June 9, 2025--- (Unapproved minutes) Village of Stetsonville

The meeting was called to order at 4:00 pm by President Greg Brunner. Present were Brunner, Joseph Dowden, Stephanie Bohn, Will McCarron, Tyler Lemke, Jay Jochimsen, Doug Klemm, and Clerk/Treasurer Jan Tischendorf. Also present were Laura Lundy, Marsha Duellman, Ellyn Laska, Ken Corley, Tommy Runk, and Tommy Blasel. Al Riemer had excused absence.

The meeting was posted according to statutes.

Trustee position- Tyler Lemke $(m/2^{nd})$ McCarron/Bohn, all ayes, motion carried, to appoint Tyler Lemke as trustee to complete the term being vacated by Joseph Dowden as he has moved out of the village. Lemke's term will expire in April 2026 and he will need to be on ballot then. The board thanked Joseph Dowden for his years of service to the village and best wishes for future endeavors at new location.

Motion to approve minutes of May 2025 meeting: M/2nd Bohn/McCarron. All ayes, motion carried.

Anyone other than board members, wishing to speak at a meeting must ask to be put on the agenda.

Public comment: Marsha Duellman was present, asked about board members bidding on projects for village (cold storage remodel); she asked about library funds for operational vs maintenance use. Ken Corley alerted the board to the caving in storm sewer in the NW corner of the village. Duellman also asked if pond is catch and release, it is not.

Medford School District- Laura Lundy, district superintendent, was present and informed the board of happenings within the school district especially in regard to referendum projects being started or being presently worked on.

Old business: property maintenance issues—Zoning issues- Bob Christensen was not present, no report was forwarded to the clerk on progress of property maintenance issues within the village.

Remodeling cold storage bldg-Al Riemer had excused absence, this will be tabled until until the July meeting.

Country Wireless Contract- Country Wireless, \$1800 rent per year to use the water tower for their internet services. The contract is in file. $M/2^{nd}$ to approve contract. Bohn/Dowden. All ayes, motion carried.

Library furnaces- Ellyn Laska, library director, presented four quotes to the board on furnaces installation. There was discussion about the levy allowed the library, it is operational, there is no more money in village budget to buy new furnaces this year.

Regionalization report (wastewater) no report, but Jochimsen reported that they did a midnight run on Sun/Mon May 18/19 to check flow in manhole covers. The board agreed to keep lining manholes to prevent groundwater from getting into the system as previously discussed, being that there are approximately 55 manholes in the village.

CTH A report- the TAP grant is cancelled. As per Ben Stanfley, the Taylor Co Highway Commissioner, the railroad crossing does not have to be installed as well, saving a considerable amount of money in regards to the CTH A project to be done in Summer 2027.

New business: Assessor Contract- m/2nd McCarron/Bohn. All ayes, motion carried, to contract with Mike Schnautz for 2026, with reval being done, for a fee of \$7,000. Payable in two installments (Jan/May 2026)

Liquor license/cigarette/operator/mobile home licenses. All were approved m/2nd Bohn/McCarron, all ayes, motion.

July 2025 meeting date will be changed to July 21, third Monday in month due to conflict with board member being available.

Employee evaluation- Doug Klemm annual review. M/2nd Bohn/Lemke to award a raise to Klemm. All ayes, motion carried.

Clerk Treasurer report is attached. Included are bank funds, funds spent, utility report, and garbage collection report. Clerk reported that she has been working on preparing clerk manual for clerk/treasurer replacement, also asked board if they support sending new employee to the Clerk College Training Course hosted by the Wisconsin Towns Association. Though Stetsonville is a village, many of the topics offered are the same for village as towns. m/2nd McCarron/Lemke to send clerk to classes. All ayes, motion carried. The clerk office will be closed on Thur 6/19 and Mon 6/23 for vacation. Motion/2nd to approve clerk/treasurer report Bohn/Lemke. All ayes, motion carried.

Municipal wastewater/water reports by Jay Jochimsen and Doug Klemm. Report is attached. All test results are within required guidelines. Included in report is all is going well with City of Medford assisting, hydrant flushing, lead and copper tests coming up, circulating pump is on all the time in water tower to prevent stagnation of water, and the consumer confidence report will be ready for July mailing, AMS is finishing up sludge removal in wastewater ponds, and midnight run with SHE went well.

Street and Maintence report- by Jay Jochimsen and Doug Klemm. Report is attached. Included in report. Included in report—getting estimates on blacktop patches, some crack filling has been completed, summer employee Ethan Duellman doing a good job, and is painting curbs $M/2^{nd}$ to accept both reports, Bohn/ Lemke. All ayes, motion carried.

Memorial sign- Greg Brunner shared a rough sketch of a possible memorial to be placed on the NW corner of STH 13 and A, honoring fireman and veterans and asked for input from board members. A rough drawing, pricing will be available for the next meeting to be placed on agenda.

Bill payment- vouchers 1633 through 1665 and EFTs 06-01 through 06-20 were approved for payment. M/2nd McCarron/Dowden All ayes, motion carried.

Adjourn, m/2nd Dowden/Boh. All ayes, motion carried.

/s/ Jan Tischendorf, Clerk/Treasurer