JANUARY 12, 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, Stephanie Bohn, and Al Riemer. Clerk/Treasurer Tia Kancilia. DPW: Jay Jochimsen and Doug Klemm. Also, present was Marsha Duellman.

The meeting was posted according to statutes.
The Pledge of Allegiance was conducted.
Motion to approve minutes of December 15, 2025 meeting: M/2nd Riemer/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: Marsha Duellman asked for an update on property maintenance.

Old Business:

SEH- Innovation Grant Program Agreement- Brea from SEH emailed over information about the Wisconsin DOR Innovation Grant Program to help with the Regionalization project cost and SEH's fee to help with preparing and submitting the application. This information was presented at the December meeting. Motion to approve SEH's assistance with application. M/2nd McCarron/Lemke. All ayes, motion carried.

Property Maintenance issues/Ordinances complete- Schedule of Fees- Copies of ordinances were given to each board member to review and discuss a fee schedule needed for the new citation ordinance at the December meeting. Discussion about different citations and fees needed to be included in the schedule was conducted. Schedule of Fees will be written up and presented at the February meeting along with the suggested revision to the proposed abandoned vehicle ordinance. Motion to approve the Authorization for Use of Citation and the Overgrowth of Grass, Weeds and Shrubs in Village ordinances. M/2nd McCarron/Lemke. All ayes, motion carried.

New Business:

Employee Review- Jay Jochimsen- Board members are very satisfied with Jay's work performance and awarded a pay increase effective with this pay period. He is current on his wastewater/municipal water certifications. Motion to approve pay increase. M/2nd Riemer/Bohn. All ayes, motion carried.

Loan Agreement Review-Bryce Schoenborn/Slaby Deda Law Offices- It was discussed that a meeting with Joe Harris from the City of Medford is needed to discuss the loan agreement further.

Name Poll Workers- Kris Zuleger, Geraldine Spanbauer and Jan Tischendorf were named as poll workers.

Board of Review Meeting- The Board of Review meeting was scheduled for May 11, 2026 at 3:45pm.

Wisconsin Rural Water Association- Funding options info- Discussed info provided and decided not to use it.

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 disconnection for utility service. We received our DOT AID. The audit was scheduled for January 28th-30th. M/2nd Riemer/Lemke. All ayes, motion carried.

Municipal Wastewater/Water Reports- Presented by Jay Jochimsen. Report is attached. All test results are within required guidelines. City of Medford is doing the DNR paperwork for water plant. New chemical feed pumps for water plant will be ordered. AMS has left their trailer to finish up sludge removal in wastewater ponds in the spring. M/2nd Bohn/Lemke. All ayes, motion carried.

Street and Maintenance Report- Presented by Jay Jochimsen. Report is attached. Included in report- All good. Roads are all scraped off and sanded. Will plow if there is 2 inches of snow or more. M/2nd Bohn/Lemke. All ayes, motion carried.

Bill Payment- Vouchers 1921 through 1969, EFTs 01-01 through 01-11 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/Bohn. All ayes, motion carried.
Motion to adjourn closed session. M/2nd Bohn/McCarron. All ayes, motion carried.

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

/s/ Tia M. Kancilia, Clerk/Treasurer

Next meeting, Monday February 9, 2026 at 4:00pm at Jean M. Thomsen Memorial Library.