VILLAGE OF STOCKHOLM

BOARD OF TRUSTEES

 VILLAGE BOARD MEETING MINUTES

 TUESDAY, June 11th, 2024

Roll Call: David, Matt, Dan, Dennis, Jerry

Clerk’s Report: Motion by Jerry, Dan 2nd, Motion carried.

Treasurer’s Report: Look into CD’s for short term and when next ones are due. Motion by Dennis, Matt 2nd, Motion carried.

Park Committee: June 2nd $8635.00 revenue for campground this year. Who can collect money (Dave) Event notices: Send to Pam and Larry. Boat trailer parking: 13-20 boat trailers taking up parking along pond road. Bayside space for parking for boat trailers. Improvements to boat landing: Larry Caturia for grants and funding.

Signs to be ordered for (no atv’s/ 4-wheelers and speeding) (5 mile per hour signs): Under $100. Motion by Jerry, Dan 2nd. Motion carried.

Dead Trees: Dennis Dick- determined inventory. Dennis to submit bid. Some are in the RR right-of-way. Out-on-a-Limb to submit bid. Lowest bid to be able to remove trees before July 15th . Motion by Dan, Jerry 2nd. Motion carried.

Ivan Boras to repair pavilion floor: Cracks repairs/grind. Fill with epoxy to level out. Bid not to exceed $1000. Motion by Jerry, Dennis 2nd. Motion carried.

Next park meeting: July 2nd, 2024.

Cemetery Committee: Received payment from Peter Westerberg ($800.00) for land-swap and survey. Waiting on tree cutting (Out on a Limb)- needs to wait until ground dries. Fred Richter- transferring of deeds for plots. Memorial Day Ceremony- laid to rest 30th Veteran (Ryan Pomahatch) Connie Anderson read names of all Veterans. Old Cemetery has 1 Veteran. Steve Moline looking for location of Veteran.

Zoning/Planning: Zerby CUP approval. Matt Anderson concerns-3 requirements to get a variance. Other properties (19) in bluff. Adam Peterson: thought plans were halted. Marianne Peterson: worried about the future of the bluff. Use Smart Growth Plan as a guide. Matt suggests to reach out to Bakke Attorney. Matt to motion, Dennis to 2nd. Motion carried.

Citizen Concerns: Bruce: Live along coulee; 10 years ago had it cleaned up. Requesting that there is nothing thrown in there (lawn scraps, debris, garbage). Tim: Have a 4-wheeler and did not realize they are not allowed in the park. Only golf carts with handicap permit.

Old Business:

1. Mill Street Alleyway: Scott reports that he cuts limbs in the alleyway. Have to mow to maintain area. Terry’s fence line is within right-of-way. Rebecca wants policy set and does not want verbal orders.
2. Review and Pay Bills: Questions and concerns brought up for Chris Hines by Alicia and David with the charges on the invoice that Rebecca wrote up and then typed up with different amounts. Rebecca reported that she did not have to answer the questions. President David Hanson has not signed a contract due to the original being edited by Rebecca and not the original that was approved by the board. Check was not signed due to disagreement about charges that were not discussed prior to work being done. Contract will need to be reviewed and voted on by board at the next meeting.
3. Set Date for Next Meeting: July 8th, 2024