October 20, 2025--- (Unapproved minutes) Village of Stetsonville

The meeting was called to order at 4:00 pm by President Greg Brunner. Present were Greg Brunner, Stephanie Bohn, Will McCarron, Al Riemer, Jay Jochimsen, Clerk/Treasurer Jan Tischendorf, and Clerk/Treasurer Tia Kancilia, Excused- Tyler Lemke. Also present were Marsha Duellman, Library Director- Ellyn Laska, SEH- Dave Walters, Star News- Brian Wilson, City of Medford- Alex Zenner.

The meeting was posted according to statutes.

Motion to approve minutes of September 8, 2025 meeting: M/2nd 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-property maintenance ordinance update; Randy Meyer withdrew from meeting. **Old Business:**

Wastewater/Regionalization project- David Walters with SEH stated that the updated schedule of events needed to be updated again and Brea would be emailing it out. Still waiting on the utility locations to be mapped out. There are some wetlands that have been identified. Need a rate analysis completed. Alex Zenner stated we will not need to get a permit with the DNR since we are going the regionalization route.

Property Maintenance issues- The rough draft of the property maintenance ordinance was emailed to Ruthann Koch to look over but has not been sent back yet. The Taylor County Sheriff office was contacted for possible help with enforcing the ordinance but they have not gotten back yet.

Library board agreements discussion- The draft of the agreement between the library and the village was looked over and voted on to provide to the library for approval at their meeting on Wednesday, October 22nd, 2025. M/2nd McCarron/Riemer. All ayes, motion carried.

New Business:

Library- Ellyn Laska- Ellyn Laska spoke to the board about wanting to bring her new puppy to the library as an emotional support animal. She is working on getting all the paperwork together. The board stated they would take it under consideration and vote at the November meeting.

Halloween Hours, Friday 31 October 2025 from 4pm to 6pm- The Fire Hall will be providing treats.

Summer Help- Ethan Duellman not sure if coming back next year, 2026. Tripp Reamer currently working to help with Doug being on light duty due to injury until he leaves for military.

Driveway variance received- Blume- Petition filed. Bob Christensen was out of town.

Clerk Treasurer report- Reports are attached. Included are bank funds, funds spent, utility report, and garbage collection report. It was mentioned that there are six accounts with warning disconnection for utility service. It is often the same accounts every other month. Tia attended the WEC Convention for election training and the WTA Convention for clerk training. The LRIP meeting was attended by Jay and Greg and it was discussed that the village will be getting \$9607.72 (50/50 match) for road maintenance and it needs to be used within 2 years. Insurance quotes were obtained for Workman's Comp and General Liability. Board to discuss and vote at November meeting if changing insurance carriers. M/2nd Bohn/McCarron. All ayes, motion carried.

Municipal wastewater/water reports- Presented by Jay Jochimsen. Report is attached. All test results are within required guidelines. DPW employees will be flushing hydrants the week of October 27th. Well #2 is up but more repairs are needed, AMS is finishing up sludge removal in wastewater ponds. Copper and lead testing completed, 2 sites rated high in copper. Proposal from Visu-Sewer for inspecting sewer lines was present by Jay. M/2nd McCarron/Riemer. All ayes, motion carried.

Street and Maintenance report- Presented by Jay Jochimsen. Report is attached. Included in report- All good. Culvert hump to be addressed on South Powell Street between Swift and Mink. Streets to be swept by Whirlwind after leaves fall off trees. Looking into getting natural gas to the Cold Storage bldg. at 540 E. Mink through WE Energies. Outside of Cold Storage building was painted. M/2nd McCarron/Riemer. All ayes, motion carried.

Bill payment- Vouchers 1787 through 1844, EFTs 10-01 through 10-23 were approved for payment. M/2nd Bohn/McCarron. All ayes, motion carried.

Closed session- employee discussion- Motion go to into closed session. M/2nd McCarron/Bohn. All ayes, motion carried. Motion to adjourn closed session. M/2nd Bohn/Riemer. All ayes, motion carried.

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

/s/ Tia M. Kancilia, Clerk/Treasurer

The budget hearing and adoption will be Monday, November 10, 2025 at 4:00 pm at the Jean M. Thomsen Memorial Library and the regular board meeting will immediately follow.

Note- December meeting will be postponed to December 15th due to scheduling conflict.