

August 19, 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, Dan Stephani, Scott Stebnitz, and John Thews

Also present: Rebecca Abrams, Rob Baldwin, Al Bonfigt, and Chris Schaller; Lori Krueger

Minutes of the July 15, 2025, Regular Board Meeting was approved as presented and minutes of the July 22, 2025, August 4, 2025, August 5, 2025, and August 12, 2025, Finance Committee meetings were accepted into the record. The motion was made by Stebnitz, seconded by Gintner. Motion carried.

A motion was made by Thews, seconded by Galien to approve the Treasurer's Report as presented and to pay Checks #22343 - #22369 and electronic payments in the amount of \$61,689.23. Motion carried.

There was no public input.

Lori Krueger was present to request a building permit to install a LED message board outside the Fire Station. A motion was made by Stephani, seconded by Thews to approve a sign permit. Motion Carried.

A motion was made by Thews, seconded by Galien to move ahead with a new ordinance, amending 3 ordinances, and repeal/replace 1 ordinance. Abrams will send the ordinance to the village attorney for review. Motion Carried.

The board reviewed the corrected Police Department Schedule of Fees. A motion was made by Schnell, seconded by Gintner to approve the St Nazianz Police Department Schedule of Fees. Motion Carried.

A motion was made by Thews, seconded by Stephani to approve the purchase of a new computer for the St Nazianz Police Department. Motion Carried.

A motion was made by Thews, seconded by Schnell to approve the purchase and set up of a firewall for both the Village Hall and Utility Lab. Motion Carried.

A motion was made by Thews, seconded by Stephani, to approve the sale of the parking lot to Eric Mueller, Relleum-NIAC, LLC located near 119 S 2nd Avenue. Motion Carried.

After the board thoroughly reviewed loan documents pertaining to Loan #127-2, a motion was made by Thews, seconded by Stephani to waive the 3% per annum interest rate outlined in the Promissory Note for Loan #127-2 (Eugene and Elsie Berndt). Motion Carried.

The village attorney reviewed information regarding West Street. It is their opinion that the village cannot vacate this Street due to it resulting in a landlocked parcel.

The board reviewed estimates for road repairs from Robert E Lee (REL). The village will use LRIP funds and 2024-2025 Capital Outlay to help fund this project. Abrams will reach out to Gayle from REL about scheduling a time to walk through S 6th and E Birch with Chris Schaller to review the scope of work that needs to be completed.

The Finance Committee recommended to the board that they hire Austin Ertel as the new Public Works Employee with a start date of September 8, 2025. A motion was made by Gintner, seconded by Thews to hire Austin Ertel at an hourly rate of \$24.50 with 30-day, 60-day, 90-day, and 6-month reviews. When his 6-month probationary period ends he will receive a \$.50/hour raise. In addition, Ertel will be given an incentive for each water/sewer certification he receives at a rate of \$.25/hour. Motion Carried.

A motion was made by Stebnitz, seconded by Galien to set Trick or Treat hours for Sunday, October 26 from 2-4 PM following the Lion's Halloween Party at 1 PM. Motion Carried.

The Housing Authority reported that the Auxiliary Legion will be utilizing the community room at Scenic View Villa for their meetings.

Chris stated that he was waiting for the results for the August WET test. Braun hauled away several loads of brush and compost. Chris will work with Braun to repair and flatten out the compost site. The cost of repairing West Street is estimated to be \$5,000 - \$7,000. He will use the guys from the Town of Liberty and the Town of Eaton. The farm that took sludge from the wastewater treatment facility is no longer willing to take it. Chris is researching alternatives. Christ received a quote from Midwest Meters for a remote meter for Well 1. Finally, Chris will repair the sink hole on W Birch.

Chief Bonfigt explained that the WI DOJ has some requirements for the department because of the eTIME audit. He has been working through a few areas to comply with the DOJ's requirements. Bonfigt reported that 3 warnings and 4 citations were issued this month.

Correspondence was from WI Department of Administration. The Preliminary estimate of the January 1, 2025, population increased to 708. Also, the board received correspondence from Paul Broeckert requesting the board change the fence ordinance. The board is not interested in making any changes to this ordinance.

A motion was made by Stephani, seconded by Thews to adjourn. Motion carried. Meeting adjourned at 8:12 PM.