

VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
VILLAGE BOARD MEETING MINUTES

TUESDAY, May 28th, 2024

Roll Call: David Hanson, Matt Anderson, Dennis Riechert, Jerry Larson, Dan Prokosch

Clerk's Report: Motion to accept Jerry, 2nd by Matt. Motion Carried

Treasurer's Report: Will not transfer from CD unless needed. Will update on next month's report if this was done. Motion to accept Jerry, 2nd by Dan. Motion Carried

Park Committee: \$300 GFL pick-up, once each week until October 1st. 50 Seedlings of trees planted. Dan moved picnic tables and fire rings. May 4th : Installed speedbumps. 5 of white Lifetime picnic table decommissioned and disposed of. Randy and Jolene brought in fire rings for donations. Randy, Jolene, Pam, Larry rebuilt community fire ring. Water hooked up and forms turned in. Water sample came back and good. Matt Palmer, Art Fair. Park use does not include campsites. \$378 additional will be added due to campsite usage. Pot holes filled by county. \$6154.00 collected for this year. Speedbump near park entrance needs large rocks moved to both sides. Dead trees need to be removed (32). Dan to take the logs. Dennis Dick to submit bid. No update to Wallschlager land swap. Bearfish Coffee requesting information on parking and permit. {Request denied} Pavilion floor cracking. Ivan Boras to submit an estimate for a temporary fix. Stockholm Gardens donated dirt and flowers for bathroom outhouse. Pomahatch cleaned up area to create park on Mill Street. Name "Pomahatch Park".

Zoning Planning Report: CUP report for Zerby: Meeting on May 14, 2024: Proposed CUP under parameters herein submitted to Scott Zerby. Table for next meeting for board members to look over. Motion by Matt, 2 nd by Dennis. Motion carried

Citizen Concerns: NA

1. August 10th Aquatic Species will be in Stockholm from 8:30-12:30. Educating, taking samples from water.

2. Mill Street Alleyway: Tabled for next meeting. David Hanson recommended that Terry Kormann attend a village board to plea his case.

3. Tree removal discussed in Park Committee notes. Dennis Dick will look at the number of trees to be cut down. Dan to take trees.

4. Community Dumpster: Removed due to overuse. Will not bring back.

5. Special Meeting: Discussed and motion to pass for \$14,000 salary effective June 1, 2024 for Alicia Kallstrom.

6. Village acknowledged receiving the letter of gratitude from Chris Hines Contracting.

7. Review and pay bills

8. Next Regular Board Meeting set for June 11 th at 6:00 pm.

9. Adjourn Meeting Jerry Motion, Dan 2 nd . Motion carried.

Alicia Kallstrom, C/T