

# February 19, 2025

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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, and Chris Schaller

Minutes of the January 21, 2025, Regular Board Meeting were approved as presented. The motion was made by Stebnitz, seconded by Gintner. Motion carried.

A motion was made by Stebnitz, seconded by Gintner to approve the Treasurer's Report as presented and to pay Checks #22109 - #22153 and electronic payments in the amount of \$445482.86. Motion carried.

There was no public input.

Dan Schaefer of SEH was not able to attend the meeting due to illness. He plans to be at the March board meeting.

Chris reported that the village passed its most recent WET test.

A motion was made by Thews, second by Gintner to rescind the Loan Resolution 2025-01 for the USDA RD. Motion carried.

A motion was made by Stebnitz, seconded by Stephani to offer Rob Baldwin a position as police officer with a starting wage of \$27/hour for the first 6 months and increasing to \$28/hour afterward with a probationary period of 1 year. Motion carried.

A motion was made by Stephani, seconded by Galien to approve a Natural Lawn Permit (#NLP-2025-01) for the Holy Resurrection Monastery. Motion carried.

A motion was made by Stephani, seconded by Stebnitz to approve Resolution 2025-02 Adopting the Manitowoc County Hazard Mitigation Plan 2025-2030. Motion carried.

A motion was made by Thews, seconded by Stephani to approve adding Check Positive Pay service from Collins State Bank. Motion carried

The family of Erv Madson is considering a different type of bench to donate to the park.

The village received \$2500 from Eric Mueller for the purchase of the parking lot. He is still working on the legal paperwork for the sale.

The Finance Committee will meet on Tuesday, March 4 at 5:15 PM for personnel review and to discuss bank checking/savings.

The board requested that we ask the attorney to put pressure on the family of the decedent to settle his estate so the WDF loan can be repaid.

The board asked the office to research what financial relief is available for the upcoming water tower repainting project.

Correspondence was from Manitowoc County Director of Emergency Services regarding upcoming training available.

A motion was made by Thews, seconded by Stebnitz to adjourn the meeting at 7:35 PM. Motion carried

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Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer