



ADMINISTRATIVE POLICY COMMITTEE MEETING MINUTES

November 18, 2025 at 5:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
PRESENT
Sandi Sorensen
Guy Fredel
Mary Solheim
Dan Joling
Chris Kluz

2. SELECTION OF A CHAIRPERSON

Motion by Joling/Fredel to nominate Sandi Sorensen as Chair of Administrative Policy Committee. Motion by Fredel/ Joling to close nominations for Chairperson. Passed by Roll Call Vote 4:0 with Sandi Sorensen abstaining from vote.

3. SELECTION OF A VICE-CHAIRPERSON

Motion by Fredel/Joling to nominate Mary Solheim as Vice Chair of Administrative Policy Committee. Motion by Fredel/Joling to close nominations for Vice Chair and elect Mary Solheim to the position. Motion carried 4:0 with Mary Solheim abstaining from vote.

4. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

Bernie Kramer- 2150 E State HWY 153, Peplin. Discusses Budget amendments and asks for clarification on why we were doing budget amendments for 2025 at the end of the year.

5. ANNOUNCEMENT OF CLOSED SESSION

6. REPORTS AND DISCUSSIONS

- C. September Financials
Finance Director discusses Financials and answers Kramers questions.

7. OLD BUSINESS- DISCUSSION AND POSSIBLE ACTION

- D. FIN-003 Review
Motion by Fredel/Solheim to Table FIN-003 and HR-005 for next APC meeting. Motion carried 5:0 by voice vote.
- E. HR-005 Review
- F. Village Employee Bonding
Motion by Fredel/Solheim to recommend Village Board Approve increase crime fidelity bond to one million dollars. Motion carried 5:0 by roll call vote.

G. Complaint Procedure

Motion by Fredel/Joling to request Administrator review and draft changes to complaint procedure and bring to future meeting. Motion carried 5:0 by voice vote.

H. Harter's Garbage and Recycling Contract

Motion by Fredel/Joling to as Administrator to look into paragraph 16 and recommend Village Board approve the contract with Harter's. Motion carried 5:0 by Roll Call.

8. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

I. Firefighters Accident and Health Policy Renewal

Motion by Fredel/Joling to recommend Village Board approve the contract with additional coverage at the three-year prepaid rate. Motion carried 5:0 by roll call vote.

J. Marathon County Humane Society 2026 Animal Impoundment Agreement
no action.

K. United Healthcare Renewal

Motion by Solheim/Joling to recommend Village Board approve United Healthcare renewal as presented. Motion carried 5:0 by voice vote.

L. Attorney RFP Review

Administrator discusses his concern with attorney relationship. Motion by Fredel/Joling recommend Village Board accept Municipal Law and Litigation as the Village Attorney. Motion carried 5:0 by voice vote.

M. 2025 Budget Amendments

Motion by Solheim/Joling to recommend Village Board approve the proposed budget amendments as presented. Motion carried 5:0 by roll call.

N. 10 Year Cash Flow Projections (2026-2035)

CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Teamster Union Negotiations; to wit Fire chief Complaint(s)

Motion by Joling/Solheim to convene into closed session motion carried 4:0 with Fredel abstaining by roll call.

RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

ACTION AFTER CLOSED SESSION

Fredel/Joling recommend the Village Board approve the 3.5% increase in the teamster union contract as presented by the Finance Director, contingent on the union members accepting the increase with no further negotiations. Motion carried 5:0 by roll call.

9. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

empowering committees

Committee Name Change

10. NEXT MEETING: December 16, 2025

11. ADJOURNMENT

Motion Solheim/Joling by to adjourn. Motion carried 5:0 by voice vote.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 11/13/2025 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

Drafted by: Account Clerk-Sarah Fisher

Minutes prepared by _____