

VILLAGE BOARD MEETING

Monday, March 11, 2024

6:00 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on Monday, March 11, 2024, at 6:00 PM by Village President Al Schreiber.

2. Pledge of Allegiance

3. Roll call

Present were: Andy Bubolz, Becca Fox, Terry Hansen, Jennifer Maertz, Chad Rataichek, and Jack Siebe

Also present were: Craig Schuh, Dennis Parsley, Marc Holsen, Shae Sortwell, and Colby Kasten

4. Approval of Agenda

A motion was made by Rataichek and seconded by Siebert to approve the agenda as presented. Motion carried 6-0.

5. Public Appearances

- a. Public Input:
- b. Visitors: Rep Shae Sortwell

6. Bids Opening – Mud Creek Road Improvement Project

- Northeast Asphalt: \$72,985.00
- MCC: \$98,800.00

7. Approval of Minutes:

A motion was made by Fox and seconded by Hansen to approve the February 12, 2024 meeting minutes as presented. Motion carried 6-0.

8. Treasurer's Reports/Bills

A motion was made by Je Maertz and seconded by Hansen to approve payroll in the amount of \$16,439.44 and the accounts payable in the amount of \$133,408.52. Motion carried 6-0.

9. Correspondence

- a. Valders Ambulance Service Report – February 2024
- b. Temporary Class B License Application - Reedsville Fire Fighters. A motion was made by Siebert and seconded by Bubolz to approve the application for their Brat Fry on April 20, 2024. Motion carried 6-0.
- c. Dept. of Natural Resources – Letter of Noncompliance regarding WPDES permit.
- d. Manitowoc County Executive, Bob Ziegelbauer regarding the ARPA Voluntary Program

10. Department Reports

a. First Responders

First Responders President, Nicole Stotzheim submitted a written report.

- February 2024: 9 calls TOTAL FOR 2024:

b. Fire Department

Fire Chief Jason Schuh submitted a written report.

- February 2024 – 4 Calls 2024 Yearly Total – 11
 - A motion was made by Siebert and seconded by Hansen to accept the resignation from Derrick Cherney with regrets. Motion carried 6-0.
 - A motion was made by Fox and seconded by Siebert to approve the Application from Carson Taddy once he reaches the age of 18. A background check will be required at that time. Motion carried 6-0.

c. Clerk-Treasurer – Mary Jo Krahn

- Following a discussion, a motion was made by Fox and seconded by Hansen to bid out the expiring land leases. Leases will be for five (5) years on a per acre basis starting with the 2025 crop year and ending with the 2029 crop year. Bids will be accepted until 4:00 pm on April 30, 2024. Motion carried 6-0.

d. President Report – Al Schreiber

- The discussion on the hardball field and planning committee was postponed until the next regular scheduled Village Board meeting.

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

- Schend is working with the City Administrator regarding personnel

f. Public Works / Utility Department

Public Works Director Jason Maertz submitted a written report.

- A motion was made by Rataichek and seconded by Siebert to approve the quote from Hach for a Service Partnership in the amount of \$3,967.00. Motion carried 6-0.
- A motion was made by Rataichek and seconded by Fox to accept the bid from Northeast Asphalt for the Mud Creek Road Improvement Project in the amount of \$72,985.00. Motion carried 6-0.
- A motion was made by Je Maertz and seconded by Hansen to approve Owner -Engineer Amendment #3 for additional engineering fees for the USDA project in the amount of \$28,750.00. Motion carried 6-0.
- Schuh gave an update on the Well #3 Transmission Line Project and the WWTP WPDES permit application.

11. At 7:30 pm a motion was made by Siebert and seconded by Je Maertz to convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(1) (g) which requires a closed session to give an update on litigation in which the Village is involved with. Motion carried 6-0. Clerk-Treasurer left at that time.

12. At 7:40 pm a motion was made by Siebert and seconded by Fox to reconvene into **OPEN SESSION**. Motion carried 6-0. Clerk-Treasurer returned

13. At 7:40 pm a motion was made by Rataichek and seconded by Je Maertz to convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(1) (c) to conduct business which requires a closed session to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 6-0.

- 14.** At 8:03 pm a motion was made by Je Maertz and seconded by Hansen to reconvene into **OPEN SESSION**. Motion carried 6-0.
- 15.** A motion was made by Je Maertz and seconded by Fox as to issue disciplinary action to personnel as discussed and agreed upon changes. Motion carried 6-0.
- 16. Upcoming Meetings:** The next regular monthly meeting will be held on Monday, April 8, 2024 at 6:00 PM.
- 17. Adjournment:** A motion was made by Fox and seconded by Hansen to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 8:10 PM.

Respectfully submitted
Mary Jo Krah
Clerk-Treasurer