

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Fire Station, 1106 Fond du Lac Ave.

Board Members Present: Martin, Parse, Hovland, Wright, Schlitt, Knoebel and Weninger

Staff Members Present: Gitter, Theisen, Groeschel, and Frank

Martin called the meeting of the Village Board to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Parse, seconded by Weninger to approve the January 20, 2025, meeting minutes, voice vote, motion carried.

Motion by Wright, seconded by Hovland to approve the January 29, 2025, meeting minutes, voice vote, motion carried.

**PUBLIC HEARING** – None

**APPEARANCE BY CITIZENS** – None

**REPORT OF DEPARTMENT HEADS**

*Administrator* – No report

*Assistant Administrator/Clerk* – No report

*Treasurer* – No report

*Fire Chief* – No report

*Police Chief* – No report

*Director of Public Works* – No report

*Library Director* – No report

**COMMITTEE REPORTS**

*Administrative Committee* – No report

*Protection & Public Safety* – No report

*Public Works and Public Services* – No report

*Plan Commission* – No report

*Park & Recreation* – No report

*Library Board* - No report

*Mid-Moraine* – No report

*ED/AC* – No report

*EMS* – No report

**UNFINISHED BUSINESS** - None

**NEW BUSINESS**

Motion by Wright, seconded by Hovland to suspend rules and hear item X. f. on DNR Grant, voice vote, motion carried.

Motion by Hovland, seconded by Weninger to approve the DNR Grant, voice vote, motion carried.

Motion by Weninger, seconded by Schlitt to approve the Washington County GIS Shared Services, voice vote, motion carried.

No action taken on Washington County Planning Services.

Motion by Knoebel, seconded by Parse to approve dissolving the EMS Committee, voice vote, motion carried.

Motion by Weninger, seconded by Parse to approve the updates to Ordinance 2025-01 ATV/UTV Usage, voice vote, motion carried with Knoebel against.

Motion by Parse, seconded by Hovland to approve the updates to Ordinance 2025 -02 Fire Inspectors, voice vote, motion carried.

**PUBLIC COMMENT** – J. Geib, 1815 Conrad St. inquired on Buckshot development

Motion by Martin, seconded by Wright to convene into Closed Session at 7:14 p.m. pursuant to Wis. Stats. 19.85(1)(c) and 19.85(1)(e) to discuss EMS Contract and TID #6 Developer Agreement carried by roll call vote: Parse– aye, Schlitt- aye, Wright – aye, Hovland – aye, Weninger – aye, Knoebel - aye, Martin – aye (7-0).

Motion by Wright, seconded by Weninger to adjourn at 7:37 p.m., voice vote, motion carried.

Tocarra Theisen  
Deputy Clerk/Treasurer

Approved: February 17, 2025