

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

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

Clerk Report: Minutes, motion to accept Matt, Jerry 2nd to approve, motion carried.

Treasurer's Report: Financials: motion to accept Jerry, Dan 2nd to approve, motion carried.

Park: No report, no meeting. Fire in December-all logs have been cleared that were not burned, - Jerry Chris and Rebecca sent report. No issues. John Krumm pointed out Pepin County has twenty-five small trees available. Remove Xcel Meter once land swap is complete.

Requesting if trees can be purchased due to losing ash trees (32) will be needed to be removed. Dave to call the county. Pick up in the spring. Jerry to see which types of trees to purchase. Post/screen around to protect. \$100 max to purchase. Motion to accept Dan, Matt 2nd to approve. Motion carried.

Dennis to quote tree dropping/Dan to remove.

Cemetery: Dave reports directory is complete. Will receive sign to put on top of kiosk "Oakland" Cemetery. Peter Westerberg to land swap wooded area and will pay \$800 towards survey. Not in land trust. Board for approval to land swap. Jerry motion, Dan 2nd to approve. Motion Carried

Cemetery committee Lyn Foley Bank of Alma. Anything over \$500. Dan motion to allow Lyn Foley. Matt 2nd to approve. Motion carried.

Dennis Dick with bid for tree removals. Waiting on bid. Dan to get bid from Dakota.

Dan submitted Driftless bid: All 5 poles, 28" inch, replicate what is currently there. \$418 materials, \$80 labor, \$150 to weld to poles, \$648 each \$3240.00. Does not include dropping lines. Travis Johnson to remove light, Xcel will need to facilitate (\$0) Backwoods bid: \$300/hour. Estimate: 4800+3240= \$8000. Jerry motion, Matt 2nd to approve. Motion carried.

Dave would like to run for Zoning Admin at no cost. Pepin County Zoning Admin. Alicia to call Jeff Heit and Pepin County.

New Business:

Digital phone: Jerry motion, Dan 2nd to approve, Motion carried.

Set date for February 13th. Dan motion, Matt 2nd to approve, motion carried.

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

Alicia Kallstrom, C/T