

**Budget Hearing and Adoption meeting
Monday, November 13, 2023 @ 4 pm**

President Greg Brunner called the budget hearing to order at 4:00 pm. Meeting was properly noticed on website and posted at Stetsonville Clark station, Stetsonville Post Office, Village shop, and Village Hall. Board members had budget packets before the hearing. Any questions were asked. A levy of \$79,929 is allowed for 2024 village purposes. Included in the budget discussion was a request by the Jean M. Thomsen Memorial Library of a \$16,000 increase, instead a 10% increase was proposed for the next four years, equaling approximately \$3300 per year. M/2nd by Riemer/Bohn. All ayes, motion carried
BUDGET ADOPTION: m/2nd by Al Riemer, Joseph Dowden, All ayes, motion carried. Budget meeting adjourned.

**November 13, 2023 (Unapproved minutes)
Village of Stetsonville**

The meeting was called to order at 4:15 pm by President Greg Brunner. Present were Brunner, Joseph Dowden, Stephanie Bohn, Will McCarron, Al Riemer, Jay Jochimsen, Doug Klemm, and Clerk/Treasurer Jan Tischendorf. Also present were Nannette Monklein, Marcia Duellman, Edward Peterson, and Patrick Sullivan.

The meeting was posted according to statutes. The Pledge of Allegiance was recited.

Motion to approve minutes of October 2023 meeting: M/2nd-McCarron/Bohn. All ayes, motion carried.

Public Comments: Patrick Sullivan, Medford School superintendent, briefed the board on activities in the district, including introducing a referendum at the Nov 2024 presidential election for improvements within the district.

Old business: Lights at the American Legion concession stand/ball park area- not sure who/what group is going to finish the job.

Property maintenance issues-no updates per Bob Christensen's email to clerk.

Sidewalk update, the application (Jay Wheaton) for the SAFER program was submitted at the end of October 2023, with awards to be announced in March 2024, per email from Jay Wheaton.

Utility Rate increase-no complaints have been received at the office following the public notice printed in the Star News, on the website and notice mailed/emailed to all accounts. The 8% rate increase will take effect Jan. 4, 2024 tentatively.

Peterson property-E Mink Avenue-Edward Peterson was present to discuss with the board the possible rezoning of the property at East Mink Avenue, from Residential (part will remain residential and part may be changed to commercial to allow for parking of equipment at the site). The planning commission will have a future meeting to discuss this and make a recommendation to the board. Much discussion was had about items on the site, and the water issue. The board will meet with Ed to look at the direction of the ditch and drainage to the Eau Pleine.

New business: Emergency Management Book update-Nothing done, the book was not available at the meeting, tabled til future meeting All the board members have seen the book and a few line items will be added at the December 2023 meeting to update emergency procedures.

Floodplain ordinance- The board was briefed on the "Flood Plain Ordinance" for the village. She will update it free of cost to the village. Action must be taken between mid-November and mid-December to satisfy the FEMA requirements. The necessary postings will assure that the ordinance is filed timely with FEMA with assistance from Mia Horn.

Newspaper publication-Villages are not required to have an official newspaper. It was m/2nd to use the website along with the four public posting places; Stetsonville Clark, Stetsonville Post Office, Village Hall, and Village Shop as the posting sites for village business. There are some instances where publication is required and that will be done in the Star News. m/2nd Dowden, McCarron. All ayes, motion carried.

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 four possible shut offs. Jan will be attending a "small communities forum" in Pittsville on 11/14. Levy sheets/millrates will be prepared soon as all the figures have not been received from the WI Dept of Revenue. There were no complaints to the office regarding the rate hike. It was m/2nd Bohn/Dowden, to approve report. All ayes, motion carried.

Municipal wastewater/water reports by Jay Jochimsen/Doug Klemm. Report is attached. All test results are within required guidelines. Included in report is test reports, lead and copper testing, hydrant flushing, Jay taking over on all water operations after New Year 2024 with minimal help from the City of Medford, sludge removal progress report on wastewater ponds is halted with the cooler weather and will resume in spring warmer weather, actuators on order, and lift station up and running,

Street and Maintenance report- Jay Jochimsen/ Doug Klemm.. Report is attached. Included in report, Street sweeping, more tree limbing, Dahl building site, power by pond in spring 2024, prepping for snow removal. Marcia Duellman asked about the DPW hours, they work 4-9's and 4 hours on Friday; if necessary, they will be on duty on Friday all day, and each employee is on call for emergencies if needed. M/2nd to accept both reports-Riemer/Bohn. All ayes, motion carried.

Bill payment- vouchers 29029 through 29074 and EFT 11-01 through 11-1609-13, were approved for payment. M/2nd McCarron/Riemer. All ayes, motion carried.

Adjourn, Riemer/McCarron. All ayes, motion carried. Next meeting: 12/11/2023 at JMTM library community room.

/s/ Jan Tischendorf, Clerk/Treasurer

Next meeting is Monday, December 11, 2023 at 4 pm at the Jean M. Thomsen Memorial Library.