

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, June 17, 2025

Village President, Ryan S. Sicard called the Regular meeting to order at 6:00 p.m. Present were, Chris Dubak, Caleb Garn, Donnie Kern, Brandon Krohn, Chris Moreno, Jessica Plourde, and Ryan S. Sicard. Also present was Chuck Schwartz, MSA; and Director of Public Works, Bob Gunther.

Public Comment

Robert Trealoff, 201 Arnold St – Stated he would like to see a historic picture posted by the river.

Approval of Agenda

Motion by Dubak, second by Moreno to approve the agenda as presented and motion carried unanimously.

Presentation

Rebecca Whitlock, a member of Somerset Champions Council, presented information on municipal branding.

Consent Agenda

Motion by Garn, second by Kern to approve the Consent Agenda including the following:

- *Minutes of Special & Regular Board minutes of May 20, 2025*
- *Village, Water, and Sewer Bills*
- *Revised CUP Application*
- *Reschedule the July Plan Commission meeting to July 10, 2025*
- *Verkada Camera System Proposal*
- *Project Scope for 2025 Mill, Overlay, and Micro-surfacing Project*
- *Task Order from Biannual Main Street Bridge Inspection*
- *Fire/Rescue Report*

Motion carried unanimously.

New Business

Appointment of Aaron Sundeen to the Economic Development Committee

Motion by Kern, second by Garn to approve the appointment of Aaron Sundeen to the Economic Development Committee and motion carried unanimously. Sundeen will replace William Derrick.

Resolution 2025-07: Temporary Traffic Control for Somerset Amphitheater Events

Motion by Dubak, second by Kern to approve Resolution 2025-07 and motion carried unanimously. Kern requested that this be reviewed annually.

Resolution 2025-06: Compliance Maintenance Annual Report

Motion by Kern, second by Plourde to approve Resolution 2025-06 as presented and motion carried unanimously.

Capstone Line of Credit Reduction #1

Motion by Garn, second by Krohn to approve the Capstone Line of Reduction #1 to \$626,000 and motion carried unanimously.

Capstone Line of Credit Reduction #2

Motion by Kern, second by Garn to approve the Capstone Line of Reduction #2 to 10% or \$201,000, whichever is greater, and motion carried unanimously.

Sale of vacant land owned by the Village of Somerset - PIDs: 181-1028-10-000, 181-1028-21-000, 181-1028-40-000, and 181-1028-50-000

Motion by Kern, second by Moreno to contract with David Bracht as the realtor and have him make a recommendation to the Board what a fair asking price is. Motion carried unanimously.

Bowmar Appraisal Revaluation Proposal

No action taken as Bowmar will submit a formal quote in 2026.

CivicPlus Municode Proposal

No action taken due to the Finance/Personnel Committee requesting more information on the product and tabling the discussion until budget time.

Unfinished Business**AT&T Lease Renewal**

The Village will propose a \$25k yearly rental agreement, an increase of 10% in 2026, and a 10-year contract to AT&T.

President Pro Tem

Motion by Krohn, second by Moreno to nominate and approve Caleb Garn as President Pro Tem. Motion passed on a roll call vote of 4-2, with one abstention (Dubak-aye, Kern-nay, Garn-aye, Krohn-aye, Sicard-abstained, Moreno-aye, Plourde-nay).

Adjourn

Motion by Kern, second by Plourd to adjourn and motion carried unanimously. Meeting adjourned at 7:38 p.m.

Jessica Lehman, Village Clerk/Deputy Treasurer