

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, February 17, 2026

President Donald Kerm called the regular meeting to order at 6:00 p.m. Present at the Village Hall were, Chris Dubak, Caleb Garn, Donald Kern, Brandon Krohn, Chris Moreno, Jessica Plourde, and Janna Stewart. Also in attendance at the village hall were Public Works Director, Bob Gunther; Village Engineer, Chuck Schwartz-MSA; and Village Attorney, Paul Mahler-Bakke Norman.

Approval of Agenda

Motion by Garn, second by Plourde to approve the agenda as presented and motion carried.

Public Comment

No one from the public spoke.

Consent Agenda

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

- *Minutes of Regular Board meeting on 01/20/2026*
- *Village, Water, and Sewer Bills*
- *Library Request to use Library Impact Fees on AV upgrades*
- *Anderson Heating Proposal for furnace at village hall*
- TID #5 Lift Station Pay App #5
- *Fire/Rescue Report*

Motion carried unanimously.

New Business

Resolution 2026-01 – Providing for the Issuance, Sale and Delivery of \$2,070,000 General Obligation Promissory Notes, Series 2026A, of the Village of Somerset, Wisconsin; Established the Terms and Conditions Therefor; Directing the Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof

Motion by Krohn, second by Garn to approve Resolution 2026-01 – Providing for the Issuance, Sale and Delivery of \$2,070,000 General Obligation Promissory Notes, Series 2026A, of the Village of Somerset, Wisconsin; Established the Terms and Conditions Therefor; Directing the Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof. Motion passed on a roll call vote of 7-0 (Dubak-aye, Garn-aye, Krohn-aye, Moreno-aye, Plourde-aye, Stewart-aye, Kern-aye).

Multi-Use Trail Construction Observation & TAP Grant Administration Consultant Selection

Gunther stated that three (3) proposals were received and the selection committee (Lane Belter, Deb Kohler, and Brad Nemec) chose the submittal from MSA for the administration and construction of the project. SCH had previously done the design.

Weld Riley Invoices

Motion by Garn, second by Krohn to approve allowing two (2) trustees to have a conversation with Weld Riley regarding the outstanding invoices. Motion carried unanimously.

Water Tower – Colors & Logo

Motion by Kern, second by Garn to include painting the logo and Somerset on 2 sides of the Water Tower #2 when the bid package is submitted for the reconditioning of the water tower. Motion carried unanimously.

Adjourn

Motion by Krohn, second by Plourde to adjourn and motion carried unanimously. Meeting adjourned at 6:35 p.m.

Jessica Lehman, Village Clerk/Deputy Treasurer
(Minutes are not official until approved at next meeting)