

REEDSVILLE VILLAGE BOARD MEETING

Monday, April 14, 2025

217 Menasha Street

6:00 pm

Minutes

- Call Meeting to Order

The monthly meeting of the Reedsville Village Board was called to order on Monday, April 14, 2025, at 6:00 PM by Village Board President Al Schreiber.

- Pledge of Allegiance

- Roll call

Present: Andy Bubolz, Jen Maertz, Terry Hansen, Dennis Parsley, Becca Fox, Jack Siebert, Al Schreiber

Not present:

- Review and Approval of Agenda

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

- Public Input:

- Visitors: Jamie Mangin, Tom Wenzel, Jamie Zastrow, Craig Schuh, Cindi Thomas, Jaclyn Miller, John Sloma

- Minutes of Meeting:

A motion was made by Hansen and seconded by Bubolz to approve the March 10, 2025 meeting minutes as presented. Motion carried 6-0.

A motion was made by Hansen and seconded by Je Maertz to approve the March 12, 2025 meeting minutes as presented. Motion carried 5-0, Bubolz abstained.

A motion was made by Hansen and seconded by Siebert to approve the March 24, 2025 meeting minutes as presented. 5-0, Bubolz abstained.

A motion was made by Hansen and seconded by Siebert to approve the April 7, 2025 meeting minutes as presented. 5-0, Bubolz abstained.

- Treasurer Report/Bills

A motion was made by Je Maertz and seconded by Bubolz to approve the bills in the amount of \$356,388.79 and payroll in the amount of \$29,700.50. Motion carried 6-0.

- Correspondence

- a. Valders Ambulance Service Report – 2025

- b. A motion was carried by Hansen and Fox to approve the contract with Lakeshore Progress and Jen Maertz to be the lead contact, Motion carried 5-0.

- c. A motion was carried by Siebert and seconded by Fox on approval of the Operator's License for Rachel Swick. Motion carried 6-0.

- d. A motion was carried by Siebert and seconded by Hansen on the approval of the Operator's License for Brandon Maertz. Motion carried 6-0.

- e. A motion was carried by Siebert and seconded by Bubolz for the approval of the street closure on 6/27/2025-6/29/2025 for Reedsville Fireman's Picnic. Motion carried 6-0.

- Department Reports

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

Calls: March 2025: 7 TOTAL YTD: 39

- i. A motion was carried by Siebert and Parsley for the approval of new hires Kyle Stotzheim and Tanner Raddatz. Motion carried 6-0.

- b. Fire Department – Jason Schuh, Fire Chief

Calls: March 2025: 2 TOTAL YTD: 15

- i. Schuh provided a discussion regarding the Emergency Operations Plan.

- c. Clerk-Treasurer –

- i. Discussion was held regarding on McClone Insurance Coverage

- ii. Dennis provided a discussion on Signs and Awnings Policy/Ordinance to set public hearing.

- iii. Al provided a discussion regarding growth and expansion in Reedsville.
 - iv. Hillmann to provide proposed Auditor rates for next meeting.
 - v. Potential Business opening in Reedsville, American Arts Alliance.
 - vi. A motion was made by Maertz and seconded by Hansen for approval to put a full-time Clerk/Treasurer Position on indeed and the Brillion News. Motion carried 6-0. A motion was made by Fox and seconded by Hansen for media budget not to exceed \$500.00 for advertisement fees. Motion carried 6-0.
 - vii. Discussion was held regarding the contract Progress Lakeshore
- d. President Report – Al Schreiber
 - iv. Discussion was held regarding the Trustee Open Position, Hillmann to put out posting.
 - v. Discussion was held regarding the USH 10 Project.
- e. Police Department- Kirk Schend, Police Chief
- f. Utility Dept - Tanner, Raddatz, Operator-in-Charge
 - i. Discussion was held regarding WWTP Facility Plan
 - ii. Craig provided a discussion on Professional Services Amendment 1 for WWTP.
 - iii. Craig provided a discussion on Well #3 Project.
 - iv. A motion was made by Fox and seconded by Hansen to approve the Pay Request #5 Rohde in the amount of \$105,330.34. Motion carried 6-0.
 - v. A motion was made by Je Maertz and seconded by Hansen to approve the Disbursement Request #5 Well # treatment in amount of \$112,925.79. Motion carried 6-0.
- g. Public Works – Jason Maertz, Supervisor
 - i. Craig provided a discussion on the USDA project.
 - ii. A discussion was held regarding a contract with RAA field for lawn cutting and dragging fields.
 - iii. A discussion was held regarding the power to the sign on Hwy 10/W
- Upcoming Meetings
 - The next regular monthly meeting will be held on Monday, May 12, 2025 at 6:00 PM.
- Adjournment: A motion was made by Siebert and seconded by Fox to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 8:30 PM.

Respectfully submitted by:
 Carissa Hillmann
 Deputy Clerk/Treasurer