

March 18, 2025

The regular monthly meeting was called to order by President Gene Radder at 6:30 PM with the Pledge of Allegiance. Prayer was said by Radder.

Roll: Gene Radder, Rich Galien, Dan Gintner, Bob Schnell, Scott Stebnitz, Dan Stephani, and John Thews

Also present: Rebecca Abrams, Al Bonfigt, Chris Schaller, Mike Kaufmann – St Nazianz Fire Department, and Dan Schaefer - SEH

Minutes of the February 19, 2025, Regular Board Meeting and March 11, 2025 Special Board Meeting were approved as presented and minutes of the February 19, 2025, Safety Committee and the March 4, 2025, Finance Committee were accepted into the record. The motion was made by Stebnitz, seconded by Gintner. Motion carried.

A motion was made by Gintner, seconded by Thews to approve the Treasurer's Report as presented and to pay Checks #22154 - #22196 and electronic payments in the amount of \$77,099.88. Motion carried.

There was no public input.

Dan Schaefer of SEH updated the board on the wastewater treatment plant facility upgrade. He reviewed Water Quality-Based Effluent Limitations for the village if the outfall was relocated to the Manitowoc River as part of the facility upgrade plan. Dan will follow-up with the DNR regarding WET limits as DNR's site was under updates and he was unable to review some relevant information. Dan will also reach out to the USDA to confirm that the funding is still available, in light of the changes at the federal government. Dan will update the board again at the April meeting.

Mike Kaufmann requested that the village allow Fire Department to place a 6" line from the 10" main near the village well across village property to the west side of fire station in order to fill trucks indoors. A motion was made by Stephani, seconded by Schnell to allow the Fire Department to place a 6" line from the 10" main near the village well into the station to fill trucks. Motion carried.

A motion was made by Stephani, seconded by Thews to approve Resolution 2025-03 Changing the Number of Election Officials Required to Work at the Polling Place. Motion carried.

A motion was made by Thews, seconded by Stephani that upon the recommendation of the Finance Committee the board approves to allow the Treasurer to transfer monies between the checking and savings accounts as needed. Motion carried.

The board discussed whether to move ahead with mortgage foreclosure on a property with an unpaid WDF loan. The Clerk will ask the attorney for more information on what is involved in the foreclosure proceedings and the impact it will have on the village.

The board reviewed LRIP monies allocated to street repairs. DPW will work with the Clerk to get cost estimates of repairs on S 6th Avenue and E Birch Street (between 5th Avenue & 6th Avenue).

The clerk continues to look into the Safe Drinking Water Loan Program for the repainting of the Standpipe.

Officer Baldwin accepted the position as police officer beginning April 1 with a probationary period of approximately 9 months. He will transition to the Chief of Police on January 1, 2026, assuming the training is complete.

Correspondence was from Village Association – Meeting April 2; Manitowoc County Hwy; and an email from a resident regarding road repaving.

Meeting adjourned at 8:10 PM.

Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer