

VILLAGE BOARD MEETING

Monday, November 13, 2023

6:00 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on Monday, November 13, 2023, at 6:00 PM by Village President Al Schreiber.

2. Pledge of Allegiance

3. Roll call

Present were: Terry Hansen, Jennifer Maertz, Chad Rataichuk, and Jack Siebert.

Absent: Becca Fox and Andy Bubolz

Also present were: Craig Schuh, Mike Kocourek, Tiffany Walt

4. Approval of Agenda

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

5. PUBLIC HEARING – 2024 Proposed Budgets

- A motion was made by Siebert and seconded by Maertz to approve the 2024 General Budget in the amount of \$1,620,549.00. Motion carried 4-0
- A motion was made by Maertz and seconded by Hansen to approve the 2024 Sewer Budget in the amount of \$502,773.00. Motion carried 4-0.
- A motion was made by Maertz and seconded by Hansen to approve the 2024 Water Budget in the amount of \$755,500. Motion carried 4-0.

6. Public Appearances

- a. Public Input: none
- b. Visitors: Walt explained why they are requesting a rezone for their property on Mud Creek Road.

7. Approval of Minutes:

- A motion was made by Maertz and seconded by Hansen to approve the, October 9, 2023 meeting minutes as presented. Motion carried 4-0.
- A motion was made by Maertz and seconded by Siebert to approve the, October 12, 2023 meeting minutes as presented. ~~Motion carried 3-0~~ (Rataichuk abstained). Failed, no quorum
- A motion was made by Siebert and seconded by Hansen to approve the October 19, 2023 meeting minutes as presented. ~~Motion carried 3-0~~ (Rataichuk abstained). Failed, no quorum,

8. Treasurer's Reports/Bills

A motion was made by Rataichuk and seconded by Maertz to approve payroll in the amount of \$16,342.14 and to pay the accounts payable in the amount of \$136,724.90. Motion carried 4-0.

9. Correspondence

- a. A motion was made by Hansen and seconded by Siebert to approval the rezone request from Jesse and Tiffany Walt for their property located on Mud Creek Rd. Motion carried 4-0.
- b. Valders Ambulance Service Report – October 2023. Chris Dallas will be asked to attend the next regular schedule Village Board meeting.

10. Department Reports

a. First Responders

First Responders President, Marco Moralas submitted a written report.

- October 2023: 10 calls Total for 2023: 127

b. Fire Department

Fire Chief Jason Schuh submitted a written report.

- October 2023: 9 Calls Total for 2023: 55
 - i. A motion was made by Siebert and seconded by Hansen to repair the Dry Hydrant in the amount of \$2,909.50. Motion carried 4-0.

c. Clerk-Treasurer – Mary Jo Krahn

- i A motion was made by Siebert and seconded by Maertz to approve the Operator License application for Brenna, Willard, Toni Cahak, Danielle Krerowicz and Dana Schulz. Motion carried 4-0.
- ii. A motion was made by Maertz and seconded by Hansen to remove Ordinance 2-2-2-4 (G) regarding residential sprinkling allowance. Motion carried 4-0.
- iii. A motion was made Hansen and seconded by Maertz to increase the sewer rates by 4% effective January 1, 2024. Motion carried 3-1 (nay Siebert)
- iv. A motion was made by Maertz and seconded by Hansen to approve Resolution 2023-5 to authorize Fox and Stiefvater as countersigner for bank documents. Motion carried 4-0.
- v. The discussion on the SMS Notification Policy was postponed until the next regular scheduled Village Board meeting. Ideas, comments, or concerns regarding the draft are to be sent to the clerk-treasurer office.

d. President Report – Al Schreiber

- i. Schreiber gave an update on the Hardball Field.
- ii. The discussion on creating a planning committee was postponed until the January 8th, 2024 meeting

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

- i. A motion was made by Maertz and seconded by Hansen to approve the 2024 Law Enforcement Agreement with the City of Brillion was approved in the amount of \$30,576.00. Motion carried 4-0.

f. Public Works / Utility Department

Public Works Director Jason Maertz submitted a written report.

- i. Following a discussion, a motion was made by Hansen and seconded by Siebert to allow Jason Maertz to spend up to \$20,000.00 to purchase a plow truck if he can find one that meets his needs between Board meetings. Motion carried 4-0.

- ii. A motion was made by Hansen and seconded by Rataichek to increase the holding tank charge to \$12.00 per thousand effective January 1, 2024. Motion carried 4-0.
- iii. A motion was made by Hansen and seconded by Fox to purchase Village apparel from Scott's Stuff Inc in an amount not to exceed \$1,500.00. Motion carried 4-0.
- iv. Discussion on street repairs was postponed until the next regular scheduled Village Board meeting.
- v. A motion was made by Siebert and seconded by Hansen to hire Jeff Vogel for the part-time weekend duty position. Offer is contingent on passing background check and drug testing. Motion carried 4-0.
- vi. A motion was made by Maertz and seconded by Hansen to approve the USDA pay request #13 in the amount of \$13,082.67. Motion carried 4-0.
- vii. Schuh informed the Board that he is still waiting on the Dept. of Natural Resources approval on the WWTP Facility Plan.
- viii. A motion was made by Hansen and seconded by Maertz to have Ayres accept the Dept. of Natural Resources funding option for the Well #3 project.

11. Upcoming Meetings: The next regular monthly meeting will be held on Monday, December 11, 2023 at 6:00 PM.

12. Adjournment: A motion was made by Rataichek and seconded by Siebert to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 7:54 PM.

Respectfully submitted
Mary Jo Krahn
Clerk-Treasurer