Sewer Collection System in the amount of \$12,350. Motion carried 4-0.
- iv. A motion was made by Hansen and seconded by Fox to approve Kiesow to remove 11 trees along the creek in the amount of \$3,000. Motion carried 4-0.
- v. Ja Maertz gave recommendation on replacing the plow truck due to its condition
- vi. A motion was made by Rataichek and seconded by Fox to sell tires on marketplace. Motion carried 4-0.

- vii. A motion was made by Hansen and seconded to purchase 125 water meter heads from Midwest Meters in the amount of \$32,000 using ARPA funds. Motion carried 4-0.
- viii. The WisDOT US 10 ADA improvement proposal was presented to the board for review.

10. A motion was made by Fox and seconded by Hansen to approve Bobbi Reedy's resignation as a trustee. Motion carried 4-0.

11. At 8:35 pm, a motion was made by Fox and seconded by Hansen to convene into **CLOSED SESSION**, Pursuant to WI Statute Section 19.85(1)(f) to conduct business which requires a closed session to update the status of an investigation which if discussed in public would likely have a substantial adverse effect upon the reputation of an individual referred to in such discussion. Motion carried 4-0.

12. At 8:55pm, a motion was made by Fox and seconded by Rataichek to reconvene into **OPEN SESSION**. Motion carried 4-0.

13. Upcoming Meetings:

- a. The next regular scheduled monthly meeting will be held on Thursday, August 10, 2023 at 6:30 PM.
- b. Budget meeting will be held on Thursday, August 17, 2023 at 6:30 PM

14. Adjournment: A motion was made by Rataichek and seconded by Fox to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 9:00 PM.

Respectfully submitted
Stephanie Stiefvater
Deputy Clerk-Treasurer