

July 10, 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, Al Riemer, Will McCarron, Doug Klemm and Clerk/Treasurer Jan Tischendorf. Jay Jochimsen had excused absence. Also present were Nannette and Scott Monklein, Tommy Runk, Marcia Duellman, Larry Kloth and John Lang.

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

Public Comments: there are property maintenance complaints from concerned citizens-they voiced their concerns with the board in regards to the property at East Mink Avenue and also other properties in the village. Those present were advised that Robert Christensen, Building Inspector, would be taking the steps necessary to enforce the ordinances in regards to property maintenance issues.

Nicolet Bank- John Lang presented to the board information for Nicolet Bank.

Old business: Property Maintenance Issues-Bob Christensen was not available so there's no progress on issues talked about last month. DNR meeting regarding wetland on East Mink Avenue-also have not heard from Robert Hoffman of the DNR.

Nothing has been heard from the property owner regarding the water ordinance penalties imposed so they will continue to be charged until the water system is hooked back up, the property owner was invited to come to meeting and has not made any contact with village office.

New business: Country Wireless tower agreement contract was renewed for 2023-2025 for the past fee of \$1800 with no changes to the past contract. M/2nd McCarron/Bohn to accept contract. All ayes, motion carried.

Shop addition-it was briefly discussed again with no decisions made to start thinking about an extra bay and office space at the present shop on Mink Avenue. Also board members were encouraged to start thinking about budget items for this fall budget work for 2024. A part of governor's bill may allow for up to a \$39,479 additional shared revenue for the village. Also mentioned was the shape of the black plow truck, is it time to start looking for replacement vehicle?

Clerk Treasurer report is attached. Included are bank funds, funds spent, utility report and garbage collection report. It was m/2nd to approve report-Riemer/Dowden. All ayes, motion carried.

Municipal wastewater/water reports by Doug Klemm. Report is attached. All test results are within required guidelines. Included in report is testing, operator test results not received yet, no corrosion control report received yet, hydrant flushing, lead and copper test, lift station progress report, actuators on order, and sludge removal program progress.

Street and Maintenance report by Doug Klemm. Report is attached. Included in report, Troiber/Jakel issue; generator quote; summer help going well, and black dirt for pond area. m/2nd to accept both reports McCarron/Bohn. All ayes, motion carried.

Bill payment- vouchers 28838-28887 and EFT 07-01 through 07-20 were approved for payment. M/2nd Bohn/Riemer. All ayes, motion carried.

Adjourn, Riemer/Dowden. All ayes, motion carried.

/s/ Jan Tischendorf, Clerk/Treasurer

Next meeting is Monday, August 14, 2023 at 4 pm at the Jean M. Thomsen Memorial Library.