

VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
VILLAGE BOARD MEETING MINUTES
TUESDAY, April 9, 2024

Village President, David Hanson, opened the Board meeting and roll call was taken. Dave Hanson, Matt Anderson, Dan Prokosch, Dennis Riechert, Jerry Larson

Poem: John Graber: "The Doing Taxes Blues"

Clerk's Report: Minutes submitted. Jerry motion, Dan second. Motion carried.

Treasurer's Report: Matt motion, Dennis second. Motion carried.

Park Committee: Campers: Randy and Jo (bathrooms to open this weekend). Water to be turned on and tested. Pat Reidel from DNR to be contacted for water, Amy from Dunn County to test the water. Dan moved picnic tables and fire rings to the park. Will move the ones in the pavilion to other sites. Dan will move those ones to community area. One at corner towards waterway needs placement. Todd Wallschlager land swap not complete due to no title with attorneys. Survey completed with Dennis Dick for all the Ash trees in the park. April 16th to pick up new tree bundles from Pepin County. Be planted near the water to let them to grow. Concern about tree in playground needs to be removed. Heidi's bench to be set near flagpole. Rebecca to help Dan.

Cemetery Committee: Funeral this Friday 4/12/24. Monument set on Saturday 4/13/24. Sign to be installed above map.

Zoning Administrator: Zerby CUP: Public Hearing to be set. Lyn Foley: Building Permit submittal for garage to be approved by board. Fee schedule for permits. Dan motion, Jerry second. Motion carried.

Citizen Concern: Bob Walsh: developmental construction: height construction of 35 feet. No ordinance on what the building looks like. Rebecca- Peterson's Cemetery: Rental broke the stone into 2 pieces. Mary and Kenneth Peterson: donated \$100 towards fixing stone. Rebecca to donate \$50. Create a base. Needs materials to repair. \$100 for donation from Village. Dan to motion, Matt second. Motion carried. Special Meeting Conduct closed session for compensation status. Dennis motions, Jerry second Motion carried.

1. Dennis Dick to remove trees.

2. Street Sweeping: Storm sewers have not been cleaned out. Dan to be get bid from Eau Claire. Tabled for next meeting.

3. Review Maintenance Contract Estimates: Dan purposed performance base. Hourly rates submitted by Chris and Rebecca. Dave motion, Dan second. Motion carried.

4. Coming events for announcements.

5. Blocked off bridge for pedestrian traffic. Statewide situation: taking data to see what the bridge conditions are. \$100 for assessment from county. Application to be submitted by April 15th, 2024. Jerry motion, Matt second. Motion carried.
6. Flood plain program: Request from resident would like to raise house. Dennis took training and local DNR agent can walk through the program that is through the Village. 2010 County Flood Plain needs to be updated with ordinances.
7. Board of Review dates: April 29th and May 6th.
8. PRAT funds: Dennis spoke with Char to create PRAT Committee and assist with monitoring the funds.
9. Speak to Heidi about transferring PRAT funds from CD.
10. Street light pole bases: HBC, Backwoods, Luke on installation of new poles. Dan to coordinate a date.
11. Review and pay bills
12. Set the date for the closed session meeting and regular board meeting in May. 5:30 special meeting, 6:00 pm regular board meeting May 21st. Dan motion, Dave second.
13. Adjourn Meeting Matt motion, Dan second. Motion carried.

Alicia Kallstrom Clerk/Treasurer