August 17, 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 (walked in late), and Marsha Duellman.

The meeting was posted according to statutes.
The Pledge of Allegiance was conducted.
Motion to approve the minutes from July 13, 2026 meeting: M/2nd Lemke/McCarron. All ayes, motion carried.
Public comment: Marsha Duellman wanted an update on property maintenance and the letters that have been sent out. Greg Brunner went over all the letters that have been sent out recently and all the actions that have been taken to maintain the properties which tied into the Property Maintenance Update the was on the agenda. Marsha also commented about the possible sale of the Centennial Hall tennis court and that it would be very good for the community.
Old Business:
Purchase of pond once WWTP is Decommissioned- Further investigation proved that there were no deed restrictions on the land where the WWTP is located. Jay Jochimsen is setting up a meeting with the DNR to discuss the process needed to possibly sell land/ponds. It was noted that the Village is not interested in leasing the land, only possibly selling.
New Business:
SEH TEAMS Meeting w/Henry Elling- Reimbursement Resolution- Henry Elling talked to the board during a TEAMS meeting to explain the requirement of the Reimbursement Resolution from the Bond Counsel and the DNR for any financing for the costs of the Wastewater Regionalization. The resolution makes it possible for the Village to take out a loan and eligible for tax exemption and reduces the interest rate. The amount covered in the resolution is the total project cost, not the amount of the loan. Motion to adopt the Reimbursement Resolution #2026-02. M/2nd Riemer/Bohn. All ayes, motion carried.
Sale of the Centennial Hall Tennis/Basketball Court- Sherry Anderson, president of the Centennial Hall board wrote a letter to the Village board explaining that they do want to proceed with selling the tennis/basketball court and they already have a buyer. The Town of Little Black and Deer Creek already had their board meetings and approved the sale. Centennial Hall would also like to use the proceeds of the sale to purchase a new dishwasher. The Village Board approved the sale and the use of the proceeds and Greg Brunner signed a letter explaining such to Centennial Hall. Motion to approve the sale. M/2nd McCarron/Riemer. All ayes, motion carried.
Commercial Propane Contract 2026/2027- Medford Co-op- Medford Co-op mailed a Commercial Propane Contract for the upcoming 2026/2027 season. The cost increased $0.08 per gallon from last year. Motion to approve contract. M/2nd Lemke/Bohn. All ayes, motion carried.
MPIC Insurance Quote- The MPIC Insurance Quote for 2026/2027 was looked over and discussed. There was a 3% increase from last year. It was said that after the Regionalization, a lot of items could come off of the insurance and cause the price to decrease in the coming years. It was decided to stay with MPIC and continue to monitor costs. Motion to approve the MPIC Quote. M/2nd McCarron/Lemke. All ayes, motion carried.
Waste Management Contract- It was discussed that there have been two price increases since January 2026 with Waste Management. The latest increase was with September's bill and was over 5%. Waste Management needs consent for the increase and the payment of the bill would be consent. Harter's Disposal was contacted for a quote but at the time of the meeting, the quote hadn't been received. No decision was made as the board wanted to wait to hear from Harter's Disposal and the quote will be emailed to all board members for further discussion.
Address Change for Duplex/400 N. Franklin St.- Eirc Wanke asked about changing the new duplex addresses from 400 N. Franklin St. A and B to 400 N. Franklin St and 402 N. Franklin St. Motion to approve the address change. M/2nd Bohn/Lemke. All ayes, motion carried.
Crash Responder Safety Week Participation- It was decided that the Village would participate in the Crash Responder Safety Week. A resolution is to be written up for approval at the September board meeting.
CTH A Update- Greg Brunner and Tia Kancilia talked with Ben Stanfley about the cost update for the CTH A project. The state and federal funding is low and the cost for the Village could be up to 55% of the total cost as of now. There should be a new federal allocation coming in the next month or two and hopefully we will get additional funds. If we don't, the project could be pushed to 2028.
SCADA Upgrade Cost- The SCADA upgrade cost presented from SEH was high, $150,000-$200,000. Jay Jochimsen has been talking with Energenics to see if there is another option to upgrade the system to keep costs lower.
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 five overdue accounts with warning of disconnections for utility service sent in current bill. No accounts were disconnected. There were 103/280 voters at the August Election. Open Book- 8/21/26 @3:30-5:30. BOR- 9/8/26 @ 3:30-5:30. Motion to approve the Clerk/Treasurer Report. M/2nd Bohn/McCarron. All ayes, motion carried.
Municipal Wastewater/Water Reports- Presented by Doug Klemm. Report is attached. All test results are within required guidelines. Everything has been good since the leak was found. Greg asked how many extra water meters the Village had on hand and to get a price to purchase more. Motion to approve wastewater/water reports. M/2nd McCarron/Riemer. All ayes, motion carried.
Street and Maintenance Report- Presented by Doug Klemm. Report is attached. SMS still has trailer at WWTP. No update on Skid Steer purchase. The culvert is to be removed on E. Finch Ave in October. Motion to approve street and maintenance report. M/2nd McCarron/Riemer. All ayes, motion carried.
Bill Payment- Vouchers 2180 through 2217, EFTs 08-01 through 08-31 were approved for payment. M/2nd Bohn/Lemke. All ayes, motion carried.
Adjourn- M/2nd Riemer/Lemke. All ayes, motion carried.

/s/ Tia M. Kancilia, Clerk/Treasurer

Next Board Meeting- Monday September 14, 2026 at 4:00pm at the Jean M. Thomsen Memorial Library.