September 14, 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, Will McCarron, Tyler Lemke, and Al Riemer. Stephanie Bohn was absent. Clerk/Treasurer: Tia Kancilia. DPW: Doug Klemm. Also, present was Star News: Brian Wilson, City of Medford: Alex Zenner, Janice Nance, James DeWitt and Marsha Duellman.

The meeting was posted according to statutes.
The Pledge of Allegiance was conducted.
Motion to approve the minutes from August 17, 2026 meeting: M/2nd Riemer/Lemke. All ayes, motion carried.
Public comment: Marsha Duellman wanted an update on property maintenance, which was the first item on the agenda. Greg Brunner went over the different actions that residents have taken to make sure property maintenance was upheld. Also stated that Bob Christensen was to go out to certain residences before the Village can take any action.
Old Business:
Waste Management Contract- 2nd Price Increase Dropped- It was discussed that when WM was called, they dropped the second price increase and will refund the amount taken in August's payment. The Village cannot break contract without an undue increase so WM will continue to service the Village at this time.
Crash Responder Safety Week (CRSW) Participation-Resolution- The CRSW participation was approved at the August Board Meeting. A Resolution was written up and presented at the September Board Meeting. Resolution was signed.
New Business:
Energenecs proposal for SCADA upgrade- Alez Zenner talked to the board about the proposal that was presented by Energenecs to upgrade the SCADA system. The system is original to the water plant and is out of date. The north lift station currently doesn't have SCADA and only uses a dialer. The new system is the same as what Medford is using and DPW workers can utilize the new system with an app on their phone. The wastewater portion of the upgrade can be included into the loan for the Regionalization. SEH has to submit their application to the DNR by EOM September and needed to know the board's decision right away. The water portion of the proposal will have to be covered by the Village. Motion to approve both the wastewater and the water portions of the proposal. M/2nd McCarron/Lemke. All ayes, motion carried.
Assessor Contract-2027- The 2027 Assessor Contract was presented to the board for approval. Motion to approve the Assessor Contract. M/2nd McCarron/Riemer. All ayes, motion carried. Contract was signed.
Emergency Communication Systems Agreement- Siren Inspection- The ECS Systems Agreement was presented to the board for discussion and approval. There were several options to lock in the rate and the board opted for the 5-year option. Motion to approve the agreement for 5-years. M/2nd Riemer/Lemke. All ayes, motion carried. Agreement was signed.
Cason Land & Water Management Contract- Pond Management- The contracts were presented to the board for pond management. It was discussed that the board wanted to try different options to clean up the algae in the pond first before committing to any kind of contract.
Medford Wastewater Treatment Plant Lab Services Contract- The 2027 Lab Services Contract with Medford was presented to the board. It was discussed that the contract will be going away once the Regionalization is complete. Motion to approve the contract with Medford. M/2nd Lemke/McCarron. All Ayes, motion carried. Contract was signed.
Centennial Hall Sign on STH 13- Replacement and movement- It was discussed that Centennial Hall would like to replace their sign that is sitting along STH 13 and they would also like to move it closer to CTH A. The board said that they would like to know what kind of sign that they wanted to get before they could figure out the placement of the sign. There are DOT regulations that need to be followed.
October Board Meeting Date Change- It was discussed and decided to change the date of the October Board Meeting due to several scheduling conflicts. The Board Meeting will be changed to October 21, 2026 at 4:00pm at the JMTM Library community room.
Clerk/Treasurer Report- Presented by Tia Kancilia. Report is attached. Included are funds spent, account balances, utility billing, and the garbage collection report. It was mentioned that there are 12 overdue accounts with warning of disconnections for utility service sent in current bill. No accounts were disconnected. The Village Office will be closed on Thursday, September 24, 2026 so the clerk can attend the WTA Fall Workshop in Eau Claire. Motion to approve the Clerk/Treasurer Report. M/2nd Lemke/McCarron. All ayes, motion carried.
Municipal Wastewater/Water Reports- Presented by Doug Klemm. Report is attached. All test results are within required guidelines. Core and Main were contacted to purchase new meters. Motion to approve wastewater/water reports. M/2nd McCarron/Riemer. All ayes, motion carried.
Street and Maintenance Report- Presented by Doug Klemm. Report is attached. SMS still has trailer at WWTP but will have it out by the winter. The new articulating loader that was ordered is now at Neimuth Implement, will wait till Jay gets back to go through the machine before it's picked up. Still waiting on an estimate for the culvert on Mink Ave. Motion to approve street and maintenance report. M/2nd McCarron/Riemer. All ayes, motion carried.
Bill Payment- Vouchers 2218 through 2257, EFTs 09-01 through 09-25 were approved for payment. M/2nd Lemke/Riemer. All ayes, motion carried.
Closed Session- Personnel Discussion
Motion to go into Closed Session. M/2nd McCarron/Lemke. All ayes, motion carried.
Motion to adjourn Closed Session. M/2nd Riemer/Lemke. All ayes, motion carried.
Adjourn- M/2nd Riemer/Lemke. All ayes, motion carried.

/s/ Tia M. Kancilia, Clerk/Treasurer

Next Board Meeting- Wednesday October 21, 2026 at 4:00pm at the Jean M. Thomsen Memorial Library.
NOTE: Meeting delayed due to scheduling conflicts