

December 16, 2024--- (Unapproved minutes)
Village of Stetsonville

The meeting was called to order at 4:00 pm by President Greg Brunner. Present were Brunner, Joseph Dowden, Will McCarron, Al Riemer, Doug Klemm, Jay Jochimsen, and Clerk/Treasurer Jan Tischendorf. Also present were Marsha Duellman, Carla Huston, and Ken Corley. Stephanie Bohn had excused absence.

The meeting was posted according to statutes.

Motion to approve minutes of November 2024 meeting: M/2nd Riemer/Dowden. 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 spoke on behalf of library business. She also inquired how condemned properties are being allowed to be remodeled and sold--**they were not condemned** and the present property owners are making upgrades to the properties.

Old business: property maintenance issues—Clerk reported that Mr. Christensen had no report. It was suggested to put a request out to the clerk's list to see who other municipalities use for their building inspectors. Clerk Tischendorf reported that there's been progress on the cleanup at 207-213 CTH A after contacting the landlord. There was a complaint against the next property, it being zoned commercial, noting debris and rubbish in front of the building and noted that wood being dropped on highway by the sawmill. The person was directed to contact the Sheriff's dept when wood was dropped on the highway as this is a traffic hazard.

TAP training-Al Riemer has completed the TAP training. 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. KC Ken Corley inquired about this. There is a study being done. At present, the village's sewer system is fine, meeting guidelines with variances granted.

Jean M. Thomsen Memorial Library- Greg Brunner reported that he met with Schmeege Law Office with a copy of the library agreement to verify points in the original contract. Carla Huston was present, giving her resignation as of end of January 2025. The job is posted. Carla reported that the library board will continue with funds from village to be put towards operating expenses. Maintenance will be funded by fundraisers and grants. Schmeege stated that the large fund can be used for maintenance in the library agreement. More information to follow in January 2025 meeting report.

New business- Speed limit on CTH A. Per recommendation letter from Taylor Co Highway Department, it was m/2nd Dowden, McCarron, all ayes, motion carried, to have the speed limit from the west to east limit of the village, reduced from 35 to 25 mph.. There was some discussion about the limit in front of the school as well. The clerk will reply in writing to Ben Stanley, Highway Commissioner so that he may make a recommendation to the county committee in charge of this.

Centennial Hall celebration-it was noted that the Centennial Hall will be celebrating the 50th anniversary of the hall on August 1, 2 and possibly 3rd, 2025. No action was taken, just mentioned.

Holiday gifts for employees-it was m/2nd McCarron, Riemer to buy gift cards for employees as a sign of appreciation. All ayes, motion carried.

MPIC Audit-it was noted that the insurance company will be doing a physical audit of the all of the facilities sometime in 2025- no specific date given.

Clerk Treasurer report is attached. Included are bank funds, funds spent, utility report, and garbage collection report. It was reported that there were no shut-offs, because all of the delinquent accounts were turned in against the property tax bills. m/2nd McCarron/Dowden to accept clerk/treasurer report. All ayes, motion carried.

Municipal wastewater/water reports by Jay Jochimsen and Doug Klemm. 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, circulation pump in tower repair is done, sludge removal with AMS is 90% done for winter with balance to be wrapped up in spring when it warms up. Jochimsen and Brunner signed the Cedar Corp phosphorous paperwork agreement, m/2nd to complete report McCarron/Riemer. All ayes, motion carried.

Street and Maintenance report- by Jay Jochimsen and Doug Klemm. Report is attached. Included in report—Estimate for radiator repair on white Ford, (m/2nd to accept \$1300 plus/minus estimate from Qualit E Collision and Repair Riemer/Dowden, All ayes, motion carried); Weed killer purchase, Ditch work/Culverts, and Snow plows ready for snow, . M/2nd to accept both reports, Dowden/McCarron. All ayes, motion carried.

Bill payment- vouchers 1367 through 1410, and EFT 12-01 to 12-125 were approved for payment. M/2nd McCarron/Riemer-all ayes, motion carried.

Adjourn, m/2nd Dowden/Riemer. All ayes, motion carried. **Next meeting: Monday –1/13/2025 with Caucus First at 4 pm at JMTM library community room.**

/s/ Jan Tischendorf, Clerk/Treasurer

Next meeting is Monday, January 13, 2025 at 4:00 pm at the Jean M. Thomsen Memorial Library.

CAUCUS FIRST AT 4 PM-UP

FOR ELECTION IS PRESIDENT GREG BRUNNER, TRUSTEES AL RIEMER AND STEPHANIE BOHN.