October 21, 2026 - (Unapproved Minutes)
Village of Stetsonville

The meeting was called to order at 4:00 pm by President Greg Brunner. Present for the meeting were Board Members: Greg Brunner, Will McCarron, Tyler Lemke, Stephanie Bohn and Al Riemer. Clerk/Treasurer: Tia Kancilia. DPW: Doug Klemm. Also, present was Star News: Brian Wilson, SEH: David Walter, and Marsha Duellman.

The meeting was posted according to statutes.
The Pledge of Allegiance was conducted.
Motion to approve the minutes from September 14, 2026 meeting: M/2nd Lemke/McCarron. All ayes, motion carried.
Public comment: Marsha Duellman wanted an update on property maintenance but it was mentioned on the agenda that there wasn't any update to give. She then asked if the board had any information about the pending sale of the Centennial Hall Tennis Courts and there weren't any updates on this either.

Old Business:

Regionalization Update- SEH: David Walter. David Walter talked to the board about the Regionalization project. He stated that SEH completed the loan package and submitted everything on schedule for the September deadline. He said that we were on schedule and everything is moving along. The was one change to the schedule, the "Intent to Apply" date changed from November to January 15, 2027. SEH is finishing up the bid package and would like to have bids earlier than the April 30, 2027 deadline. Looking at February or March. He said because of the scope of the project that we should expect several bids.

New Business:

Smart Sights Contract- WIN-911- Two contracts, a 1-year and a 3-year term, for the WIN-911 program was presented to the board. The system is still needed until the Regionalization is complete so a 1-year term was approved. M/2nd McCarron/Bohn. All ayes, motion carried.

Government Affairs Seminar-SEH/Medford. Medford and SEH are attending the CSWEA & WWOA Government Affairs Seminar on February 18, 2027 and invited Stetsonville to attend as well. The seminar focuses on intergovernmental relationships and with the communication and cooperation between Medford and Stetsonville during the Regionalization, the seminar will highlight the unique situation. The board decided that somebody will attend but not sure who yet.

2027 Preliminary Budget Figures- The board looked over all the preliminary budget numbers. There was discussion about the CTH A project cost and how the project may not even happen in 2027 so it was taken out of the budget at this time. Once a confirmation that the project will occur then the budget will be amended to reflect the cost. There was also discussion about if the project is a TID eligible project. The board wants to request that Ehlers attend the November meeting and discuss the options. Everything else looked good. The budget hearing and adoption was set for November 9, 2026 at 3:45pm.

Halloween Hours- Halloween hours were set for Saturday, October 31st from 4:00pm to 6:00pm.

Clerk/Treasurer Report- Presented by Tia Kancilia. Report is attached. Included are funds spent, account balances, utility billing, and the garbage collection report. It was mentioned that there are 6 overdue accounts with warning of disconnections for utility service sent in current bill. No accounts were disconnected. Motion to approve the Clerk/Treasurer Report. M/2nd Bohn/Riemer. All ayes, motion carried.

Municipal Wastewater/Water Reports- Presented by Doug Klemm. Report is attached. All test results are within required guidelines. DNR completed the Sanitary Survey last month and mentioned that they want to pull Pump 1 and check pipes possibly next summer. Supposed to be completed every 15 years. Motion to approve wastewater/water reports. M/2nd McCarron/Lemke. All ayes, motion carried.

Street and Maintenance Report- Presented by Doug Klemm. Report is attached. Still waiting on an estimate for the culvert on Mink Ave. The algae on the pond seems to be disappearing with the cold weather. Whirlwind will be hired for fall sweeping of the roads but there isn't a date set yet. Motion to approve street and maintenance report. M/2nd McCarron/Lemke. All ayes, motion carried.
Bill Payment- Vouchers 2258 through 2297, EFTs 10-01 through 10-26 were approved for payment. M/2nd McCarron/Bohn. All ayes, motion carried.

Closed Session- Personnel Discussion
Motion to go into Closed Session. M/2nd Bohn/Riemer. All ayes, motion carried.
Motion to adjourn Closed Session. M/2nd Lemke/Bohn. All ayes, motion carried.

Adjourn- M/2nd Riemer/McCarron. All ayes, motion carried.

/s/ Tia M. Kancilia, Clerk/Treasurer

Next Board Meeting- Monday, November 9, 2026 at 4:00pm at the Jean M. Thomsen Memorial Library.
Budget Hearing and Adoption will be at 3:45pm, prior to the board meeting.