

**VILLAGE OF STOCKHOLM
BOARD OF TRUSTEE
BUDGET AND VILLAGE BOARD MEETING MINUTES
FEBRUARY 4, 2025**

Village president Dennis Riechert opened the Village Board meeting at 6:00 P.M
Roll call: Dennis, Matt were present. Jerry by Zoom Adam was absent.

Poem by John Graber – No poem

Zoning/Planning Report- No Report

Clerk's Report: The minutes were emailed and posted. Jerry made a motion to approve the clerk's report seconded by Matt motion carried.

Treasurer's Report: December Financials, General Checking \$7436.16, Cemetery Fund \$11,043.20, Money Market 187,521.36, New Checking 40,277.61. Cindy and Nancy did extra work in auditing the books. Cindy 63 hours and Nancy 16 hours @ \$25.00 per hours. Matt made a motion to approve the financial report and payment to Cindy and Nancy seconded by Jerry motion carried

Park Committee Report: No park report. Dan has clean up to do before spring.

Cemetery Report-There is a family inquiring about a burial plot.

Citizen concerns: Citizens are concerned about the fiberoptics installation-may cause damage to their yards. The board reminded everyone that the fiberoptic work is taking place in the public utility right-of-way.

VOS Board Comments: The planning committee members are Colleen (chair), Paul, Matt, Dennis, and Jerry.

Business:

1. Accept the Dan Prokosch's resignation/appoint Village Trustee -Matt made a motion to accept Dan's resignation and Appoint Scott Krause as new trustee. Seconded by Jerry. Motion carried.
2. Discuss Cindy's and Nancy's auditing- already approved.
3. Cedar Corp-
Zoning/Planning report-
Scott Zerby conditional use permit-The board needs larger plans to review and WI DOT approval.
Lavender Farm conditional use permit updates-and special hearing must be held to amend the A-1 agricultural district to allow small scale events. Tentative date for meeting is March 11th @ 5
Fee Schedule -discussion was held no action taken.
Ordinance Amendments-discussion and continue updating ordinances as needed.

- 4. Bart's building presentation proposed project-after a lengthy conversation on the pros and cons of making the historic building a public space, (meeting areas, restrooms, etc). with approximate cost of around \$400,000.00 to get everything up to code. The VOS Board involvement would be starting a checking account, keeping tract of donations and grant money. The board members like the idea but more information is still needed.**

- 5. Permits & Code violations-Barney's point concerns: A trailer that seems to have poor electrical connections that may be hazardous to the public. The electrical service cable from the Xcel pedestal needs to be in conduit or buried a minimum 18" below finished grade. The old Amish store-work has been done inside of building with no permit being displayed. Dennis will contact Fred Weber.**

- 6. BOR-Dennis will be taking the training on March 18th.**

- 7. Tod and Dana Wallschlager land transfer-the Wallschlager attorney is still working on the land transfer.**

- 8. Railroad Quite Zone-Dennis received the documents and will be update them.**

- 9. Next Meeting Date March 11, 2025 @ 6:00 PM**

- 10. Adjourn meeting Jerry made a motion to adjourn the meeting seconded by Scott motion carried at 8:15**

Nancy Wolfe Clerk/Treasurer
Website: villageofstockholm.com