**November 9, 2026 - (Unapproved Minutes)**
**Village of Stetsonville**

**BUDGET HEARING AND ADPOTION**

**Public Meeting**- The meeting was called to order at 3:45pm by President Greg Brunner. The Pledge of Allegiance was recited. Present for the meeting were Board Members: Greg Brunner, Will McCarron, Tyler Lemke, Stephine Bohn and Al Riemer. Clerk/Treasurer: Tia Kancilia. DPW: Doug Klemm. Also, present was Marsha Duellman.
The 2027 Budget was reviewed. Budget was approved. M/2nd Riemer/Lemke. All ayes, motion carried.

**NOVEMBER 9, 2026 REGULAR MONTHLY MEETING**
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, Stephanie Bohn and Al Riemer. Clerk/Treasurer: Tia Kancilia. DPW: Doug Klemm. Also, present was Ehlers: Josh Low, Marsha Duellman, Janice Nance and James DeWitt.

**The meeting was posted according to statutes.**
**Motion to approve the minutes from October 21, 2026 meeting**: M/2nd McCarron/Bohn. All ayes, motion carried.
**Public comment:** Marsha Duellman wanted an update on property maintenance but wanted to wait for Bob Christensen's update which was scheduled for later in the meeting. Bob didn't show. Greg read a letter that Bob had written to one of the village residents. Marsha stated that property maintenance should be the #1 priority if we want our community to grow. Marsha also asked for an update on the sale of the Centennial Hall tennis court. Greg stated that there has been no contact between the Centennial Hall board and the Village Board at this time.

**Old Business:**

**Website Upgrade- ADA Compliance-** The new Village Website is almost ready to be launched. ADA compliance is going to be required at the end of 2027 and it is recommended to use a company to help make sure all documents and content that are on the website meet the requirement. AOD (Accessibility On-Demand) offers PDF Remediation Services for a small fee to ensure ADA compliance. Motion to approve using AOD services. M/2nd McCarron/Bohn. All ayes, motion carried.

**New Business:**

**CTH A Project Discussion- Ehlers: Josh Low-** Josh went through his presentation on TID Project Financing and if the CTH A project would be an eligible TID expense. It was stated that a project plan amendment to add CTH A and TID extension requests would be needed and must be done before any project costs are incurred. The expenditure period for the TID ends December 2027. Ehler's would take care of all the requirements and looking at around a two-month timeline. The Ehler's cost for the plan amendment and extension requests is a TID eligible expense. It was decided to hold off until the Village hears weather or not the CTH A project will be happening in 2027 or if it will be pushed till 2028 before a decision will be made.

**Recycle Authority Committee Member.** The Village Board needs to appoint a new member to the Recycle Authority Committee. The appointment needs to be before the Taylor County meeting in May. One suggestion was for Tanner Firnstahl to do it as he has been with the Recycling Program for a long time. Jay Jochimsen will talk with Tanner to see if he would. No other suggestions or a decision was made.

**Emergency Operation Plan-** The Village's Emergency Operation Plan was updated and provided to each board member for review. There was one suggestion to take out the Public Works Shop as a safe site as the shop could be extremely busy if an emergency does occur. Motion to approve the EOP with the requested change. M/2nd Lemke/McCarron. All ayes, motion carried.

**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 were 13 overdue accounts with warning of a special assessment to be placed on their property tax bill sent in current utility bill. Non-payment accounts were sent to Taylor County. Motion to approve the Clerk/Treasurer Report. M/2nd Riemer/Lemke. All ayes, motion carried.

**Municipal Wastewater/Water Reports-** Presented by Doug Klemm. Report is attached. All test results are within required guidelines. The flushing of hydrants and the ISO hydrant pressure test are complete. The ISO test is to be done every 5 years. Everything is good to go. Motion to approve wastewater/water reports. M/2nd McCarron/Bohn. All ayes, motion carried.

**Street and Maintenance Report-** Presented by Doug Klemm. Report is attached. No update on the LRIP project. Whirlwind should be coming to sweep soon. All leaves are off the trees. Plows are ready for the winter and sand/salt will be coming soon. The new loader is working out well. Motion to approve street and maintenance report. M/2nd McCarron/Bohn. All ayes, motion carried.

**Bill Payment**- Vouchers 2298 through 2327, EFTs 11-01 through 11-19 were approved for payment. Greg asked Stephanie if she would be willing to be Tia's backup if she is every out for an extended period of time. Steph agreed. M/2nd Lemke/Bohn. All ayes, motion carried.

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

/s/ Tia M. Kancilia, Clerk/Treasurer

**Next Board Meeting- Monday, December 14, 2026 at 4:00pm at the Jean M. Thomsen Memorial Library.**