

April 21, 2026

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, Paul Broeckert, Rich Galien, Dan Gintner, Bob Schnell, Dan Stephani, and John Thews

Also present: Rebecca Abrams, Rob Baldwin, Chris Schaller, Chris Neumeyer – St Nazianz Historical Society, Lori Krueger – EMS, and Mike Kaufmann – Fire Department

Minutes of the March 17, 2026, Regular Board Meeting were approved as presented and minutes of the April 9, 2026, Plan Commission were accepted into the record. The motion was made by Thews, seconded by Stephani. Motion carried.

A motion was made by Schnell, seconded by Thews to approve the Treasurer's Report as presented and to pay Checks #22614 - #22663 and electronic payments in the amount of \$123,898.07. Motion carried.

The plan commission recommended to the board that they rezone a portion of parcel #037-119-011-001.00 zoned A-1 to R-3. The board reviewed the Petition for Rezoning from Mobile Home Owner, Dustin Wiskes, for the purpose of expanding the housing area – 36 units. A motion was made by Schnell, seconded by Stephani to rezone a portion of parcel #037-119-011-001.00 zoned A-1 to R-3. Motion carried.

The board moved to approve Ordinance No. 2026-01: amending Chapter 30, Article II, Section 30-34 entitled "Recycling" of the general code of the Village of St Nazianz. The motion was made by Thews, seconded by Galien. Motion carried with no objections.

Lori Krueger was present to give a 2025 report of St Nazianz Emergency Medical Responders (EMS). In 2025, they responded to 169 calls, a 9% increase from 2024; and treated 194 patients, which was a 26.7% increase from 2024. In 2025, St Nazianz EMS's 7-member crew maintained 24/7/365 coverage for their service area. In 2025, they received an \$11,500 FAP grant, which purchased 2 new dual band portable radios, a set of SAMSON straps for each member, 2 new AEDs, and a jump kit. They were notified that in 2026 they will receive a \$22,000 grant. St Nazianz EMS also purchased a new LED message board that was placed outside the station. Finally, they held another successful drive-through-only fish boil on Friday, March 13.

Mike Kaufmann was present to give a 2025 report of St Nazianz Volunteer Fire Department. In 2025, the department responded to 86 calls including EMS assists and mutual aid calls. They currently have 23 active firefighters and 2 cadets. They average 9 members per call, but structure fires seem to have a better turn out. The department purchased help wanted signs to put around the area to find new members.

Chris Neumeyer from the St Nazianz Historical Society, was present to discuss their desire to place a sign to the Neumeyer log cabin along Hwy C. Neumeyer was told he would first have to obtain permission from the Manitowoc County Highway Department, as this is their roadway.

A motion was made by Thews, second by Stephani to approve a Mobile Home License for Saint Nazianz MHC, LLC, Dustin Wiskes - Owner. Motion Carried.

A motion was made by Stephani, seconded by Galien to approve the 2026-2027 Committee Appointments.

The BOR will meet to adjourn on Tuesday, May 19, 2026, at 6:15 PM.

Abrams will schedule a time with the auditor to give his report on one of the following dates:

Tuesday, June 16 at the June Board Meeting

Tuesday, June 2 at 5:15 PM

Thursday, June 4 at 5:15 PM

The annual CCR for water utility was presented and a motion was made to approve the report by Thews, second by Galien. Motion carried.

A motion was made by Schnell, seconded by Stephani, to approve the Emergency Operations Plan as presented. The plan was updated to reflect accurate personnel.

The board reviewed a lease received from JLL on behalf of the United States Post Office. The board will request the village attorney respond to JLL adding language from the previous lease which was removed in the current lease. The board will not sign the commission agreement, as the village did not hire JLL to write the lease, nor is the lease written in the interest of the village. The board will agree to the annual rental amount as outlined in the lease.

A motion was made by Galien, seconded by Stephani to go into closed session pursuant to Wis. Stat. s. 19.85(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding DNR NOV's. Motion carried.

A motion was made by Thews, seconded by Stephani to go into open session. Motion carried.

A motion was made by Thews, seconded by Radder to accept the settlement agreement from the WI DOJ as discussed in closed session and authorize Vanessa Wishart of Stafford Rosenbaum LLP as legal counsel to execute the agreement on behalf of the village. Motion carried.

The Finance Committee will meet again in June for Austin's next review.

Stephani shared that the baseball group will be having their brat fry during the Rummage Sale. They will be adding batting cages to the facility very soon. The park is open and the shelter #1 is ready for use.

Schaller received 2 quotes for overhead doors. A motion was made by Galien, seconded by Thews to purchase 1 overhead door and 1 opener to replace the East Door of the Village Shop from G & F Overhead Doors; and to provide general maintenance on all remaining overhead doors.

Officer Baldwin reviewed the March police activity report with the board.

Correspondence was from the Village Association. The Association dinner will be held on May 20, 2026, at Pack'er Inn in Cleveland

Meeting adjourned at 8:15 PM.

Gene Radder, Village President

Rebecca J Abrams, Clerk-Treasurer