

BOARD OF TRUSTEES
VILLAGE OF WARDSVILLE
REGULAR MEETING MINUTES
APRIL 01, 2026
1825 ALBERT PLACE
COMMUNITY BUILDING
6:30 P.M.

The Board of Trustees may enter Closed Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

The regular meeting was called to order 6:32 p.m. by Board Chairman William (Bill) Gratz, those present were, Paul Stonner Board Co-Chairman, Rick Taube Treasurer, Brian Schrimpf Board Member and Rachel Busche Board Member. Bill Gratz certified a quorum present. In attendance were Libby Chipman, Village Clerk, David Bandre', Village Counsel, Gary Frank Maintenance Director, Don Welch Planning & Zoning President and Jon Stambaugh Village Resident. Dan Weitkamp from COMPO

Bill asked that the minutes be approved from March 4th, 2026, meeting, Brian Schrimpf made a motion to approve Paul Stonner seconded, and the motion carried unanimously.

Bill asked that the treasurer report be approved from Libby for March 2026, Rick Taube made the motion to approve, Rachel Busche seconded, motion carried unanimously.

Dan Weitkamp from COMPO spoke regarding the Transportation Program, The Title 6 Program which is a Civil Rights Program, he said there are some grants coming up, and that Libby had his contact information, and Rachel Busche is on the Board, just wanted to touch base with us, said that Route B traffic counts on the list. Thanked the Board for allowing him to just introduce himself and said he was here to help if he could.

Report from Chairman Bill Gratz

Bill stated that yes, we had the speed sign up for awhile coming into Wardsville from Jefferson City, seemed to slow traffic a bit. Asked that Libby send a thank you to Sheriff Wheeler for getting it to us so quickly. Libby stated that she just brochures on the small speed signs.

Report by Paul Stonner

Paul said that he had nothing but ask that Libby send him the info on the small speed signs.

Report by Rick Taube

Nothing

Report by Brian Schrimpf

Brian will get a banner printed up for the July Memorial.

Report by Rachel Busche

Nothing

Report from David Bandre'

David brought up the Checking account at Central Bank, said that it was no longer used, we used it when we have the water and sewer. He will move the money into a 6-month CD and leave the checking account with approximately \$1,000.00 balance.

We didn't receive the March Sheriffs Report because our meeting was so soon after end of month.

March Stats

Animal Call-

Assist Citizen-

Assist Fire-

Attempt to Locate-

Cell-Unintentional Call-

Check Well Being-

Document Served-

Repo-

Security Patrol-

Suspicious Activity-

Traffic Stops-

Report from Gary Frank

Gary spoke about the information that Matt sent for the County, and they will do try to get bids on all of Deer Haven, because as Rick Taube pointed out, if they have to come back and do the smaller streets it will end up costing more in the long run. Therefore, we will wait and see what the bids come in at and discuss further once they actually have the bids. Gary talked about the Veterans Memorial, it seems everything is falling in line for that, now we just have to decide where it's going. He also talked about the Missouri American Water new substation, and about a drain going through the property, he will contact someone at Missouri American Water and see if they are aware.

Report from Don Welch

Nothing

Report from Libby Chipman/Village Clerk

Libby Chipman Decker & Pace has started Village Audit for 2024, awaiting information from our accounting firm, which won't be available to get everything until after April 15, 2026. Also, regarding reports and financials, the Mid America Bank is undergoing new online network, therefore it is unable to print statement this month yet.

Old Business

Libby stated that the donation for the Memorial Fund is over halfway, and we have promises from some of the small businesses here in the community.

New Business

It was decided that since July 4th was Saturday, and being the 250 Anniversary of our Nation, we would have our Memorial dedication on July 5th at 11:30 a.m., we will discuss further at next meeting. The Board went outside to try to decide where to put the Memorial, will discuss at next meeting.

Payment of Bills

Rick Taube made a motion to approve paying the bills Paul Stonner seconded, and the motion carried unanimously.

Brian Schrimpf made motion that we adjourn the meeting Rachel Busche seconded, motion carried unanimously, meeting adjourned at 7:04 p.m.

THESE MINUTES ARE NOT APPROVED, THEY WILL BE APPROVED AT THE REGULAR MEETING ON MAY 6, 2026,

Respectfully submitted



Libby Chipman-Village Clerk