

March 11, 2024--- (Unapproved minutes)

Village of Stetsonville

**Dahl Wheel and Tire LLC**---Prior to the meeting, members of the village board and public works department visited the new Dahl Wheel and Tire store to thank them for building in the village again and wish them good business. A tour of building was given by Trevor and Jordan Dahl. Support our local businesses!

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The meeting was called to order at 4:00 pm by President Greg Brunner. The Pledge of Allegiance was recited by those present including: Brunner, Joseph Dowden, Will McCarron, Al Riemer, Jay Jochimsen, Doug Klemm, and Clerk/Treasurer Jan Tischendorf. No public were present. Stephanie Bohn had an excused absence.

The meeting was posted according to statutes.

**Public comments:** No public comments.

**Motion to approve minutes of Feb. 2024** meeting: M/2<sup>nd</sup> Riemer/McCarron. All ayes, motion carried.

**Anyone other than board members, wishing to speak at a meeting must ask to be put on the agenda.**

**Old business:** **Emergency Management attachment in regard to "safe places to go in an emergency"** was m/2<sup>nd</sup> by Dowden/McCarron. All ayes, motion carried.

**Prevail bank report**-clerk reported that the new business with Prevail bank is going great and the interest rates are as promised! Everybody at the bank has been very good to work with the change being made.

**Building permit fee**—New rates took effect after the February meeting. Clerk reported that there were three building permits issued at the new rates.

**Ehlers TID business**-clerk and Brunner reported that as of now, there will be no more studies, hold out and wait for lower interest rates before the balloon payment is due in 2026, as the present TID revenues will not be able to finance it if there is not enough new construction.

**New business: Water shutoff request**--There was a request to shut water off at a site, and the board discussed it at length and one of the board members agreed to speak to the party as not to set a precedence. The customer would only save a small amount on their bill by having water shut off, the account/bill would not go away.,

**Business Attire**-the board discussed obtaining a "nice shirt" for village business and meetings to portray a good impression upon the residents and others. Styles will be investigated with a future order.

**Drone Photo**-the clerk asked if she could hire a person from FB Marketplace to take a drone aerial photo of the previous shot from the southeast angle of the village, now with the water tower on it and it was commented that possibly the county's Emergency Management Dept could do it. The clerk will contact that person.

**Temporary Occupancy Exemption/Easement in regards to CTH A project.** Members were unsure of what was needed/wanted in letter drafted by Jay Wheaton of Mead and Hunt and will contact Ben Stanley of the Taylor Co Highway Dept to clarify what is needed by this request.

**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. The clerk will be viewing the Virtual Wisc Towns association training esp in regards to Board of Review Training on March 18-19. It was m/2<sup>nd</sup> by Riemer/McCarron, to approve report. All ayes, motion carried. Clerk reported that a zoning change request was just received prior to the meeting from Ed Peterson in regards to his property on East Mink Avenue.

**Municipal wastewater/water reports** by Jay Jochimsen/Doug Klemm. Report is attached. All test results are within required guidelines. Included in report are test reports, Jay has taken over most of the water business after Jan 1, 2024 and Medford is still doing the DNR reports, sludge removal is stopped now for season until warmer spring, actuators shall be delivered early April, and Jay is taking water certification test while he is attending the WRWA conference later in March. A bid will be requested from Whirlwind sweeping for the streets.

**Street and Maintenance report**- Jay Jochimsen/ Doug Klemm. Report is attached. Included in report-- The new 2017 Ford 350 Supercab truck has been received and the Black 2008 truck will be put up for sale after the snowplow is acquired for the 2017 Ford. Painting/cleaning/paperwork/other maintenance being performed. M/2<sup>nd</sup> to accept both reports-Dowden/McCarron. All ayes, motion carried.

**Bill payment**- vouchers 29214 through 29216 (Abbybank) and Vouchers 1001 through 1042 (Prevail Bank) and EFT 02-15, EFT ABBY, dup 02-04, Eft 03-03 and EFT 03-01 to 03-02 and 03-04 to 03-14 , were approved for payment. M/2<sup>nd</sup> McCarron/Riemer All ayes, motion carried.

Adjourn meeting to Monday, April 8, 2024 at 4 pm at Jean M. Thomsen Memorial Library m/2<sup>nd</sup> McCarron/Riemer. All ayes, motion carried.

/s/ Jan Tischendorf, Clerk/treasurer