

**Sept. 11, 2023 (Unapproved minutes)**

**Village of Stetsonville**

The meeting was called to order at 4 pm by President Greg Brunner. Present were Brunner, Joseph Dowden, Stephanie Bohn, Will McCarron, Doug Klemm, Al Riemer, and Clerk/Treasurer Jan Tischendorf. Jay Jochimsen had excused absence. Also present were Nannette and Scott Monklein, Marcia Duellman, Tommy Runk, and building inspector Robert Christensen.

Bob Christensen spoke first since he had another meeting to attend. He addressed those present on the findings of the previous property maintenance issues. He handed out a report to board members summarizing his findings and the next step of action for the offenders. He assured those present in regards to the property maintenance issues that the board is looking at the issues, but also warned those present that when the village steps in to "fix" some of the issues, it's going to take village tax money!

The meeting was posted according to statutes. The Pledge of Allegiance was recited. A moment of silence was observed in memory of the 911 Patriots' Day.

**Motion to approve minutes of August 2023 meeting:** M/2<sup>nd</sup>-Bohn/Dowden. All ayes, motion carried.

**Public Comments:** Marcia Duellman asked about property maintenance reports she has filed progress; the basketball court/tennis court responsibility between Centennial Hall and the village; Legion park playground; unlicensed vehicles in the village; empty camper at property on East Blackhawk; former Midway/Chopper's bar (?); ; does pond have catch and release? (no); . Nannette Monklein asked about the issues at the property on East Mink Avenue/multiple driveways?; Tommy Runk-on multiple issues he is having with his two neighbors, in regards to property maintenance issue/machinery/long grass and dog issues.

**Old business:** **Lights at the American Legion** concession stand/ball park area are going to be getting a cost estimate in order to hopefully curtail vandalism and loitering in the area. With past vandalism, one of the parties' parent has made his restitution to the village to pay for the repairs, but the other party has not made restitution.

**130 N STH 13 water ordinance violation**, the party has made contact with the village but has not remedied the problem fully yet. The property needs to pay all fines/fees/water bill in full to get the water turned back on at the property.

**Sidewalk update**, it was noted that Mead and Hunt was in town measuring sidewalks, in regards to the CTH A project/2026.

**DNR Eau Pleine findings**, no report after repeated requests from the DNR-Robert Hoffman. The case is in the DNR's hands now, it is not a village issue.

**Budget items**, Board members were given a YTD comparison sheet. Clerk reported that the budget will be worked on more for October meeting as it is approved in November. No real figures have been received yet from the state agencies. There was discussion on whether the village may need a future referendum to raise the levy in 2024. The village is limited in funds for repairs and maintenance on the village, and this might be the solution to keep the village in good repair.

Shop addition-- Riemer shared a drawing for the shop addition; he will take it to the Stetsonville Lumber for a bid on it. The addition allows for an extra bay and offices at the present shop.

**New business:** **Propane contact**-The minimum 1000 gallons propane contract for \$1.299 gallon rate with the Medford Coop was signed. M/2<sup>nd</sup> Riemer/McCarron to accept. All ayes, motion carried

**City of Medford Lab Contract**- it was m/2<sup>nd</sup> to accept the lab services/utility contract with the City of Medford for 2024 . M/2<sup>nd</sup> McCarron/Dowden. All ayes, motion carried.

**Emergency Management Book update**-all the board members have not had the opportunity view the book so any changes will be discussed in near future.

**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 six possible shut offs. It was m/2<sup>nd</sup> Bohn/Riemer, to approve report-. All ayes, motion carried.

**Municipal wastewater/water reports** by Doug Klemm/Jay is on vacation. Report is attached. All test results are within required guidelines. Included in report is testing, lead and copper results received, hydrant flushing in September, North lift station progress, actuators on order, sludge removal report on wastewater ponds, also discussion about power board from lift station to move to pond area.

**Street and Maintenance report** Doug Klemm-Jay is on vacation. Report is attached. Included in report, Street sweeping, tree limbing, Dahl building site, Taylor Electric- power by pond, Generator quotes, summer help is complete, and black dirt is done at pond. m/2<sup>nd</sup> to accept both reports McCarron/Dowden. All ayes, motion carried.

**Bill payment**- vouchers 28693-28975\*\* and EFT 09-01 through 09-24 were approved for payment. M/2<sup>nd</sup> Riemer/Bohn. All ayes, motion carried.

There was discussion, but no action, on questions of lots being built on by Wanke in the Forest View Subdivision. President Greg Brunner will make contact with Jason Wanke and find out his intentions.

**Adjourn**, McCarron/Dowden. All ayes, motion carried.

/s/ Jan Tischendorf, Clerk/Treasurer

**Next meeting is Monday, October 9, 2023 at 4 pm at the Jean M. Thomsen Memorial Library.**