## **November 18, 2025**

The public hearing was called to order by Finance Chairman John Thews at 6:00 PM.

Roll: Rich Galien, Gene Radder, Bob Schnell, Scott Stebnitz, Dan Stephani, and John Thews Also present: Rebecca Abrams

No public present at the meeting.

The board reviewed the budget as recommended by the finance committee.

The meeting was adjourned at 6:30 PM

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, Rob Baldwin, Al Bonfigt, and Chris Schaller

Minutes of the October 21, Regular Board Meeting were approved as presented and minutes of the October 28 and November 11, 2025, Finance Committee meetings were accepted into the record. The motion was made by Gintner, seconded by Galien. Motion carried.

A motion was made by Thews, seconded by Stebnitz to approve the Treasurer's Report as presented and to pay Checks #22446 - #22489 and electronic payments in the amount of \$85,012.20. Motion carried.

There was no public input.

A motion was made by Schnell, seconded by Stephani to approve the 2023 St Nazianz Fire/EMS Contract. Motion carried.

The finance committee recommended the following wage increase for 2026:

Police - Rob Baldwin

Increase \$2.00/hour to \$30.00/hour with a maximum of 60 hours/month.

A motion was made by Stephni, seconded by Gintner. Motion carried.

A motion was made by Thews, seconded by Galien to adopt the 2026 budget. The 2026 budget has a levy of \$323,433 and a rate of \$4.72 per 1,000 value. Motion carried.

A motion was made by Thews, seconded by Stephani to approve the Joint Powers Agreement with Manitowoc County Joint Dispatch Center.

A motion was made by Stebnitz, seconded by Thews to approve the purchase of a new Village computer in the amount of \$2,260.00, which includes installation fees. Motion Carried with Schnell abstaining.

A motion was made by Stephani, seconded by Gintner to approve the quote for Email Migration and Security Tools in the amount of \$5,389.60. Motion carried.

The board reviewed the Regulating Overpayments and Underpayments, Open Burning, State Traffic Laws, Water Softeners, and ATV/UTV ordinances. The board will move ahead and post the ordinance changes as required.

The Finance Committee is tentatively scheduled to meet on Tuesday, January 13 at 5:15 PM for Austin Ertels' review. The committee will finalize the date at the December board meeting.

The Public Works Chair reported that roadwork by the county has been completed.

Chris reported that the village passed another WET test. If the weather cooperates, they will put up the Christmas decorations later this week. The village received a complaint from the DOJ regarding WET testing. There will be a settlement conference with the village, engineer, village attorney, and DOJ in mid-December.

Chief Bonfigt reported that we received Notice of Payment of \$320 for recertification training from the State of WI.

Correspondence was from Manitowoc County Highway stating that they are short staffed which may impact winter plowing in the village. Gene stated that the office window should be installed in early December.

Meeting adjourned at 7:15 PM.

Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer