

September 16, 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, Dan Gintner, Bob Schnell, Dan Stephani, Scott Stebnitz, and John Thews
Also present: Rebecca Abrams, Al Bonfigt, and Chris Schaller; Bob Domogalski – Historical Society and Mike Kaufmann – St Nazianz Fire Department
Absent: Rich Galien

Minutes of the August 19, 2025, Regular Board Meeting was approved as presented and minutes of the August 19, 2025, Board of Review and August 19, 2025, Safety Committee meetings were accepted into the record. The motion was made by Stebnitz, seconded by Stephani. Motion carried.

A motion was made by Gintner, seconded by Thews to approve the Treasurer's Report as presented and to pay Checks #22370 - #22410 and electronic payments in the amount of \$66,902.83. Motion carried.

There was no public input.

Bob Domagalski was present to discuss renovations of the Neumeyer Log House owned by the Historical Society. Work is being done to the logs along the North and East side, which includes sandblasting, cutting out rot, staining, and chinking. Timbers need to be added to the NE and NW corners of the building as well. The board urged the Historical Society to go work with the WI Department of Safety and Professional Services. The board also requested the Historical Society fill out a village building permit for the work to be completed. The permit fee will be waived. In addition, Bob requested that the Historical Society be allowed to place an emblem, similar to the American Legion's, on the Welcome to St Nazianz signs. The board approved this request.

Holy Resurrection is getting over 100 windows replaced on their property. They are requesting that because they are tax exempt the village waive the building permit fee. A motion was made by Stephani, seconded by Gintner to charge the base fee amount of \$55 for the building permit. Motion Carried.

The village board reviewed a quote from Workhorse for the Payroll Module. A motion was made by Schnell, seconded by Thews to purchase the Payroll Module in the amount of \$5300 with an additional annual support fee of \$1450/year. Motion Carried.

The board received updated 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. A motion was made by Stebnitz, seconded by Schnell to move forward with repairing the following streets: S

6th Avenue (from E Birch to CTH C), S 5th Avenue (termini to 280' north of E Birch St), and Birch Court (from W Birch Ave to CTH A).

The Finance Committee will meet on either October 7 or 9 to review 2026 wages and perform a 30-day review of new employee, Austin Ertel.

The village is waiting for results on the September WET test. The village board approved the purchase of a 16' Stihl Pole Saw for \$800. The board discussed a few items they would like to see addressed – missing Welcome to St Nazianz sign on West side of village, Population sign on North 4th Avenue is crooked, and rocks need to be placed in the village park.

Chief Bonfigt stated the squad computer needs to be updated to Windows 11. He also thanked the village board for the flowers at his mom's funeral.

Correspondence was from a resident concerned about weeds overhanging on sidewalks. The property owner, Domagalski, was contacted and he reported that he cut back all the flowers overhanging the sidewalk and dug up weeds in the cracks of the sidewalk. The board asked Domagalski if he cut back the natural lawn once per year and Domagalski stated that he cuts it back each spring. The board also reviewed correspondence from a resident requesting guidance on hedges. It was noted that trees have already been planted. Finally, the Village Association dinner is on October 15, 2025. The village needs to RSVP by October 3.

Mike Kaufmann was present to share the 2026 Fire Department Budget with the board. They are planning a 2% increase to the budget. Based on the village 's equalized value, the assessment for 20026 will be \$34,054.86. The tentative date for Fire Department's annual meeting is the 2nd Tuesday in November at 7 PM.

A motion was made by Schnell, seconded by Stephani to adjourn. Motion carried. Meeting adjourned at 8:05 PM.

Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer