

**VILLAGE OF STOCKHOLM  
BOARD OF TRUSTEES  
VILLAGE BOARD MEETING MINUTES  
TUESDAY, OCTOBER 10, 2023**

Village President, David Hanson, opened the Board meeting and roll call was taken. David Hanson, Matt Anderson, Jerry Larson, Dan Prokosch, Dennis Reichert, Alicia Kallstrom, Clerk/Treasurer, Cindy Fenstermacher Deputy Clerk/Treasurer.

No additions or deletions from the agenda.

Clerk Report: Cindy had sent out the minutes for Sept. 12<sup>th</sup> meetings. No additions or corrections made, motion by Jerry, 2<sup>nd</sup> by Dan to approve the Clerk's Report as given; carried.

Treasurer's Report: Alicia had sent out the Treasurer's September Financials. Question on Pleasant Valley and Marko, Alicia explained different services they provide. Question on recycling fee from Durand Sanitation: fee charged regardless of recycling is picked up or not. No other questions or corrections made. Motion by Jerry, 2<sup>nd</sup> by Dennis to approve the Treasurer's Report; carried.

Park Committee Report: Jerry Larson reported that the park continues to have a good year. Discussed the diseased Ash trees that were cut for \$2000. Chris Hines removed trees for no charge. Also moved driftwood to the beach for park clean-up. Discussed burning in the winter. On October 7<sup>th</sup>, 4 trees were planted by Harley Cochrane including a memorial tree for Michael Wagener. Discussed an update to be made on website for park use. Update that Heidi's memorial bench will need to be post-poned until Spring. Reported that camp-sites season will end October 24<sup>th</sup>; clean-up will be on October 25<sup>th</sup> at 4:00 pm: included gathering picnic tables, fire-pits, speed bumps. Discussion of Kenny leaving and who will maintain the bathrooms for 2024 season: Randy Bartsch and Jolene Stevenson with compensation of free camp site for the season. Year to date revenue for regular camping season has brought in estimate of \$36,000.00.

Zoning Administrator Report: Roy Forsstrom discussed Zerby Conditional Use Permit application has been received but still waiting on certified survey map including restrictions on slope. There has been written contact back and forth between Roy and Mr. Zerby regarding documentation needed before the application is to be considered. Dave Hanson discussed street ordinance and what can be included. Roy reports that weight restrictions are for towns/villages in the state. Roads built to certain class-degrading roads depending on traffic flow and weight. Village roads are made for minimum weight. Roy discussed possibly creating a Street/Road Committee for further discussions on annexation of roads and road use.

Planning Commission Report: None

PRAT Committee Report: None

Cemetery Committee Report: Lyn Foley discussed that cemetery survey is progressing but needs to be completed. When putting survey against map, it was discovered that it is not accurate. Survey will assure that plots are accurate and marked accordingly. Steven and Annette Pomahatch to be reimbursed for 2 plots that were purchased for \$200 each. Bill of Sale to be written up by Alicia Kallstrom and check sent for \$400 for reimbursement. Lyn Foley will destroy old Hiawatha Bank checkbook; as no longer have cemetery funds located

here. Discussion for ordinance on headstone size due to safety issues and maintenance. No more than 16" height.

New Business:

1. Village Hall: Discussion was held on the need for improving the working conditions and office space for the Clerk/Treasurer. Dennis presented an estimate for a Mini-Split heating/cooling system for the Village Hall in the amount of \$6,475 from Smith, \$4600 from Backwoods, \$5167.00 from Hurlburt as an option to consider for the Village Hall renovation. Climate control is needed for record keeping, voting equipment, and humidity reduction for Alicia Kallstrom to have an office area. Discussion was held, motion was made by Jerry, 2<sup>nd</sup> by Dan to approve the estimate of \$4600.00 from Backwoods Electric for the HVAC and electrical to be installed, carried.
2. Street lights: Dave H. had contacted NuFab to look at the 5 Village owned street lights which are deteriorated badly and in need of repair or replacement. The estimated cost for 2 street lights replacement is \$8990 plus \$3210 for equipment rental. Dan Prokosch reached out to Auth Electric and provided Millerbernd Co. for bases or replacement poles. Dan will reach out again for information on whether they will/can provided just bases (possibly a no due to liability). Matt Anderson to get bid for decorative light poles and to check with state for regulations on dimensions. No further action taken.
3. No information regarding the HWY 35 Bridgework. Dennis contacted Chris Bates and will assess no later than November. No further action taken.
4. Campground: Discussion on replacement for Kenny. Pam and Larry will maintain bathrooms through the end of 2023 season with compensation of \$150.00. Replacements discussed for 2024 season. Dave H. proposed Larry C. to maintain/camp-host. Jerry discussed the importance of camp-host to be on-site and readily available; proposed Randy Bartsch and Jolene Stevenson with a compensation of a free camp-site for the season. Discussion was held, motion was made by Jerry, 2<sup>nd</sup> by Dan to approve the \$150.00 compensation for Pam and Larry, carried. Discussion was held, motion was made by Jerry, 2<sup>nd</sup> by Dan to approve for Randy and Jolene to be 2024 camp-host with compensation of free camp-site, carried. Jerry discussed land-swap; Dave H confirmed all paperwork is finalized. Jerry proposed and update to the electrical band and pavilion. No further action taken.
5. Durand Sanitation: Cancel contract for recycling. Discussion was held, motion made by Jerry, 2<sup>nd</sup> by Dan to approve cancelling of recycling contract, carried.
6. Budget preparation: Discussed at 5:00 pm meeting. Discussion was held, motion made by Jerry, 2<sup>nd</sup> by Dan to approve 2024 Budget, carried.
7. Bill payment was approved.
8. Citizen concerns: Shana Finnegan inquiring closure of alleyway on Block C that runs from Spring St to Elm St. No current resolution in place or registered with Pepin County. Alleyway to be closed and used for drain field. Public Hearing to write up resolution on November 14<sup>th</sup> at 5:30 pm. Discussion was held, motion made by Jerry, 2<sup>nd</sup> by Dan to approve Public Hearing on November 14<sup>th</sup> at 5:30 pm.
9. Set date for next meeting: The Public Hearing will be held at 5:30 PM on November 14<sup>th</sup> , prior to the regular Board meeting at 6:00 PM on the same day.

10. No other action was taken by the Board, a motion was made by Jerry, 2<sup>nd</sup> by Dan to adjourn the meeting; carried. Meeting adjourned.

Alicia Kallstrom, C/T