

REEDSVILLE VILLAGE BOARD MEETING

Monday, March 10, 2025

217 Menasha Street

6:00 pm

Minutes

- Call to Order

The monthly meeting of the Reedsville Village Board was called to order on Monday, March 10, 2025, at 6:00PM by Village President Al Schreiber.

- Pledge of Allegiance

- Roll call

Present were: Andy Bubolz, Terry Hansen, Jennifer Maertz, Dennis Parsley, Becca Fox, and Jack Siebert.

Also present were: Bret Glaeser

- Review and Approval of Agenda

A motion was made by Fox and seconded by Hansen to approve the agenda. Motion carried 6-0.

- Minutes of Meeting: February 10, 2025

A motion was made by Je Maertz and seconded by Hansen to approve the February 10, 2025 meeting minutes as presented. Motion carried 5-0, Fox abstained.

- Treasurer Report/Bills

A motion was made by Bubolz and seconded by Je Maertz to approve the bills in the amount of \$212,484.05 and payroll in the amount of \$47,694.01. Motion carried 6-0.

- Correspondence

- a. Valders Ambulance Service Report – 2025

- b. A motion was made by Fox and seconded by Hansen to approve the Operator License for Doe Thor Scharenbroch. Motion carried 6-0.

- c. A motion was made by Siebert and seconded by Bubolz to approve the Class B License – Reedsville Fire Department (4/12/2025). Motion carried 6-0.

- Department Reports

- a. First Responders – Nicole Stotzheim, President of Reedsville First Responders

Calls: February 2025: 16 TOTAL FOR 2025: 32

- b. Fire Department – Jason Schuh, Fire Chief

Calls: February 2025: 13 TOTAL FOR 2025: 36

- c. Clerk-Treasurer – Mary Jo Krahn

- i. No decision was made on Electrical Inspection fees

- ii. Hillmann to invite Electrical Inspector to next Village Board Meeting.

- iii. No decision was made on Building Permit Fees.

- iv. Hillmann to invite Building Inspector to next Village Board Meeting.

- v. Decision was denied on the Resolution for Sewer Discounts.

- vi. A motion was made by Hansen and seconded by Fox to approve the change in Deputy Clerk-Treasurer office hours. Motion carried 6-0.
- d. President Report – Al Schreiber
 - i. A discussion was held on President and Trustee candidacy open positions.
- e. Police Department- Kirk Schend, Police Chief
- f. Utility Dept - Tanner, Raddatz, Operator-in-Charge
 - i. No update provided on WWTP Facility Plan
 - ii. Glaeser provided an update on Well #3 Project
 - 1. Discussion was held regarding Pay Request # 3 for Alfson in the amount of \$57,779.00. A motion was made by Bubolz and seconded by Hansen. Motion carried 6-0.
 - 2. Discussion was held regarding pay Request # 4 for Rohde in the amount of \$255,268.58. A motion was made by Je Maertz and seconded by Hansen. Motion carried 6-0.
 - iii. Discussion was held regarding on CMAR/Succession plan
- g. Public Works – Jason Maertz, Supervisor
 - i. Discussion was held regarding USDA project
 - 1. Discussion was held regarding Change Order No: 2. A motion was made by Je Maertz and seconded by Hansen. Motion was carried 6-0.
 - 2. Discussion was held regarding Pay Request #3 for Visu-sewer– Sanitary Sewer Rehab in the amount of \$132,439.03. A motion was made by Je Maertz and seconded by Fox. Motion carried 6-0.
 - 3. Discussion was held regarding Pay Request #4 for Visu-sewer- Sanitary Sewer Rehab in the amount of \$33,044.80. A motion was made by Je Maertz and seconded by Fox. Motion carried 6-0.
 - 4. Discussion was held regarding Pay Request #5 for Visu-sewer- Sanitary Sewer Rehab in the amount of \$39,516.20. Motion was made by Je Maertz and seconded by Parsley. Motion carried 6-0.
 - ii. Discussion was held regarding Employee Handbook amendment for salaried employees. A motion was made by Bubolz and seconded by Hansen with amendments. Motion carried 5-0, Je Maertz abstained.
 - iii. Discussion was held regarding Employee Handbook amendment for EMS calls on worktime. A motion was carried by Fox and seconded by Siebert with amendments. Motion carried 6-0.
 - iv. Discussion was held regarding the solar power to sign on Hwy 10/W with updates from Ja Maertz on pricing.
- At 7:40 PM, a motion was made by Hansen and seconded by Siebert 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 employee performance evaluation regarding Village Clerk/Treasurer. A decision was made to have a Special Meeting. Motion carried 6-0.
- At 8:21 PM, a motion was made by Siebert and seconded by Fox to reconvene into **OPEN SESSION**. Motion carried 6-0.
- At 8: 25 PM, a motion was made by Fox and Hansen to convene into **CLOSED SESSION**, pursuant to WI State Sec 19.85 (1)(e) for deliberating or negotiating the purchase of public

properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons requires a closed session. Closed session is in regards to the Fire Department. No decision was made. Motion carried 6-0.

- A motion was made by Hansen and Fox to reconvene into **OPEN SESSION**. Motion carried 6-0.
- A motion was made by Siebert and seconded by Hansen to convene into **CLOSED SESSION**, pursuant to WI State Sec 19.85 (1)(f) considering financial, medical, or social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. Water bill discount (3). Motion carried 6-0.
- A motion was made by Siebert and seconded by Fox to reconvene into **OPEN SESSION**. Customer 1: approved, Customer 2: denied, Customer 3: denied. Motion carried 6-0.
- **Upcoming Meetings**
 - a. The next regular monthly meeting will be held on Monday, April 14, 2024 at 6:00 PM.
- **Adjournment:** A motion was made by Siebert and seconded by Hansen to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 9:57 PM.

The Village of Reedsville requests persons requiring auxiliary aids for participation in the above meeting contact the Clerk-Treasurer twenty-four (24) hours prior to the meeting.