October 21, 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, and John Thews Also present: Rebecca Abrams, Rob Baldwin, and Chris Schaller

Absent: Dan Stephani

Minutes of the September 16, 2025, Regular Board Meeting were approved as presented and minutes of the October 7, 2025, Finance Committee meeting were accepted into the record. The motion was made by Thews, seconded by Stebnitz. Motion carried.

A motion was made by Thews, seconded by Gintner to approve the Treasurer's Report as presented and to pay Checks #22410 - #22445 and electronic payments in the amount of \$85,698.57. Motion carried.

There was no public input.

After reviewing the 5-year Street Construction/Improvement Plan a motion was made by Stebnitz, seconded by Gintner to approve the presented plan. Motion carried.

The board reviewed a quote for a new pass-through window for the village office. A motion was made by Stebnitz, seconded by Thews to replace the current window with a pass-through glass window in the amount of \$1107.55. Motion carried.

The board reviewed a quote from Tennessen Appraisal LLC for the 2026 and 2027 maintenance assessment years. A motion was made by Schnell, seconded by Galien to accept a contract with Tennessen Appraisal LLC for 2026 and 2027 maintenance assessment years in the amount of \$6000 per year. Motion carried

The village received a quote for a new office computer from VC3 in the amount of \$2260 which includes the computer and labor for workstation deployment. This item was tabled until the November meeting.

The board reviewed a quote from the Manitowoc County Highway Department for asphalt patches at W Birch Street, E Birch Street, E Ash Street, and the Fire Station Entrance. A motion was made by Thews, seconded by Galien to approve the roadwork totaling \$11,142.00. Motion carried.

The finance committee recommended the following wage increases for 2026:

Seasonal/Part-time Employees - Paul Broeckert, Brenda Ertel, and Rick Wipperman Increase \$.50/hour to \$16.50/hour

Public Works Director - Chris Schaller

Increase \$1.22/hour to \$35.00/hour Clerk-Treasurer - Rebecca Abrams Increase \$1.50/hour to \$26.50/hour

A motion was made by Thews, seconded by Stebnitz to increase the wages as recommended by the finance committee starting January 1, 2026. Motion carried.

A motion was made by Gintner, seconded by Galien to approve the Health Partners Health Insurance Renewal for 2026. Motion carried.

The board discussed the ATV/UTV ordinance and is considering additional language restricting use on private lands within 150 feet of a home or dwelling unless used in a utility or work manner. This item was tabled until the November meeting.

The Finance Committee will meet on Tuesday, October 28 at 5:15 PM to work on the 2026 budgets.

Chris reported that he is waiting on results for the October WET test and should have them in the next day or two.

Officer Baldwin reported that several warnings and citations were written this past month -5 traffic citations and 5 traffic warnings, a citation for an ordinance violation for junk on the property, and a warning for public nuisance and dust. He also sent 4 notices for junk vehicles, and 4 junk vehicles have been removed from the village.

The village is looking for additional election personnel. The board gave the clerk several potential names.

Mike Kaufmann resigned from the St Nazianz Fire Department. The Fire Department's annual meeting is November 11 at 7 PM.

The Village of St Nazianz is in charge of the Village Association for the next term. The board discussed having a round table discussion for our first meeting.

A motion was made by Schnell, seconded by Stebnitz to adjourn. Motion carried. Meeting adjourned at 4:50 PM.