

**March 10 2025, 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, Al Riemer, Jay Jochimsen, and Clerk/Treasurer Jan Tischendorf. Will McCarron and Doug Klemm had excused absence. Also present were Shane and Crystal Ludwig, Robert Christensen, and Travis Blume.

The meeting was posted according to statutes.

Motion to approve minutes of February 2025 meeting: M/2nd Dowden/Bohn. 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: Shane and Crystal Ludwig appeared before the board with the sewer back up problem at their home. Travis Blume appeared before the board asking about a building issue in regards to setback and also the ditch in front of his home. Scott Jensen spoke to the board about HUD homes.

Old business: property maintenance issues—Zoning issues- Bob Christensen present, and reported that he will be working on property maintenance contacts now that the snow is melting.

Engineering Selection Committee Report- A scoping meeting was held on Wednesday, February 19 at 2 pm via zoom with the engineers and with Ben Stanfley of the county highway commission. This is for the highway project scheduled for summer 2027 on CTH A. Attending were Brunner, Jochimsen, Klemm and Riemer.

Regionalization report-Jay Jochimsen-nothing to report

New business: Medford Swim Pass—It was m/2nd Bohn/Riemer to contribute \$200 to the City of Medford for the pool program. This allows village residents to purchase passes at a savings. All ayes, motion carried.

Jake Brakes-The village will contact Ben Stanfley, Taylor Co. Highway Commissioner, about placing jake brake warnings signs at the village limits on STH 13 and CTH A, to discourage use of jake brakes on semi-trucks, citing the loud noise that happens when they are used.

Clerk Treasurer report is attached. Included are bank funds, funds spent, utility report, and garbage collection report. It was reported that presently three persons have applied for the village clerk/treasurer position. The applications will be considered at the April meeting, with interviews to be held after that meeting. It was decided to resume transfer of \$1000 per month for the Fire Protection account and \$250 per month for the CMAR account. Interest from the Clean water and Water bond reserve account will be transferred to the general fund as the balances are above the required reserve balance. m/2nd to approve report Riemer/Dowden. All ayes, motion carried.

Municipal wastewater/water reports by Jay Jochimsen. Report is attached. All test results are within required guidelines. Jochimsen reported on the findings of the manhole by the Ludwig Property on North Gershwin per Summit.

Street and Maintenance report- by Jay Jochimsen. Report is attached. Included in report. Included in report—report that all is going well with streets, and mention made of sidewalk project that coincides with the CTH A project in Summer 2027. Mailbox policy-if a mailbox is damaged by the village snowplow, the owner will be reimbursed up to \$50 to repair/replace it with receipts to be turned in. m/2nd Dowden/Bohn. All ayes, motion carried. M/2nd to accept both reports, Riemer/Bohn. All ayes, motion carried.

Board vacancy- There was discussion of seat on board held by Trustee Joseph Dowden, to be vacant, tentatively by July 2025 as he and his wife are moving out of the village. A new trustee will be appointed by the village president. His term is due to expire in April 2026.

Bill payment- vouchers 1501 through 1551, and EFT 03-01 to 03-23 were approved for payment. M/2nd Riemer/Dowden. All ayes, motion carried.

Adjourn, m/2nd Bohn/Riemer. All ayes, motion carried. **Next meeting: Monday –4/14/2025 at 4 pm at JMTM library community room.**

/s/ Jan Tischendorf, Clerk/Treasurer

Next meeting is Monday, April 14, 2025 at 4:00 pm at the Jean M. Thomsen Memorial Library.