MARCH 9, 2026--- (Unapproved Minutes)
Village of Stetsonville

The meeting was called to order at 4:00 pm by President Greg Brunner. Present for the meeting were Board Members: Greg Brunner, Tyler Lemke, Stephanie Bohn, and Al Riemer. Will McCarron was excused. Clerk/Treasurer: Tia Kancilia. DPW: Jay Jochimsen and Doug Klemm. Also, present was Star News: Brian Wilson. Dairyland Rail Commission: Jenny Jakel and Sheila Nyberg.

The meeting was posted according to statutes.
The Pledge of Allegiance was conducted.
Motion to approve minutes of February 9, 2026 meeting: M/2nd Lemke/Bohn. 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: No requests made.

Old Business:

EHLERS- Sewer Rate Study and Clean Water Fund Loan Proposal- The rate study is required to continue with the Regionalization of our waste water and the cost is rolled into the total funding cost of the Regionalization. Motion to approve the rate study. M/2nd Riemer/Lemke. All ayes, motion carried.

Prevail Bank TIF Loan signed and completed- All documents were signed to complete the process of renewing the TIF loan.

Loan Agreement Review-Bryce Schoenborn/Slaby Deda Law Offices- Loan agreement to be reviewed at Medford board meeting.

New Business:

Dairyland Rail Commission- Jenny Jaekl and Sheila Nyberg presented information on establishing the Dairyland Rail Commission and re-opening the rail line between Spencer and Medford. They talked about the benefits of reopening the rail line and the process of how to make it happen. They stated that they have enough communities behind them to establish the commission now but want to present each affected community with the opportunity to join. President Greg Brunner stated that the board would need to vote during the next scheduled meeting.

CTH A Project- Gruber Consulting paperwork- Packages were presented to the board that were mailed from Gruber Consulting. Packages included the paperwork to be signed to sell or donate a portion of village owned land in preparation of the CTH A project that is taking place in 2027. Board members expressed their concern as to why do we need to sell or donate the land and not just keep the land. It was discussed that they would not vote on this until more information was received.

Taylor County- EFT payments vs payment by check- An email was received from the Taylor County Treasurer stating that Taylor County now has the capability to make payments using electronic funds transfer (EFT). Taylor County would like to set all municipalities up with EFT instead of mailing checks out for any payments that are due. This will allow us to receive payments faster and is less work on the clerk. Motion to approve going to EFT payments. M/2nd Bohn/Riemer. All ayes, motion carried.

City of Medford- Pool operating contribution for 2026- The Village's pool operating contribution for 2026 was calculated at $200. With this contribution, village residents would pay the same fees as Medford city residents instead of the higher, non-resident fees. Motion to approve the contribution. M/2nd Lemke/Bohn. All ayes, motion carried.

Clerk/Treasurer Report- Reports are attached. Included are bank funds, funds spent, utility report, and garbage collection report. It was mentioned that there are eight accounts with warning disconnections for utility service. Auditors provided some journal entries to be completed and they are being worked. Motion to approve the Clerk/Treasurer Report. M/2nd Bohn/Riemer. All ayes, motion carried.

Municipal Wastewater/Water Reports- Presented by Jay Jochimsen. Report is attached. All test results are within required guidelines. New chemical feed pumps for water plant have not been installed yet, waiting on DNR approval. There are 13 meters that are not working properly and working to get them fixed. One hydrant was flushed and everything looked good. CMAR report came back from DNR with all good grades. Water tower will need painted this year. Motion to approve. M/2nd Lemke/Bohn. All ayes, motion carried.

Street and Maintenance Report- Presented by Jay Jochimsen. Report is attached. Included in report- All good. Getting on the scheduled for spring street sweeping. Motion to approve. M/2nd Lemke/Bohn. All ayes, motion carried.

Bill Payment- Vouchers 2002 through 2034, EFTs 03-01 through 03-21 were approved for payment. M/2nd Bohn/Riemer. All ayes, motion carried.

Closed Session- Personnel Discussion

Motion to go into closed session. M/2nd Bohn/Lemke. All ayes, motion carried.
Motion to adjourn closed session. M/2nd Riemer/Lemke. All ayes, motion carried.

Adjourn- M/2nd Riemer/Bohn. All ayes, motion carried.

/s/ Tia M. Kancilia, Clerk/Treasurer

Next Board Meeting- Monday April 13, 2026 at 4:00pm at Jean M. Thomsen Memorial Library.