

VILLAGE OF STOCKHOLM  
BOARD OF TRUSTEES  
VILLAGE BOARD MEETING MINUTES  
TUESDAY, February 13th, 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: Traveling Through The Dark by William Stafford

Clerk's Report: Minutes submitted, no questions. Matt motion, Jerry 2nd. Motion carried.

Treasurer's Report: Just under \$26000.00. Dennis motion, Matt 2<sup>nd</sup>. Motion carried.

Park Committee: Landswap on next agenda

Cemetery Committee: 23 tree removals: Dennis Dick will come in less if he does not need to remove the logs and chip brush into trees. Bid to be submitted by Dave Hanson To Committee for Dennis.

Citizen Concern: None

Zoning Administrator: Dave Hanson appointment. Scott Zerby map submitted and decision made. Planning Commission 90 days. Need to appoint 2 board members, and appoint 5 for appeals board members. Conditional Use Permit timeline: 2 week public hearing.

Plan to approve permits during monthly board meetings. If permits need to be expedited, an additional fee will be imposed for special board meetings, or list on website that it will be approved per month. Dennis motion, Dan 2<sup>nd</sup>. Motion carried

Chris Hines Contract: 3 bids needed. Will list in Courier Wedge. Need job description to post. Matt motion. Dan 2<sup>nd</sup>. Motion carried.

Village Hall Door Lock Replacement: Locksmith in Wabasha

Bills approved. Matt motion, Dan 2<sup>nd</sup>. Motion carried.

Next board meeting: March 12<sup>th</sup>, 2024 at 6:00 pm. Jerry motion, Dan 2<sup>nd</sup>. 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

Clerk/Treasurer