

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, March 18, 2025

Village President Mike Kappers called the meeting to order at 6:00 p.m. Present were Mike Kappers, Chris Moreno, Donnie Kern, Caleb Garn, Brandon Krohn, Ryan Sicard and Chris Dubak. Also present at Village Hall - Village Attorney, Paul Mahler and Director of Public Works, Bob Gunther

Public Comment

- Ryan Vanasse - Said he was supposed to be on the March agenda for drainage issues related to Pine Vale Development, but he isn't on. Why? He would like to be on next month. Also said the storm water permits are in the Village's name.
- Amanda Mondor - Said she wasn't notified about the Pine Vale Development and concerned about the storm water. Village Attorney Paul Mahler advised her she needs to talk to the developer.
- Larry Mondor - Pine Vale Development and Capstone encroaching on his land. He would like this on the agenda for next month.
- Kym Dunleap - Somerset Champions Community Clean-up Day is April 26th from 9am - 12pm. Lunch is donated by Steve Kaufmann. There will be a friendly competition between the Village and the Town with dumpsters on the corner lot. Winner gets the traveling "Oscar the Grouch" trophy.

Approval of Agenda

- *Motion by Garn, second by Sicard to approve the agenda as presented and motion carried unanimously.*

Consent Agenda

- *Motion by Kern, second by Garn to approve the Consent Agenda including the following:*
 - *Minutes of January 21, 2025 ~ Changes:*
 - *New Business: Discussion/Possible Approval for TID 5 and 6 Incentives, change to TID 6 not TID 5.*
 - *Strike the words to table from next line.*
 - *Second page: Closed Session ~ Strike the second bullet point and keep the line that has the time coming out of closed session.*
 - *Village, Water and Sewer Bills*
 - *Water Tower No. 1 Reconditioning Proposal - KLM Engineering*
 - *Pickle Ball Quote - Larry Forrest - Court Surfaces & Repair, Inc.*
 - *Fire/Rescue Report*
 - *Motion by Kappers, second by Kern to approve the minutes above with the changes as presented and motion carried unanimously.*

New Business

- **Discussion/Possible Approval - Developer's Agreement Olson Sanitation**
 - Kappers asked if this is the first time we have seen this agreement. Dubak said the signed version yes, but this has been emailed out to us.
 - *Motion by Kern, second by Sicard to approve the Developer's Agreement for Olson Sanitation and motion carried unanimously. Discussion by Sicard, page eleven (11) refers to Tasia Berger as the Clerk. Whenever this is signed, it needs to be clarified.*
- **Discussion/Possible Approval - AT & T Lease Renewal**
 - Gunther explained AT&T has their antennas on the water tower downtown. Their lease is up for renewal.
 - The PW Committee countered the proposal. The terms came down about \$4000.00 per year. The Village Board can counter.
 - Attorney Mahler is reviewing some of the language. He has concerns about some provisions.
 - *Motion by Kern, second by Kappers to have Attorney Mahler review and make the recommended changes to protect the residents on their water tower with a lease rate not to be less than what it has been from the past and going forward and not to expire no later than November 30, 2051 and motion carried unanimously.*

- **Discussion/Possible Approval - Changing Clerk/Deputy Treasurer to Administrator/Clerk**
 - Kappers explained the Village Board had a Work Session earlier at 5. Hoping to find people to interview to start out as a Clerk and then jump into a Village Administrator/Clerk position. If that gets busy maybe add a part time clerk position later on down the road.
 - If adding an Administrator/Clerk Mahler said you would have to make an ordinance change.
- **Discussion/Possible Approval - Allocating Clerk Salary to Treasurer and Utility Clerk**
 - Discussion amongst the board members on when and how to compensate for the extra duties that have been taken on.
 - *Motion by Kern, second by Sicard to table until a Clerk is hired and motion carried unanimously.*
- **Discussion - Continued Absenteeism of a Board Member**
 - Kappers reminded the trustees that 2/3 of the meetings need to be attended.
- **Discussion/Possible Approval - Building Inspector Contract**
 - Kern spoke with Tony prior to meeting. No action taken.

Adjourn

- *Motion by Garn, second by Krohn to adjourn and motion carried unanimously. Meeting adjourned at 6:36 p.m.*

Amy Briggs, Village Deputy Clerk