

VILLAGE BOARD MEETING

Monday, July 8, 2024

6:00 pm

Minutes

1. Call to order

The monthly meeting of the Reedsville Village Board was called to order on Monday, July 8, 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, and Dennis Parsley.

Absent: Jack Siebert

Also present were: Roger Mayer, Marvin Baun. Len Braun and Craig Schuh

4. Approval of Agenda

A motion was made by Je Maertz and seconded by Hansen to approve the agenda as presented. Motion carried 5-0.

5. Public Appearances

- a. Public Input: M Braun inform the Board that they would be opening Copper Sky around August 15, 2024
- b. Visitors: Roger Mayer, a discussion was held on nuisance properties. Mayer will follow up on these properties and send letter to those properties that have not completed the work. There is a \$50.00/day fine that will be issued if not completed within the 30 days.

6. Approval of Minutes:

A motion was made by Fox and seconded by Hansen to approve the June 10, 2024 meeting minutes as presented. Motion carried 5-0.

7. Treasurer's Reports/Bills

A motion was made by Bubolz and seconded by Je Maertz to approve the accounts payable in the amount of \$337,202.05 and payroll in the amount of \$18,767.52. Motion carried 5-0.

8. Correspondence

- a. Valders Ambulance Service Report for June 2024 was presented for review

9. Department Reports

a. First Responders

First Responders Vice President, Brandon Maertz submitted a written report.

- Calls: June 2024: 10 TOTAL FOR 2024: 55

b. Fire Department

Fire Chief Jason Schuh submitted a written report.

- Calls: June 2024 3 2024 Yearly Total: 25

- i. The discussion on the fire truck was postponed until the next regular scheduled Village Board meeting.

c. Clerk-Treasurer – Mary Jo Krahn

- i. A motion was made and seconded by Hansen and seconded by Fox to discontinue the Simple Text program. Motion carried 5-0.

d. President Report – Al Schreiber

- i. A motion was made by Hansen and seconded by Je Maertz to approve the re-zoning request for 427 Manitowoc St from Tim Martinez (Glastonbury Holdings LLC) to Business. Motion carried 5-0.
- ii. The discussion on street projects was postponed until the next regular scheduled Village Board meeting.
- iii. The signing over of the Hardball Field to the Reedsville School District is scheduled for July 16, 2024.

e. Police Department

Police Chief, Kirk Schend, submitted a written report.

f. Public Works

Supervisor, Jason Maertz, submitted a written report.

- i. The Sanitary Sewage Overflow Report was submitted for review
- ii. A motion was made by Fox and seconded by Hansen to approval the proposal from Great Lakes TV Seal, Inc in the amount of \$2,975.45 for televising storm sewers. Motion carried 4-1 (Bubolz-nay).
- iii. J Schuh and Ja Maertz will evaluate possible locations for placement of the fire training boxes.
- iv. A motion was made by Fox and seconded by Parsley to approve the Visu-Sewer Pay Request #1 in the amount of \$157,827.44 pending approval by USDA, C Schuh and Ja Maertz. Motion carried 5-0.
- v. A motion was made by Fox and seconded by Hansen to approval USDA Pay Request #14 in the amount of \$62,900.00. Motion carried 5-0.
- vi. A special meeting was scheduled for July 18, 2024 at 6:00 pm to award the Well #3 Transmission Line Project
- vii. Ja Maertz explained he is working on obtaining his CDL.
- viii. A motion was made by Bubolz and seconded by Hansen to approve the purchase of a Western plow with deflector and shoes from Kraus Snow Plows and Equipment in the amount of \$10,360.00. Motion carried 5-0.

g. Utility Department

Operator-In-Charge, Tanner Raddatz, submitted a written report.

- 10.** At 7:45 pm a motion was made by Hansen 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 employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed session is in regards to Wastewater Operator in Charge position wages. Motion carried 5-0.

11. At 8:05 pm a motion was made by Fox and seconded by Hansen to reconvene into **OPEN SESSION**. Motion carried 5-0.
12. The discussion for the Operator in Charge position wages was postponed to the next regular schedule Village Board meeting.
20. **Upcoming Meetings:** The next regular monthly meeting will be held on Monday, August 12, 2024 at 6:00 PM.
21. **Adjournment:** A motion was made by Fox and seconded by Hansen to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:06 PM.

Respectfully submitted
Mary Jo Krahn
Clerk-Treasurer