

**November 4, 2024--- (Unapproved minutes)**

**Village of Stetsonville**

**Meeting with Library Personnel.** Flag pledge was recited. President Greg Brunner called the meeting to order with the following persons present: Carla Huston, Marsha Duellman, Kathy Cypher, representing the library and the following board members-Brunner, Al Riemer, Joseph Dowden, Will McCarron, and Stephanie Bohn. There was general discussion on the library's finances and "who" owns the library and what was set forth in the will of the Thomsen Family. There were no decisions made, just discussion on maintenance and funds/grants and other issues related to the library finances.

**BUDGET HEARING AND ADOPTION.**

**Public meeting-** It was m/2<sup>nd</sup> McCarron, Dowden to approve the \$79,290 levy for the village for the next tax year. All ayes. Motion carried. It was mentioned that re-valuation on assessment may be in 2026-2027, affecting future levies and budget numbers.

**November 4, 2024 regular monthly meeting**

The meeting was called to order at 4:15 pm by President Greg Brunner. Present were Brunner, Joseph Dowden, Stephanie Bohn, Will McCarron, Al Riemer, Doug Klemm, and Clerk/Treasurer Jan Tischendorf. Also present was Marsha Duellman. Jay Jochimsen had excused absence.

The meeting was posted according to statutes.

**Motion to approve minutes of October 2024 meeting:** M/2<sup>nd</sup> Riemer/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: Marsha Duellman made point that the property maintenance issues** that she filed over two years ago have had little progress, she noted two specific properties.

**Old business: property maintenance issues**—Clerk reported that Mr. Christensen had no report. An email will be sent to Robert Christensen regarding properties and issues regarding a building permit in process.

**TAP training**-Jan T Clerk has started it and gave the handouts to Greg Brunner and Al Riemer with instructions how to log in and start the training on their own. This must be completed before the next steps can be done with the sidewalk grant for CTH A that is scheduled for building in 2027.

**Wastewater (Regionalization project) w/City of Medford-no new news on this.**

**Meeting date changes- December meeting will be held one week later, December 16, due to board availability and the fact that the clerk has a tax training class that day as well. Please note this.**

**Ditch by Stetson Hardwoods.** Jay was told that it was DNR wetland, it will be check into more as it has long grass and harbors rodents. This was brought to the board's attention by a neighbor.

**New business-** Taylor Electric rate for aerator at pond will be charged as a "street light". If other things are plugged into the pole, then a meter would need to be installed. As per agreement with Ken Ciegelski of Taylor Electric, reported by Al Riemer. Charge will be a flat \$50 per month.

**Bill for sidewalk engineering**-the county asked if the village would want to the bill before Dec 31 or after. As \$15000 was in budget for 2024, the bill will be split between 2024 and 2025 payables.

**Christmas lights**-there was discussion on the condition of the light display at the NW Corner of 13 and A-they will be fine for this year again.

**Clerk Treasurer report** is attached. Included are bank funds, funds spent, utility report, and garbage collection report. It was reported that there were at least five possible shut offs. Election reports 35 absentee voters including mailed and early in person voters. New tax software and training for all of Taylor County. Millrate sheets/levy to be worked on for tax bills. m/2<sup>nd</sup> Bohn/McCarron to accept clerk/treasurer report. All ayes, motion carried.

**Municipal wastewater/water reports** by Doug Klemm. (Jay excused absence) Report is attached. All test results are within required guidelines. Included in report—city of Medford doing DNR paperwork at the water plant and that is working out well, hydrants are being prepped for winter cold, circulation pump in tower repair should be happening soon, sludge removal with AMS should be wrapping up soon, parts being gotten for Sampler.

**Street and Maintenance report-** by Doug Klemm. Report is attached. Included in report—watch tree health in spring for replacements, curb painting in spring now, ditching is complete, plows are getting prepped for winter snow and the street sweeper should be coming soon. M/2<sup>nd</sup> to accept both reports, Reimer/Dowden. All ayes, motion carried.

**Bill payment-** vouchers 1327 through 1366, and EFT 11-01 to 11-18, were approved for payment. M/2<sup>nd</sup> McCarron/Reimer All ayes, motion carried.

**Adjourn,** m/2<sup>nd</sup> Bohn/Dowden. All ayes, motion carried. **Next meeting: Monday --12/16/2024 at JMTM library community room.**

/s/ Jan Tischendorf, Clerk/Treasurer

**Next meeting is Monday, December 16, 2024 at 4:00 pm at the Jean M. Thomsen Memorial Library.**