

# VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** 103 W. Main St. (Village of Hadar Offices)

**Date:** January 13, 2025      **Time:** 6:30 PM

**Submitted by:** Sarah Bauermeister      **Title:** Clerk

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Board Members Present: Robert Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft.

Others Present: Gene Schwede, Audrey Pollreisz, Jason Pollreisz, Gary Schuett, Rich Lutz, Tracey Buettner, Matt Loher, Jacob Lucer, and Amanda Mildander-Mace.

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Craft called meeting to order at 6:30 PM. Craft stated this was an open meeting of the Hadar Village Board and the poster with the Open Meetings Act is displayed and accessible to the public in the front of the room. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present.

Motion made by Wasson to accept December minutes as written and seconded by Kraft. All in favor. Motion carried. Clerk Bauermeister read the official treasurer report for December. Motion made by Sudbeck to accept December's official treasurer's report, seconded by Wehrer. All in favor. Motion carried.

Mark Craft reported that Board positions need to be voted on. Kraft made a motion to keep Mark Craft as Chairman. Wasson seconded, All in favor. Motion Carried. Kraft made a motion to keep all members in their current positions, Wehrer on the Street Department, Sudbeck for Sewer Department, Wasson for Park Department and Kraft for Animal control. Seconded by Wasson. All in favor, Motion carried.

## Department Updates:

Wehrer – Working with 2 bids concerning street repair. Scheduling further discussion for February 2025 meeting. Bargain Buy-Way Dates have been set for April 25, 26<sup>th</sup> & 27<sup>th</sup>. The Village Office building will be in use on Saturday, April 26<sup>th</sup>, so the smaller meeting space will be used.

Sudbeck – Claim due to backup from Sewer has been sent to the Village Insurance and has been settled.

Wasson – Park Signage being updated for the Spring Season to reflect Ordinance 111124A - Parks Section 6-603 B Daily Pricing & Section 6-607 E Length of Stay.

Kraft – Turned in dog licensing fee to Clerk Bauermeister, and Thanked the Fire & rescue for their service and assisting with a family emergency.

## New Business:

Tracey Buettner the new Village Attorney, taking over for Jeff Hrouda came to the meeting to say hello and introduce herself.

Motion by Sudbeck to move to Insurance with the Jones Group under Highstreet Insurance with Andrew Wolf as Insurance providers. Seconded by Kraft. All in Favor, Motion carried.

Further discussion concerning a separate account held by the Village to help fund Rural Fire Protection was discussed and further discussions will take place at the February meeting.

Motion by Sudbeck to keep Schumacher, Smejkal & Elm, P.C. as certified accounts, Herley & Reinke Accounting, P.C. as Payroll accountants. Seconded by Wasson. All in Favor, Motion carried.

Board members would like to invite the two Businesses that placed bids for Hadar Street Repair to the February Meeting.

Thanks to the Card Club and morning coffee group for the \$100.00 donation.

Clerk sent out notices about Road assessment and 3.5% increase to Hadar Estate residents January 3<sup>rd</sup>, 2025.

## Building Permits:

A. Milander-Mace Building permit - Motion made by Wasson to approve as presented, seconded by Kraft. All in favor, Motion carried. Building Permit Fee of \$100 paid at this time.

**Elkhorn Valley Bank-General Fund:** 01-13-2025 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$6,534.80); 12-10-24 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,970.47; Village camping pad rentals, \$120.00; Building Rentals, \$300.00; Dog Licenses, \$40.00; Hadar Ridge Estates Assessments, \$309.00; Card Club & Coffee Donation, \$100.00; Building Permits, \$100.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,489.67. **Payable List:** Century Link (Village Office and Hall phone bill) \$121.06; ERPPD (Service at village office and hall, park grounds., streets) \$867.95; Pierce County Leader, \$76.50; INTUIT (Paid thru Visa \$51.70); M & M Sanitation, \$165.00; Lingenfelter Electric, \$1,250.00; Hollman Media, \$1,500.00; Zoubek Oil, \$612.70; Jeffrey Hrouda, \$468.75; Schroeder Landscaping, \$200.00; Pollard Pumping, \$395.00; NE & Local Sales Tax, \$333.12; JEO, \$600.00; Pierce County Clerk, \$100.00; Menards, \$16.06; Sudbeck Construction, \$400.00. **Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,113.25; **Payable List:** ERPPD (Sewer Billing) \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED) \$91.14. **EVB-General Checking:** Balance \$44,473.79. **EVB-Sewer:** Balance \$90,343.97. **EVB-CD-10369:** Balance \$25,005.92. **EVB-CD-5491:** Balance \$23,003.62. **Midwest Bank – Sewer Money Market:** Balance \$101,364.97. **Midwest Bank-Flex CD-General:** Balance \$55,456.08. **Midwest Bank-CD-5629:** Balance \$28,760.69.

Village Clerk Bauermeister read bills. Motion by Wehrer to approve December bills, seconded by Sudbeck. All in favor. Motion carried.

Motion made by Kraft to adjourn meeting at 7:45 pm, seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, February 10th 2025 at 6:30 PM at 103 W. Main St. (old fire hall), which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Mark Craft  
Chairman

/s/ Sarah Bauermeister  
Village Clerk